

P13000024290

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

60061

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000059507 3)))



H130000595073ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
13 MAR 14 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
13 MAR 14 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
PREMIERE CENTER FOR COSMETIC SURGERY OF ORLANDO,
INC

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

MRS 3/15/13

113000059507

ARTICLES OF INCORPORATION

of

PREMIERE CENTER FOR COSMETIC SURGERY OF ORLANDO, INC.

The undersigned, being the incorporator hereinafter named, hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit pursuant to the Florida Business Corporation Act and the laws of the State of Florida.

ARTICLE I

Name and Address

The name of the corporation (the "Corporation") shall be:

Premiere Center For Cosmetic Surgery of Orlando, Inc.

The principal place of business of this corporation shall be:

80 West Gore Street
Orlando, Florida 32806

ARTICLE II

Duration

This Corporation shall exist in perpetuity.

ARTICLE III

Purpose

The purpose of the Corporation shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes and permitted according to the laws of the United States.

This Document is Prepared by:
Peter G. Gruber, Esquire
Peter G. Gruber, P.A.
18001 Old Cutler Road
Suite 600
Palmetto Bay, Florida 331576
Telephone: (305) 670-0330
Florida Bar No. 252840

FILED
13 MAR 14 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

113000059507

ARTICLE IV

Stock

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock, having a par value of One (\$0.01) Cent per share which shall be designated as common shares.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the Corporation shall be 475 Biltmore Way, Suite 207, Coral Gables, Florida 33134, and the name of the initial Registered Agent of the corporation at that address is Valerie McAllister.

ARTICLE VI

Indemnification

The Corporation shall indemnify all directors, officers, employees or agents who are parties to any proceeding (other than an action by, or in the right of, the Corporation) by reason of the fact that they are or were a director, officer, employee or agent of the corporation to the full extent permitted by Florida Statute §607.0850.

ARTICLE VII

Initial Board of Directors

This Corporation shall have one (1) director, initially. The number of directors may either be increased or decreased, from time to time, by the By-laws, adopted by the Corporation. The name and street address of the initial member of the Board of Directors is:

Valerie McAllister
475 Biltmore Way
Suite 207
Coral Gables, Florida 33134

ARTICLE VIII

Amendments

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX

By-laws

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

ARTICLE X

Officers

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

President/Secretary:

Valerie McAllister
475 Biltmore Way
Suite 207
Coral Gables, Florida 33134

ARTICLE XI

Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Valerie McAllister
475 Biltmore Way
Suite 207
Coral Gables, Florida 33134

FILED

13 MAR 14 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XII

Special Provision

The stock of this Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE XIII

Effective Date

The existence of the Corporation shall begin on the date of filing of these Articles of Incorporation.

In Witness Whereof, the undersigned has hereunto set her hand and seal on this 14 day of March, 2013.


Valerie McAllister, Incorporator

