

PO4000058688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

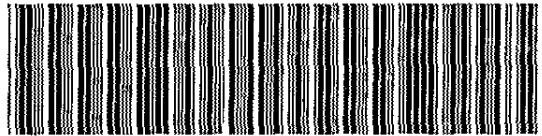
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RECEIVED
04 APR -5 AM 10:46
DIVISION OF CORPORATION

FILED
2004 APR -5 A 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

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4/3/04

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

South Florida Dermatology, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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Acknowledgment
W.P. Verifier

CERTIFIED COPY

 Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF

SOUTH FLORIDA DERMATOLOGY, INC.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

FILED
2004 APR -5 A 10:
SECRETARY OF STAT.
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be:

SOUTH FLORIDA DERMATOLOGY, INC.

ARTICLE II

The principal place of business/mailling address is:

333 EASTWOOD TERRACE
BOCA RATON, FL 33431-8262

ARTICLE III

This Corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is one-thousand (1,000) shares of common stock having a par value of \$1.00 each. The Corporation elects to have preemptive rights for its shareholders.

ARTICLE V

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

MICHAEL BANUCHI
333 EASTWOOD TERRACE
BOCA RATON, FL 33431-8262

ANGELIQUE BANUCHI
333 EASTWOOD TERRACE
BOCA RATON, FL 33431-8262

ARTICLE VI


The name and address of the initial registered agent of this corporation is:

MICHAEL BANUCHI
333 EASTWOOD TERRACE
BOCA RATON, FL 33431-8262

ARTICLE VII

The name and address of the incorporator (s) of this corporation are:

MICHAEL BANUCHI
333 EASTWOOD TERRACE
BOCA RATON, FL 33431-8262



Michael Banuchi/INCORPORATOR

3/28/04
DATE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

SOUTH FLORIDA DERMATOLOGY, INC.

The name and address of the registered agent and office is:

MICHAEL BANUCHI
333 EASTWOOD TERRACE
BOCA RATON, FL 33431-8262

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


Michael Banuchi/REGISTERED AGENT

3/28/04
DATE

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TALLAHASSEE, FLORIDA