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Account Number : 073617000267 Phone : (352)732-8944 Fax Number : (352)867-0504

# FLORIDA PROFIT CORPORATION OR P.A.

Image Plastic Surgery Center, P. A.

Certificate of Status	1
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## ARTICLES OF INCORPORATION FOR IMAGE PLASTIC SURGERY CENTER, P.A.

The undersigned, for the purpose of forming a Professional Service Corporation under the Florida Professional Service Corporation and Limited Liability Company Act, Chapter 621, Florida Statutes, makes, acknowledges and files the following Articles of Incorporation.

### ARTICLE I - NAME

The name of this corporation is Image Plastic Surgery Center, P.A..

#### ARTICLE II PURPOSE

The nature of the business to be transacted by this professional service corporation is to render professional medical services to the general public and do all things in connection therewith that are customarily done by licensed medical doctors under the laws of the State of Florida, and in accordance with the "Professional Service Corporation and Limited Liability Company Act of Florida", to invest its funds in real estate, mortgages, stocks, bonds, or other types of investments, and may own real or personal property necessary for the rendering of professional services. The business of the corporation shall be limited to the foregoing activities and such other activities as may hereafter be authorized for such corporations.

#### ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually commencing with the filing of these Articles of Incorporation.

### ARTICLE IV - CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is One Hundred (100) shares. Such shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) each.

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# ARTICLE V - INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The name and street of address of the initial registered agent is Elizabeth H. Hodge, 408 W. University Avenue, Suite 500, Gainesville, Florida 32601. The principal office shall be 720 SW 2<sup>nd</sup> Avenue, Suite 305, Gainesville, Florida 32601. The Board of Directors may, from time to time, change the registered agent and move the principal office to any other address in Florida.

### ARTICLE VI - DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is Gloria Chin, M.D., 2842 SW 14<sup>th</sup> Drive, Gainesville, Florida 32608.

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Elizabeth F. Hodge, 408 W. University Avenue, Suite 500, Gainesville, Florida 32601-5289.

### Article VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested with the Board of Directors and Stockholders.

### ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the Bylaws.

# ARTICLE X - LIMITATIONS ON CORPORATE STOCK

No one other than an individual who is a duly licensed as a medical doctor under the laws of the State of Florida may own any corporate stock of this corporation, nor may any Shareholder enter into a voting trust agreement or other type agreement vesting another person with the authority to exercise the voting power of any or all of his or her stock.

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IN WITNESS WHEREOF, the undersigned incorporator has executed the	se Articles
of Incorporation, declaring and certifying that the facts herein stated are true,	this 10th
day of Alexander , 2004.	
Elizabeth F. Hodge 408 W. University Avenue, Suite 50 Gainesville, Florida 32801-5289	00
ACCEPTANCE OF REGISTERED AGENT	
Having been named to accept service of process for Image Plastic Surg P.A., at the place designated in the Articles of Incorporation, the undersigned with and accepts the obligations of that position pursuant to 607.0501(3), Florid Elizabeth F. Hodge	l is familiar
STATE OF FLORIDA	
COUNTY OF Marion	
The foregoing instrument was acknowledged before me this 10	day of
September 2004 by Elizabeth F. Hodge & who is personally known to me	
produced as identification.	
Account Femiling Notary Public, State of Florida My comm. expires August 9, 2008 Comm No 00330577  Notary Public, State of Plorida Print Name Commission No. Commission Expires:	SECRETARY OF STATE OF CORPORATIONS  04 SEP 13 AM 8: 03
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