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TALLAHASSEE STATE

## GLICKMAN, WITTERS AND MARELL, P.A.

ATTORNEYS AT LAW
THE CENTURION
SUITE 1101
1601 FORUM PLACE
WEST PALM BEACH, FL 33401

GARRY M. GLICKMAN
CURTIS L. WITTERS
BOARD CERTIFIED IN MARITAL AND FAMILY LAW
WILLIAM J. MARELL
ELIZABETH A. MONTGOMERY
CINDY A. CRAWFORD
JOSEPH R. LOWICKY

TELEPHONE (561) 478-1111

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June 8, 2011

## Via Federal Express

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Reference: ARTÉ

ARTÉ MEDICA, INC.

Gentlemen:

We are enclosing the original and a duplicate copy of the Articles of Incorporation of this proposed corporation together with a Designation of Registered Agent and Acceptance of Designation. The duplicate copy of the Articles have been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to us. Enclosed is a check for \$122.50 to cover the \$35.00 filing fee, \$52.50 for the certificate fee and \$35.00 for the registered agent and designation fee.

Sincerely,

GUCKMAN, WITTERS & MARELL, P.A.

Garry M. Glickman

GMG:sn Enclosures (as noted above)

## ARTICLES OF INCORPORATION

**OF** 

# ARTÉ MEDICA, INC.



The undersigned subscribers to these Articles of Incorporation are persons competent to contract, and hereby forms a corporation for profit under the laws of the State of Florida.

## **ARTICLE I**

**NAME** 

The name of this corporation is:

## ARTÉ MEDICA, INC.

#### **ARTICLE II**

#### NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with a par value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE IV

## TERM OF EXISTENCE

This corporation shall exist perpetually.

#### **ARTICLE V**

#### REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this corporation in the State of Florida is:

1601 Forum Place, Suite 1101 West Palm Beach, Florida 33401 The Registered Agent of the corporation at the Corporation's Registered Office is:

Garry M. Glickman

#### **ARTICLE VI**

#### PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

10130 Northlake Boulevard, Suite 214-162 West Palm Beach, Florida 33412

#### **ARTICLE VII**

#### **DIRECTORS**

This corporation shall have three (3) Directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

#### **ARTICLE VIII**

#### **INITIAL DIRECTORS**

The name and address of the member of the first Board of Directors is:

Joseph Costello 1920 Palm Beach Lakes Boulevard-118 West Palm Beach, Florida 33409

Michele Britt
10130 Northlake Boulevard, Suite 214-162
West Palm Beach, Florida 33412
Rena Petrunova
10130 Northlake Boulevard, Suite 214-162
West Palm Beach, Florida 33412

#### ARTICLE IX

#### **INCORPORATOR**

The names and addresses of the incorporators of these Articles of Incorporation are:

Joseph Costello 1920 Palm Beach Lakes Boulevard-118 West Palm Beach, Florida 33409

## Michele Britt 10130 Northlake Boulevard, Suite 214-162 West Palm Beach, Florida 33412



Rena Petrunova 10130 Northlake Boulevard, Suite 214-162 West Palm Beach, Florida 33412

#### **ARTICLE X**

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, we have made and subscribed these Articles of Incorporation this

day of June, 2011.

OSEPH COSTELLO, INCORPORATOR

MICHELE PRITT, INCORPORATOR

RENA PARADIOVA, INCORPORATOR

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this <u>7</u> day of June, 2011 by JOSEPH COSTELLO, MICHELE BRITT and RENA PETRUNOVA as incorporators of the afore-described Articles of Incorporation, who are personally known to me and did take an oath.



NOTARY PUBLIC:

SIGN PRINT

STATE OF FLORIDA AT LARGE (SEAL) MY COMMISSION EXPIRES:

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

Arté Medica, Inc., desiring to organize as a Corporation under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named Garry M. Glickman, whose address is 1601 Forum Place, Suite 1101, West Palm Beach, Florida 33401 as its agent to accept Service of Process within this State.

## **ACKNOWLEDGMENT**

Having been named to accept Service of Process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, accept the appointment, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

SWORN TO AND SUBSCRIBED before me this \_\_\_\_\_\_ day of June, 2011.

SUZETTE L NOVAY COMMISSION # DD 819662 EXPIRES: October 6, 2012

produced:

Personally known or produced identification. If produced identification, type or identification