

P08000020630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

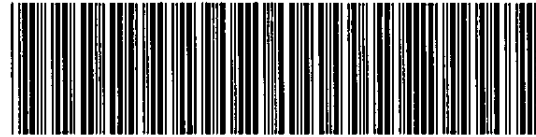
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700118236587

RECEIVED
08 FEB 26 AM 10:35
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08 FEB 26 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 457718 7339345

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$70.00

ORDER DATE : February 23, 2008

ORDER TIME : 9:49 AM

ORDER NO. : 457718-005

CUSTOMER NO: 7339345

DOMESTIC FILING

NAME: PENN PLASTIC SURGERY OF
27TH AVENUE, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris - EXT. 2937

EXAMINER'S INITIALS: _____

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 27th Avenue, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

211 South Ocean Avenue
Manalapan, Florida 33482

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Plastic Surgery

ARTICLE IV SHARES

The number of shares of stock is:

1500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Rudolph Triana, Jr, M.D. - President
- Secretary
- Treasurer
- Director

211 South Ocean Avenue
Manalapan, Florida
33482

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB 26 AM 10:42

APPROVED
&
FILED

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 32301-2525

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rudolph Triana, Jr., M.D.
211 South Ocean Avenue
Manalapan, FL 33482

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

Cynthia L. Harris

Cynthia L. Harris
Asst. Vice President

Signature/Registered Agent

(K)

Signature/Incorporator

2/26/08

Date

(K)

1/31/08

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB 26 AM 10:14

APPROVED
AND
FILED