

P02000060425

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Plastic Surgery After Care

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*****78.75 *****78.75

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☒ Annual Report / Reinstatement _____
☐ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

RECEIVED
02 JUN 17 AM 11:00
FILED
2002 JUN 17 PM 12:13
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Signature _____

Requested by: AW

6/17

Name

Date

Time

Walk-In _____

Will Pick Up _____

6/17/02

**ARTICLES OF INCORPORATION
OF
PLASTIC SURGERY AFTER CARE, INC.**

FILED

2002 JUN 17 PM 12: 13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be PLASTIC SURGERY AFTER CARE, INC. The principal place of business of this corporation shall be 5811 18th Avenue NW, Naples, FL 34119-1217.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 5811 18th Ave. NW, Naples, FL 34119-1217, and the name of the initial registered agent of the corporation at that address is Stephanie Crabtree.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial director of the corporation is:

Stephanie Crabtree
5811 18th Avenue NW
Naples, FL 34119-1217

ARTICLE VII. OFFICERS

The officer of the corporation is:

Stephanie Crabtree
5811 18th Ave NW
Naples, FL 34119-1217
President/Secretary/Treasurer

ARTICLE VIII. INDEMNIFICATION OF OFFICERS

The corporation shall indemnify any officer or director, or any former officer or director, against all liability, expenses, costs, damages and attorneys' fees reasonably incurred for any action or inaction in connection with the corporation except for gross negligence, willful misconduct, or criminal actions where the crime was not committed in a good faith or reasonable belief that the action was lawful and was not opposed to the best interests of the corporation.

An officer or director shall not be liable to the corporation for any loss or damage sustained by it for any action taken or omitted by him if he in good faith exercised the care of a prudent man, in good faith acted or failed to act based upon advice of counsel for the corporation or on the books as records of the corporation, or followed what he believed to be sound accounting and business practice.

The foregoing rights of indemnification are in addition to all other rights to which the officer or director may be entitled under law.

ARTICLE IX. INCORPORATOR

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

Stephanie Crabtree
5811 18th Ave NW
Naples, FL 34119

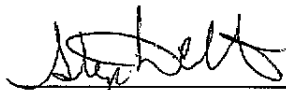
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 14th day of June, 2002.


Stephanie Crabtree, Incorporator

ACCEPTANCE OF REGISTERED AGENT

I, Stephanie Crabtree, agree to serve as registered agent and accept service for PLASTIC SURGERY AFTER CARE, INC. at its registered office and am familiar with and agree to comply with the provisions of Sections 48.091 and 607.325 of the Florida Statutes in keeping said office open.

Dated this 14th day of June, 2002.



Stephanie Crabtree
Registered Agent's Signature

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TALLAHASSEE FLORIDA