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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

PENN PLASTIC SURGERY OF LPGA BOULEVARD, P.A.

Certificate of Status	0
Certified Copy	0
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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:

PENN PLASTIC SURGERY OF LPGA BOULEVARD, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1890 LPGA BOULEVARD, STE 150
DAYTONA BEACH, FL 32117

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Cosmetic Surgery Services

ARTICLE IV SHARES

The number of shares of stock is:

2500 common shares with no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

SCOTT LOESSIN, MD
DIRECTOR
1890 LPGA BOULEVARD, STE 150
DAYTONA BEACH, FL 32117

ARTICLE VI REGISTERED AGENT

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

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SCOTT LOESSIN, MD
1890 LPGA BOULEVARD, STE 150
DAYTONA BEACH, FL 32117

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

Corporation Service Company
By: Laura R. Dwyer
Signature/Registered Agent
Scott Loessin MD
Signature/Incorporator

9/15/06
Date

8/8/06

Date

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