102424 onda Department of State **Division of Corporations Electronic Filing Cover Sheet** 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))) m (LL) H130000595073ABC/ IVE PM 1:55 Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. C Doing so will generate another cover sheet. 27 To: Division of Corporations : (850)617-6381 Fax Number From: : EMPIRE CORPORATE KIT COMPANY Account Name MAR Account Number : 072450003255 : (305)634-3694 Phone : (305)633-9696 Fax Number AM 11: 02 **Enter the email address for this business entity to be used for futures UNDA annual report mailings. Enter only one email address please.** Email Address:

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

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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 Decoment is Prepared by: Poter G. Gruber, Esquire Peter G. Cruber, P.A. 19001 Old Curler Road Suite 600 Palmetto Bay, Florida 331576 Talephone: (305) 670-0330 Florida Bar No. 25284D

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ARTICLE IV

<u>Stock</u>

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 Bilumore 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

<u>lademnification</u>

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

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ARTICLE VIII

Amendments

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments herete, 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 addressees 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

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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 $\underline{14}$ day of March, 2013.

FILED

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SECRETARY OF SHATE ALLAHASSEE, FLORIDA

Valerie McAllister, Incorporator

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is Premiere Center For Cosmetic Surgery of Orlando, Ілс.

2. The name and address of the registered agent and office is:

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

Premiere Center For Cosmetic Surgery of Orlando, Inc.

Βv Valerie McAllister, President

Dated:

ACKNOWLEDGMENT

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

un Malluta Ilister 3/14/23

Valerie McAllister

Dated:

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