

P09000012295

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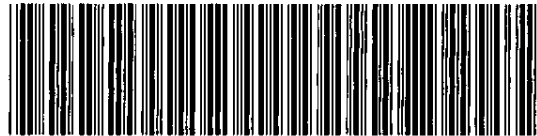
(Business Entity Name)

(Document Number)

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01/30/09--01014--014 **78.75

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09 FEB -9 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09-5014

nm 2/9/09

COVER LETTER

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

SUBJECT: The Prestige Institute for Aesthetic Surgery
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)
& Med Spa, Corp

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:

Roberto Polanco, MD.

Name (Printed or typed)

8501 SW 124 Ave Ste. 102

Address

Miami, FL 33183

City, State & Zip

(305) 595-2244

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2009

ROBERTO POLANCO, MD
8501 SW 124 AVE STE 102
MIAMI, FL 33183

SUBJECT: THE PRESTIGE INSTITUTE FOR AESTHETIC SURGERY & MED
SPA, CORP
Ref. Number: W09000005014

We have received your document for THE PRESTIGE INSTITUTE FOR AESTHETIC SURGERY & MED SPA, CORP 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 registered agent must have a Florida street address. A post office box is not acceptable.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 309A00003658

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:

The Prestige Institute for Aesthetic Surgery
& Med Spa, Corp

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

8501 SW 124 Ave. Ste 102
Miami, FL 33183

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Dr's office

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Roberto C. Polanco, MD
8501 SW 124 Ave Ste 102
Miami, FL 33183

ARTICLE VI REGISTERED AGENT

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

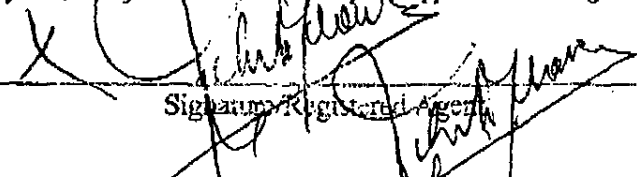
Roberto C. Polanco, MD
8501 SW 124 Ave Ste 102
Miami, FL 33183

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roberto C. Polanco, MD.
8501 SW 124 Ave Ste 102 Miami, FL 33183

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

X 

Signature Registered Agent

1/23/9

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA