

# PO 2000098206

TRANSMITTAL LETTER

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

**EFFECTIVE DATE**  
9-2-02

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-09/09/02--01035--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Bonita Adult Health & Skin Care, P.A.  
(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: Linda R. Robison  
Name (Printed or typed)

6450 Pine Ave  
Address

Sanibel, FL 33957  
City, State & Zip

888-905-4295- 941-472-8199  
Daytime Telephone number

FILED  
02 SEP -9 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**EFFECTIVE DATE**

9-2-02

**ARTICLES OF INCORPORATION  
OF  
Bonita Adult Health & Skin Care, P.A.**

**FILED**  
**02 SEP -9 PM 2:53**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

The undersigned does hereby act as incorporator for the purpose of forming a professional corporation under the Florida Business Corporation Act and hereby adopts the following Articles of Incorporation.

**FIRST:** The name of the corporation (hereinafter called the "**Corporation**") is Bonita Adult Health & Skin Care, P.A.

**SECOND:** The mailing address of the Corporation shall be:

Bonita Adult Health & Skin Care, P.A.  
6161 Tidewater Island Circle  
Fort Myers, FL 33908

The principal place of business of the Corporation shall be:

Bonita Adult Health & Skin Care, P.A.  
3575 Bonita Beach Road  
Bonita Springs, FL 34134

**THIRD:** The name and Florida street address of the initial registered agent of the Corporation are:

Linda R. Robison  
6450 Pine Avenue  
Sanibel, Florida 33957

**FOURTH:** The aggregate number of shares of stock which this Corporation is authorized to have outstanding at any one time is as follows:

1000 shares, \$.01 par value common

**FIFTH:** The name and address of the incorporator to these Articles of Incorporation are:

Linda R. Robison  
6450 Pine Avenue  
Sanibel, Florida 33957

**SIXTH:** The Corporation has as its purpose the engaging in the business of providing such medical and skin care services as may be provided by professional persons licensed as nurse

practitioners or facial specialists under the laws of the State of Florida collaborating with a licensed MD or DO as required by the laws of the State of Florida.

SEVENTH: The name, address and title of the Directors/Officers of the Corporation are as follows:

Lynda R. Firment, PhD., ARNP-Sole Director, President and Treasurer  
Conrad M. Firment-Secretary

EIGHTH: 1. The personal liability of the Directors of the Corporation is eliminated to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented.

2. The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-law, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

3. No shareholder shall have the right to cumulate his votes in any election of directors.

4. Any action required or permitted to be taken at a meeting of the shareholders may be taken without a meeting upon the written consent of shareholders who would have been entitled to cast the minimum number of votes that would be necessary to authorize the action at a meeting at which all shareholders entitled to vote thereon were present and voting.

NINTH: The effective date for these Articles of Incorporation shall be September 2, 2002.

Signed on September 2, 2002

Linda R. Robison  
Linda R. Robison  
Incorporator

02 SEP - 9 PM 8:53  
FILED  
SECRETARY OF  
TALLAHASSEE COUNTY

*Having been named as registered agent and to accept service of process for the above stated corporation 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.*

Linda R. Robison Date: September 1, 2002  
Linda R. Robison, Resident Agent