## Florida Department of State

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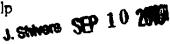
## FLORIDA PROFIT/NON PROFIT CORPORATION **GULF COAST PLASTIC & RECONSTRUCTIVE SURGERY**

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# ARTICLES OF INCORPORATION OF GULF COAST PLASTIC & RECONSTRUCTIVE SURGERY, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### **ARTICLE I**

The name of the Corporation is: GULF COAST PLASTIC & RECONSTRUCTIVE SURGERY, INC.

#### ARTICLE II

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE III

The street address of the principal office of the Corporation is: 2505 Harrison Avenue, Panama City, FL 32405.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is: 2505 Harrison Avenue, Panama City, FL 32405. The initial registered agent for the Corporation at that address is: Jon R. Ward.

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#### ARTICLE VI

The initial board of directors shall consist of two member. This number may be increased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
Jon R. Ward	2505 Harrison Avenue Panama City, FL 32405
Michael A. Stickier	2505 Harrison Avenue Panama City, FL, 32405

#### **ARTICLE VIII**

The name and street address of the person signing these articles of incorporation is:

Name
Address

Jon R. Ward

2505 Harrison Avenue
Panama City, FL 32405

#### ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.

Jon R. Ward
Incorporator

8/31/2010

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### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GULF COAST PLASTIC & RECONSTRUCTIVE SURGERY, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Jon R. Ward Registered Agent 8/31/2010

Date

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SECHETARY OF STATE
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