

10/27/04

53 FAX

828 8

D_FL

01

Division of Corporations

PD4000148346

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000215038 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BOND, SCHOENECK & KING, P.A.
Account Number : I20010000122
Phone : (239) 262-8000
Fax Number : (239) 262-6908

FLORIDA PROFIT CORPORATION OR P.A.

DermAscreen Centers of Naples, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

✓
10/28/04

((H04000215038 3)))

FILED

04 OCT 27 PM 1:27

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DERMASCREEN CENTERS OF NAPLES, INC.

Article 1. Name

The name of the Corporation is:

DermAscreen Centers of Naples, Inc.

Article 2. Duration

The duration of the Corporation is perpetual.

Article 3. Purposes

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act; and
- B. To do such other things as are incidental to the purposes specified above 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 8891 Brighton Lane, Suite 105, Bonita Springs, Florida 34135. The mailing address of the Corporation is 8891 Brighton Lane, Suite 105, Bonita Springs, Florida 34135.

((H04000215038 3)))

Article 5. Initial Registered Office and Agent

The initial registered office of the Corporation is at 8891 Brighton Lane, Suite 105, Bonita Springs, Florida 34135. The name of the initial registered agent at that address is Thies Pickenpack.

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 \$1.00 per share.

Article 7. Incorporator

The name and address of the sole Incorporator is:

Thies Pickenpack	8891 Brighton Lane, Suite 105
	Bonita Springs, Florida 34135

Article 8. Commencement of Existence


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

Article 9. 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.

((H04000215038 3)))


IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on
this 27th day of October, 2004.


Thies Pickenpack
Sole Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of DermAscreen
Centers of Naples, Inc. 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 27th day of October, 2004.


Thies Pickenpack
Registered Agent

FILED

04 OCT 27 PM 1:27

NOTARIAL PUBLIC
TALLAHASSEE, FL 32309