

PG1800/00092

TRANSMITTAL LETTER

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

500004636635--2
-10/15/01--01061--002
*****78.75 *****78.75

SUBJECT: MEDISPA AT MLD III, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: STEVEN A. PROPER
Name (Printed or typed)

14521 UNIVERSITY POINT PLACE
Address

TAMPA, FL 33613
City, State & Zip

813-977-3600
Daytime Telephone number

FILED
01 OCT 15 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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

10-16-01
192

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: *MEDISPA AT MLD III, INC.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*14521 UNIVERSITY POINT PLACE
TAMPA, FL 33613*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND/OR ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

100 Common

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

*STEVEN A. PROPER
14521 UNIVERSITY POINT PLACE
TAMPA, FL 33613*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*STEVEN A. PROPER
14521 UNIVERSITY POINT PLACE
TAMPA, FL 33613*

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

Signature/Registered Agent

Date

10-10-07

Signature/Incorporator

Date

10-10-07