

07/30/2009 17:30 FAX

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001/004

Division of Corporations

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PO9000065162

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LEGALZOOM.COM INC.
Account Number : I20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Skin Solutions of Tampa Palms, PA

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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7/30/2009

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COVER LETTER

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

SUBJECT: Skin Solutions of Tampa Palms, PA
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Karmella Fredrick, Legalzoom.com, Inc.
Name (Printed or typed)

7083 Hollywood Blvd., Ste 180

Address

Los Angeles, CA 90028

City, State & Zip

323-962-8600 ext. 529

Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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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:

Skin Solutions of Tampa Palms, PA

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:

15277 Amberly Drive, Tampa, Florida 33647

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Medical Spa

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Louis P. Cerillo, President	15277 Amberly Drive, Tampa, Florida 33647
Louis P. Cerillo, Secretary	15277 Amberly Drive, Tampa, Florida 33647
Louis P. Cerillo, Treasurer	15277 Amberly Drive, Tampa, Florida 33647

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

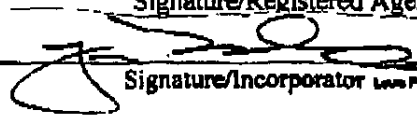
United States Corporation Agents, Inc. 13302 Winding Oaks Blvd. Suite A-100 Tampa, FL 33612-3425

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Karmella Fredrick, Legalzoom.com, Inc., 7083 Hollywood Blvd., Ste 180, Los Angeles, CA 90028

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


 Signature/Registered Agent Karmella Fredrick, United States Corporation Agents, Inc.


 Signature/Incorporator Louis P. Cerillo

Date

Date

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 TALLAHASSEE, FLORIDA

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JUL-16-2009 12:22 FROM:

TO:13234457067

P 2

AC#937646

STATE OF FLORIDA
DEPARTMENT OF HEALTH
DIVISION OF MEDICAL QUALITY ASSURANCE

DATE	LICENSE NO.	CONTROL NO.
03/04/2008	DN 11574	63676

The DENTIST
named below has met all requirements of
the laws and rules of the state of Florida.

Expiration Date: FEBRUARY 28, 2010

LOURS P CERILLO
15277 AMBERLY DRIVE
TAMPA, FL 33647

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Charlie Crist
GOVERNOR



Ana M. Viamonte Ros, M.D., M.P.H.
STATE SURGEON GENERAL

DISPLAY IF REQUIRED BY LAW

CONTROLLED SUBSTANCE REGISTRATION CERTIFICATE

UNITED STATES DEPARTMENT OF JUSTICE

DRUG ENFORCEMENT ADMINISTRATION

WASHINGTON, D.C. 20535

STATE OF FLORIDA