

TRANSMITTAL LETTER

P02000082447

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

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-07/29/02--01040--021
*****87.50 *****87.50

SUBJECT: Advanced Plastic & Reconstructive Surgery, 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: Advanced Plastic & Reconstructive Surgery
Name (Printed or typed)
E. M. Di Geronimo
19495 Biscayne Blvd Ste 200
Address

Aventura, FL 33180
City, State & Zip

(305) 932-5557
Daytime Telephone number

FILED
2002 JUL 29 PM 2:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

7/30/02

**ARTICLES OF INCORPORATION
OF
ADVANCED PLASTIC & RECONSTRUCTIVE SURGERY, INC.**

FILED

2002 JUL 29 PM 2:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I – NAME

The name of the corporation is ADVANCED PLASTIC & RECONSTRUCTIVE SURGERY, INC.

ARTICLE II – PRINCIPAL ADDRESS

The principal place of business and mailing address is: 19495 Biscayne Blvd., Suite 200,
Aventura, FL 33180

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business
authorized to corporations in Florida.

ARTICLE IV – SHARES

The number of shares of stock is 1,000 shares at \$.01.

ARTICLE V – REGISTERED AGENT

The name and address of the Registered Agent is:


Ernest M. DiGeronimo
19495 Biscayne Blvd., Suite 200
Aventura, FL 33180

ARTICLE VI – INCORPORATOR

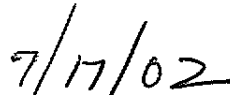
The name and address of the Incorporator is:

Ernest M. DiGeronimo
19495 Biscayne Blvd., Suite 200
Aventura, FL 33180

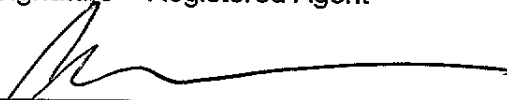
Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, I am familiar with and accept the
appointment as registered agent and agree to act in this capacity.



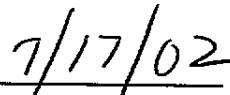
Signature – Registered Agent



Date 7/17/02



Signature – Incorporator



Date 7/17/02