

# PD1000102970

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H01000109459 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 24 PM 12:21

## FLORIDA PROFIT CORPORATION OR P.A.

PETER C. SOMERS M.D., P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

N. Gulligan OCT 24 2001

OCT-23-2001 22:44  
10/24/01 10:39 AM

H 01000109459

ARTICLES OF INCORPORATION OF  
PETER C. SOMERS M.D., P.A.

(4)

ARTICLE I - NAME

The name of this Corporation is  
PETER C. SOMERS M.D., P.A.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose in the  
Practice of Plastic Surgery.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of  
\$1.00 par value, which said shares shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office  
of the Corporation is:

400 Arthur Godfrey Rd.

Suite 512

Miami Beach, FL 33140

01 OCT 24 PM 12:21

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H 01000109459

MICHAEL K. FISH, CPA, P.A.  
7700 N. KENDALL DR. # 501  
MIAMI, FL 33156  
PHONE (305) 279-8484  
FAX (305) 279-4409  
P. 02/04

OCT-23-2001 22:44

The name of the initial Registered Agent of this

Corporation is:

Peter C. Somers

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address of the initial director of

this Corporation is:

Peter C. Somers

400 Arthur Godfrey Rd.

Suite 512

Miami Beach, Fl 33140

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Peter C. Somers

400 Arthur Godfrey Rd.

Suite 512

Miami Beach, Fl 33140

#### ARTICLE VIII

This Corporation shall have all of the Corporate powers  
enumerated in the Florida General Corporation Act.

MICHAEL K. FISH, CPA, P.A.  
7700 N. KENDALL DR. # 501  
MIAMI, FL 33156  
PHONE (305) 279-8484  
FAX (305) 279-4400  
P.03/04

OCT-23-2001 22:44

H 01000109459

## ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

## ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law. IN WITNESS WHEREOF, the undersigned subscriber has executed

These Articles of Incorporation this 23 day of October, 2001.

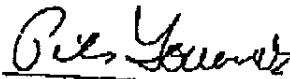


Peter C. Somers

## ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on  
this 23 day of October, 2001.



Peter C. Somers

Registered Agent

H 01000109459

MICHAEL K. FISHER, CPA, P.A.  
7700 N. KENDALL DR. # 501  
MIAMI, FL 33156  
PHONE (305) 279-8484  
FAX (305) 279-4409

P.04/04

DCT-23-2001 22:44

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 24 PM 12:21