

SEP 11 2006 3:03PM

NO. 266

P. 1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 SEP 15 AM 11:46

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.

((H06000229515 3)))



H060002295153ABC

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 : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FLORIDA PROFIT/NON PROFIT CORPORATION

PENN PLASTIC SURGERY OF 3700 CENTRAL, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

SEP. 15. 2006 3:24PM C S C

NO. 266 P. 2

H06000229515 3

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 3700 CENTRAL, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3700 CENTRAL, STE 1
FORT MYERS, FL 33901

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):

ROBERT BRUECK, MD
DIRECTOR
3700 CENTRAL, STE 1
FORT MYERS, FL 33901

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:

ROBERT BRUECK, MD
3700 CENTRAL, STE 1
FORT MYERS, FL 33901

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: Lana R. Duff

Signature/Registered Agent

Robert Brueck
Signature/Incorporator

9/15/06

Date

8/14/06

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 15 AM 11:16

H06000229515 3