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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BOND, SCHOENECK & KING, P.A.

Account Number : 120010000122 Phone : (941)262-8000

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# FLORIDA PROFIT CORPORATION OR P.A.

Schleicher Dermatology Associates, P.A.

Certificate of Status	1
Certified Copy	
Page Count	04
Estimated Charge	\$87.50

1/23/2003

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#### ARTICLES OF INCORPORATION

OF

# SCHLEICHER DERMATOLOGY ASSOCIATES, P.A.

The undersigned, who is duly licensed to practice medicine in the State of Florida, desiring to form a professional corporation in accordance with Chapter 621 of the Florida Statues, and the Professional Service Corporation and Limited Liability Company Act, adopts the following Articles of Corporation:

# Article 1. Name

The name of the Corporation is:

Schleicher Dermatology Associates, P.A.

# Article 2. Duration

The duration of the Corporation is perpetual.

#### Article 3. Purposes

The primary purpose for which the Corporation is organized is to practice medicine. The Corporation may also engage in and transact any lawful business for which professional corporations may be incorporated under the Professional Service Corporation and Limited Liability Company Act, and do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

#### Article 4. Principal Office and Mailing Address

The principal place of business of the Corporation is at 27160 Bay Landing Drive, Bonita Springs, Florida 34134. The mailing address of the Corporation is 27160 Bay Landing Drive, Bonita Springs, Florida 34134.

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### Article 5. Initial Registered Office and Agent

The initial registered office of the Corporation is at 27160 Bay Landing Drive, Bonita Springs, Florida 34134. The name of the initial registered agent at that address is Stephen M. Schleicher, M.D.

#### Article 6. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of voting common stock. Such shares shall be of a single class and shall have a par value of One Dollar \$1.00 per share.

### Article 7. Incomprator

The name and address of the sole incorporator is:

Stephen M. Schleicher, M.D.

27160 Bay Landing Drive Bonita Springs, Florida 34134

# Article 8. Initial Board of Directors

The initial Board of Directors shall consist of at least one (1) member. The name and address of the initial Director of the Corporation is:

Stephen M. Schleicher, M.D.

27160 Bay Landing Drive Bonita Springs, Florida 34134

#### Article 9. Commoncement of Existence

The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

BOND SCHOENECK & KING PA

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# Article 10. Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### Article 11. Preemptive Rights

Each shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

# Article 12. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 22 day of January , 2003.

Stephen M. Schleicher, M.D.

Sole Incorporator

STATE OF <u>Florida</u> )

COUNTY OF <u>Lee</u> ) ss.:

The foregoing instrument was acknowledged before me this 22 day of January, 2003 by Stephen M. Schleicher, M.D., who is personally known to me (or 26 who produced D.L. as identification) and who acknowledged to and before me that he executed the instrument for the purposes therein expressed.

Notary Public

My Commission Expires:

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# ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of SCHLEICHER DERMATOLOGY, ASSOCIATES, P.A., which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of my position as registered agent.

Dated this \*3 day of January \_\_\_\_, 2003.

Stephen M. Schleicher, M.D. Registered Agent