

TRANSMITTAL LETTER

Pol0000073475

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

SUBJECT: Aesthetic Avenue of Naples, Professional Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004493687--3
-07/24/01--01067--003
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Thomas P. Marotta, Esq.
Name (Printed or typed)
Willacy, LoPresti & Marcovy
1468 West Ninth Street, Suite 700
Address
Cleveland, Ohio 44113
City, State & Zip
(216) 241-7740
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 24 AM 9:09

FILED

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

gy/b6

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Aesthetic Avenue of Naples, Professional Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

26800 South Tamiami Trail, Suite 330
Bonita Springs, Florida 34134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The practice of plastic surgery and all lawful purposes under Florida law.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Willis Goodrich Eshbaugh, Jr., M.D.
26800 South Tamiami Trail, Suite 330
Bonita Springs, Florida 34134

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Willis Goodrich Eshbaugh, Jr., M.D.
26800 South Tamiami Trail, Suite 330
Bonita Springs, Florida 34134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Willis Goodrich Eshbaugh, Jr., M.D.
26800 South Tamiami Trail, Suite 330
Bonita Springs, Florida 34134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Willis G Eshbaugh
Signature/Registered Agent

7-09-2001
Date

Willis G Eshbaugh
Signature/Incorporator

7-09-2001
Date

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TALLAHASSEE, FLORIDA