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LAW OFFICES

BECKER & POLIAKOFF, P.A.

Paradise Village 348 Miracle Strip Parkway S.W., Suite 7 Fort Walton Beach, Florida 32548 Phone: (850) 664-2229 Fax: (850) 664-7882 FL Toll Free: (800) 852-4560

Reply To:

Fort Walton Beach

e-mail: mewman@becker-poliakoff.com

Florida Offices

Administrative Office 3111 Stirling Road Ft. Lauderdale, FL 33312 U.S. Toll Free: (800) 432-7712 bp@becker-poliakoff.com

August 27, 2003

Enclosed herewith are the original and one copy of the Articles of Incorporation

and registered agent designation for the above referenced corporation to be filed.

Please return the enclosed copy to my office with your date stamp affixed. Please

furnish us with a Certificate of Status for the new corporation. A check in the

Boca Raton*

Secretary of State

Ft. Myers

Division of Corporations

Ft. Walton Beach

P. O. Box 6327

Hollywood

Tallahassee, FL 32314

Jacksonville

Largo

Re: Destin Plastic Surgery Center, P.A.

amount of \$78.75 is enclosed to cover the cost of same

Melbourne*

Miami

Ladies and/or Gentlemen:

Naples

Orlando

Port Charlotte*

Sarașota

Tallahassee

Tampa* West Palm Beach

available for consultation by appointment only

Thank you for your assistance.

RAYMOND F. NEWMAN, JR.

International and **Affiliated Offices**

Prague,

Czech Republic

Paris, France

Frankfurt, Germany

Beijing, People's Republic

of China

RFN:nb

For the Firm

Sincerely.

Encls.

Bern, Switzerland

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ARTICLES OF INCORPORATION

OF

DESTIN PLASTIC SURGERY CENTER, P. A.

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice medicine under the laws of the State of Florida, adopts these Articles to form a corporation under Chapters 607 and 621, Florida Statutes, and other laws of the State of Florida.

ARTICLE I. NAME

The name of the professional service corporation is DESTIN PLASTIC SURGERY CENTER, P. A. The principal office for doing business in the State of Florida is 996 Airport Road, Suite D-101, Destin, Florida 32541.

ARTICLE II. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of medicine. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share. This stock shall have the entire voting power of the corporation.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice medicine in the State of Florida.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 348 Miracle Strip Parkway, SW, Suite 7, Fort Walton Beach, Florida 32548. The initial registered agent at that address is Raymond F. Newman, Jr.

ARTICLE V. DIRECTORS

The corporation shall have a board of directors consisting of not less than one, nor more than five, directors. The initial board of directors shall consist of the following persons:

George Novak, M. D.

4061 Indian Trail Destin, FL 32541

ARTICLE VI. INCORPORATOR

The name and address of the incorporator is:

George Novak, M. D.

4061 Indian Trail Destin, FL 32541

ARTICLE VII. AMENDMENT

The power to amend the Articles of Incorporation of this corporation shall be vested in the Shareholders. Every amendment shall require the approval of 75% of the stock entitled to vote thereon.

ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in the Board of Directors. Any action taken under this Article shall require the approval of 75% of the Board of Directors.

IN WITNESS WHEREOF, I, the undersigned incorporator, have hereunto set my hand and seal this <u>27</u> day of August, 2003, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.

George Novak, M. D.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That DESTIN PLASTIC SURGERY CENTER, P.A., desiring to organize under the laws of the State of Florida, with its principal office in the City of Destin, Florida, has named RAYMOND F. NEWMAN, JR., 348 Miracle Strip Parkway, SW, Suite 7, Fort Walton Beach, Florida 32548, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

RAYMOND F. NEWMAN, JR.