# Elise A. Singer, P.A.

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Secretary of State Corporation Division State of Florida Tallahassee, FL 32304

700005481447--3 95/07/02-01064-012 \*\*\*\*236.25 \*\*\*\*\*78.75

RE: (

MACA Management, Inc.
The Facial Surgery Center, P.A.
CAMA Concepts, Inc.

To Whom It May Concern:

Enclosed please find the original and two (2) copies of the Articles of Incorporation for MACA Management, Inc.; The Facial Surgery Center, P.A.; and CAMA Concepts, Inc.

Also enclosed is our check in the amount of \$236.25 as follows:

04-30-02

Filing Fee \$105.00
Registered Agent 105.00
Certified Copy 26.25

Total

\$236.25

Please return the certified copies of the Articles of Incorporation to my office at your earliest convenience.

VERY TRULY YOURS,

ELISE A SINGER

Attorney at Law

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EAS/jm
Enclosures

AUTHORIZATION BY PHONE TO

CORRECT eff. date

cc: Client

DOC. EXAM 6

V13668

#### ARTICLES OF INCORPORATION

**OF** 

## MACA MANAGEMENT, INC.

CORETARY OF STATE AND SECONDARY OF S

The undersigned incorporator, being a natural person competent to contract, hereby adopts these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

## ARTICLE I

The name of this corporation is MACA MANAGEMENT, INC.

#### <u>ARTICLE II</u>

This corporation shall commence upon the execution of these Articles and shall exist perpetually.

## ARTICLE III

The purpose of this corporation is to do business in the field of property and equipment services and related activities and engage in any business lawful under the laws of the State of Florida or the United States.

## ARTICLE IV

This corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value, common stock. The rights attendant to all such shares, once issued, shall be identical in all respects.

The shares of this corporation are not to be divided into classes.

This corporation is not authorized to issue shares in series or in less than whole shares.

## ARTICLE V

Every Shareholder, upon the issuance of any new stock of this corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

#### ARTICLE VI

The initial street and mailing address of the principal place of business of the corporation is 1371 Bedford Drive, Suite B, Melbourne, Florida 32940. The initial address in Florida of the initial registered office of this corporation is 1371 Bedford Drive, Suite B, Melbourne, Florida 32940, and the name of the initial registered agent of this corporation at that address is Wendy Arteaga.

## **ARTICLE VII**

The initial Board of Directors shall consist of two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than one. The name and address of the person(s) who shall serve as Director(s) until the first annual meeting of the Shareholders, or until successors have been elected and qualified, are as follows:

David Arteaga 1371 Bedford Drive, Suite B

Melbourne, Florida 32940

Wendy Arteaga 1371 Bedford Drive, Suite B

Melbourne, Florida 32940

## **ARTICLE VIII**

The Shareholders of this corporation shall adopt By-Laws which shall contain provisions for the management of the business and the regulation of the affairs of the corporation that are not inconsistent with the Articles or the laws of the State of Florida.

#### **ARTICLE IX**

The name and address of the initial incorporator is as follows: Wendy Arteaga, 1371 Bedford Drive, Suite B, Melbourne, Florida 32940.

## **ARTICLE X**

The Board of Directors shall have the power to amend or supplement these Articles of Incorporation when approved by a majority vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 30 day of April , 2002.

Wendy Arteaga Wendy Arteaga

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I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent

STATE OF FLORIDA **COUNTY OF BREVARD** 

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared, WENDY ARTEAGA, who is personally known to me, or produced \_\_\_\_ FC DC as identification, and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed and subscribed to these Articles of Incorporation and did/did not take an oath.

WITNESS my hand and official seal in the County and State aforesaid this 24 Pelay of April , 2002.

> Printed Name: **Notary Public**

State of Florida at Large

My Commission Expires: WALLY 19, 2005

Bonded Thru Atlantic Bonding Co., Inc.