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SECRETARY OF STATE

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PLEASE MAIL ARTICLES BACK TO:

CHARLES E NEWMAN, JR, MD 80 W GORE ST ORLANDO, FL 32806

2001 JUL 19 A 8: 48
SECRETARY OF STATE

July 17, 2007

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Ms. Hampton:

This letter is in reply to your recent correspondence requesting updated contact information and a corporate name suffix. Please note the necessary changes have been made:

Newman Plastic Surgery, Inc. 80 W Gore Street Orlando, FL 32806 407.276.0601 407.895.8515 (fax)

Thank you,

Charles E. Newman, Jr., MD

Charles F. Nauman, Jr.



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 26, 2007

CHARLES E NEWMAN, JR, MD 80 W GORE ST ORLANDO, FL 32806

SUBJECT: NEWMAN PLASTIC SURGERY

Ref. Number: W07000030180

We have received your document for NEWMAN PLASTIC SURGERY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filing Section

Letter Number: 107A00041789



July 18, 2007

CHARLES E NEWMAN, JR, MD 80 W GORE ST ORLANDO, FL 32806

SUBJECT: NEWMAN PLASTIC SURGERY, INC.

Ref. Number: W07000030180

We have received your document for NEWMAN PLASTIC SURGERY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

I'm sorry but we failed to mention this in our previous letter. If you need the original file date we can file it as of June 25th but the earlies effective date that you could have would be June 18th. Please correct your document and fax it back to me. (850) 245-6804

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Letter Number: 907A00045387

Diane Cushing
Document Specialist Supervisor

FILED

ARTICLES OF INCORPORATION

2007 JUL 19 A 8: 48

OF

SECRETARY OF STATE ALLAHASSEE, FLORIDA

NEWMAN PLASTIC SURGERY, INC.

Article I - Name

The name of this corporation is NEWMAN PLASTIC SURGERY, INC.

Article II - Purpose

This corporation is organized for the purpose of rendering professional medical services as physicians under the laws of the United States and of this State.

Article III - Capital Stock

This corporation is authorized to issue 100 shares of no par value common stock.

Article IV - Initial Registered Office and Agent

The initial mailing address, principal office and registered office of this corporation is 80 West Gore Street Orlando, FL 32806, and the name of the initial registered agent of this corporation at that address is Charles E. Newman, Jr., MD.

Article V – Initial Board of Directors

This corporation shall have 1 director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and address of the initial directors of this corporation are:

Charles E. Newman, Jr., MD 80 West Gore Street Orlando, FL 32806

Article VI - Incorporator

Charles E. Newman, Jr., MD 80 West Gore Street Orlando, FL 32806

Article VII - Effective Date

The corporation's existence shall be deemed to commence at 12;01 a.m. on JULY 18, 2007

IN WITNESS WHEREOF, the Articles of Incorporation this 18 day of	undersigned	subscriber 2007.	has	executed	these
	Charles E. Nev	Laz E. A. vman, Jr., M	<u>//a</u>	umu J	, {

STATE OF Florida
COUNTY OF Drange

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Charles E. Newman, Jr., MD, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 1814 of 2007.

Notary Public
My Commission Expires:

MY COMMISSION # DDA99437

MY COMMISSION # DDA99437

EXPIRES: December 18, 2009

EXPIRES: December 18, 2009

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: First – That NEWMAN PLASTIC SURGERY, INC., desiring to organize under the laws of the State of Florida with its principal office, as located at 80 West Gore Street, Orlando, FL 32806, County of Orange, State of Florida, has named Charles E. Newman, Jr., MD, located at 80 West Gore Street, Orlando, FL 32806, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relating to keeping open said office.

Charles E. Newman, Jr., MD.

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