

P01000105399

Aesthetic Plastic Surgery, Inc.

*1255 37th Street, Suite E
Vero Beach, FL 32960*

FILED
01 OCT 31 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 1, 2001

Department of State
Division of Corporations
P.O. Box 6327
409 E Gaines Street
Tallahassee, FL 32399

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-10/31/01--01019--019
*****78.75 *****78.75

Subject: Aesthetic Plastic Surgery Center, Inc.

Enclosed is an original and one copy of the Articles of Incorporation and our check for Seventy dollars (\$70.00).

From: Aesthetic Plastic Surgery Center, Inc.
1255 37th Street, Suite E
Vero Beach, FL 32960

Thank you for your assistance.

Sincerely,

Joan F. Frazer

Joan F. Frazer

11-23770

NOV 3 1 2001

**ARTICLES OF INCORPORATION
OF
AESTHETIC PLASTIC SURGERY CENTER, Inc.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I: Name

The name of the corporation shall be:
Aesthetic Plastic Surgery Center, Inc.

Article II: Principal Office

1255 37th Street, Suite E
Vero Beach, FL 32960

Article III: Capital Stock

The number of shares that this corporation is authorized to have outstanding at any one time is.

Seven Thousand Five Hundred Shares (7,500)

Article IV: Elective Officers

The officers of this corporation shall be a president, secretary and treasurer. Other offices and officers may be established or appointed by members of this corporation at any regular annual meeting. The qualifications, the time and manner of electing or appointing, the duties of, terms of offices and the manner of removing offices shall be as set forth in the by-laws.

The officers who are to serve until the first election of officers under the Articles of Incorporation are:

Name

Office

Joan F. Frazier

President

Vice President

Joan F. Frazier

Secretary/Treasurer

Article V: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

**Joan F. Frazier
1255 37th Street, Suite E
Vero Beach, FL 32960**

Article VI: Incorporators

The name and street address of the incorporator to these Articles of Incorporation is:

**Joan F. Frazier
1255 37th Street, Suite E
Vero Beach, FL 32960**

The effective date of these Articles of Incorporation shall be September 4, 2001.

The undersigned incorporator has executed these Articles of Incorporation the 23rd day of August, 2001.


Joan F. Frazier

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CERTIFICATION OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in State of Florida.

1. The name of the corporation is: Aesthetic Plastic Surgery Center, Inc.

2. The name and address of the registered agent and office is:

Joan F. Frazer
1255 37th Street, Suite E
Vero Beach, FL 32960

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Joan F. Frazer

DATE

October 1, 2001