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Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : KATZ, BARRON, SQUITERO & FAUST, P.A.
Account Number : 072627002473
Phone : (305) 856-2444
Fax Number : (305) 285-9227

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FLORIDA PROFIT CORPORATION OR P.A.

ORLANDO SKIN CANCER AND SURGERY CENTER, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FAX AUDIT NO.: H00000039061 7

**ARTICLES OF INCORPORATION
OF
ORLANDO SKIN CANCER AND SURGERY CENTER, P.A.**

The undersigned, being a natural person, competent to contract and licensed to practice medicine in the State of Florida, acting hereby as incorporator for the purpose of establishing a Professional Service corporation under the provisions and subject to the requirements of the laws of the State of Florida, particularly Chapters 607, Florida General Corporation Act, and 621, Professional Service Corporation Act and the acts amendatory thereof and supplemental thereto, does hereby adopt and make the following Articles of Incorporation and does hereby certify that:

**ARTICLE I
NAME**

The name of the corporation (hereinafter called the "Corporation") is ORLANDO SKIN CANCER AND SURGERY CENTER, P.A. The principal business address of the Corporation shall be 1010 Lucerne Terrace, Orlando, Florida 32806; and the mailing address shall be PO Box 470026, Celebration, FL 34747-0026.

**ARTICLE II
PURPOSE**

The general nature of the business or businesses to be transacted by the Corporation, which shall include the authority to engage in and transact, within and without the State of Florida or the United States any and all business or activity permitted under the laws of the United States or of the State of Florida for which corporations may be incorporated under Chapter 607 and 621, Florida Statutes, and supplemented, is as follows:

(a) To engage in every aspect in the practice of medicine and all its fields of specializations, as are engaged in by physicians licensed by the State of Florida.

(b) To engage and render the professional services involved only through its officers, agents and employees who shall be medical doctors in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this Corporation.

FAX AUDIT NO. H00000039061 7
This instrument prepared by:
ROGER S. GOLDMAN, ESQ.
Fla. Bar No. 310700
KATZ, BARRON, SQUITERO & FAUST, P.A.
2699 S. Bayshore Dr., 7th Floor
Miami, FL 33133
(305)856-2444

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(c) To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

(d) To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

POWERS

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapters 607 and 621, Florida Statutes, as amended and supplemented.

ARTICLE III AUTHORIZED STOCK

The amount of the authorized capital stock of the Corporation is Six Hundred (\$600.00) Dollars. The maximum number of shares of stock which the Corporation is authorized to have is Six Hundred (600) and the par value of each of such shares is One (\$1.00) Dollar. All such shares are of one class and are designated as common stock.

Shares of the Corporation's stock and certificates shall be issued only to physicians in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this Corporation.

ARTICLE IV DURATION

The Corporation is to have perpetual existence unless dissolved according to law.

ARTICLE VIII INCORPORATOR

The name and address of the person subscribing to these Articles of Incorporation is as follows:

DEAN R. GOODLESS, M.D.
1134 Celebration Blvd.
Celebration, FL 34747

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ARTICLE X
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI
DESIGNATION OF REGISTERED OFFICE AND AGENT
AND ACCEPTANCE OF APPOINTMENT

The street address of the initial registered office of this corporation is 1134 Celebration Blvd., Celebration, FL 34747, and the name of the initial registered agent of this corporation at that address is DEAN R. GOODLESS.

I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article XI of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 26 day of July, 2000.



DEAN R. GOODLESS, Registered Agent

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 26 day of July, 2000.



DEAN R. GOODLESS, Incorporator

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