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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

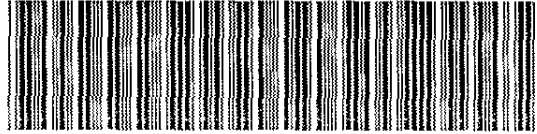
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Palm Beach Plastic Surgery Center, PA
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Daniel L. Kapp

Name (Printed or typed)

1500 N. Dixie Highway, Ste 304

Address

West Palm Beach, Florida 33401

City, State & Zip

(561) 833-4022

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Palm Beach Plastic Surgery Center, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1500 North Dixie Highway, Ste 304
West Palm Beach, FL 33401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Healthcare Provider

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Richard G. Schwartz, 244 Plantation Road, Palm Beach, FL 33480, President

Daniel L. Kapp, 4200 N. Ocean Drive, A-1706 Singer Island, FL 33401, Vice-President, Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Daniel L. Kapp
1500 North Dixie Hwy., Ste. 304
West Palm Beach, FL 33401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Daniel L. Kapp
1500 North Dixie Hwy., Ste. 304
West Palm Beach, FL 33401

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

07/31/06

Date

07/31/06

Date

FILED
06:16-3 419:29
JUL 31 2006
CLERK OF CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA