

P01000002871

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

EFFECTIVE DATE  
01-01-2001

FILED  
01 JAN -4 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Cosmecare, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003523114--7

-01/04/01--01054--006

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of Status

**ADDITIONAL COPY REQUIRED**

FROM: Thomas P. Trevisani, MD  
Name (Printed or typed)

320 North Edinburgh Drive, Suite B  
Address

Winter Park, Florida 32792  
City, State & Zip

407-629-4100      Fax 407-628-0799  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
**OF**  
**COSMECARE, INC.**

**EFFECTIVE DATE**  
**01-01-2001**

**FILED**  
**01 JAN -4 AM 10: 50**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is: **Cosmecare, Inc.**

**ARTICLE II**

The existence of the corporation shall begin on: **01/01/2001**

**ARTICLE III**

The street address of the principal office of the Corporation is: **320 North Edinburgh Drive, Suite B, Winter Park, Florida 32792.**

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is **10,000**, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is **320 North Edinburgh Drive, Suite B, Winter Park, Florida 32792**. The initial registered agent for the Corporation at that address is **Thomas P. Trevisani, MD.**

**ARTICLE VI**

The initial board of directors shall consist of one (1) member. The names and address of the persons who will serve on the initial board of directors are:

Name

Address

**Dr. Thomas P. Trevisani**

**320 North Edinburgh Dr., Suite C  
Winter Park, Florida 32792**

## ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

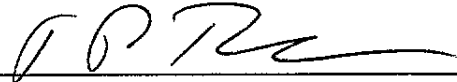
**Dr. Thomas P. Trevisani**

**320 North Edinburgh Dr., Suite C  
Winter Park, Florida 32792**

## ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 1<sup>st</sup> day of January, 2000.

  
\_\_\_\_\_  
Thomas P. Trevisani, MD

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Cosmecare, Inc.** at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statutes, § 607.0501(3).

  
\_\_\_\_\_  
Thomas P. Trevisani, MD

01/02/2001  
\_\_\_\_\_  
Date