

P13000096364

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

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FLORIDA PROFIT/NON PROFIT CORPORATION
PGA PLASTIC SURGERY, INC.

Certificate of Status	0
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Page Count	04
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December 2, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: PGA PLASTIC SURGERY, INC.
REF: W13000065806

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
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EFFECTIVE DATE 01/01/14 H13000262243

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF

PGA PLASTIC SURGERY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is PGA PLASTIC SURGERY, INC. Principal office is located at 2865 PGA BLVD, PALM BEACH GARDENS, FL 33410

ARTICLE TWO
DURATION

The Corporation will be effective starting January 1, 2014. The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE FIVE
REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 11776 W SAMPLE RD SUITE 105 CORAL SPRINGS, FL 33065. The name of the initial registered agent at such address is STEVEN C KLEIN

Prepared by Steven C Klein CPA 11776 W Sample Rd # 105 Coral Springs, FL 33065

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ARTICLE SIX

PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

ARTICLE SEVEN

OFFICERS

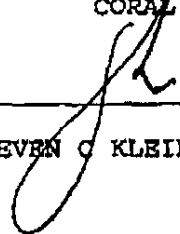
The president of the corporation is:

GREGORY S DELANGE 2865 PGA BLVD
PALM BEACH GARDENS, FL 33410

INCORPORATORS

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
STEVEN C KLEIN	11776 W SAMPLE RD # 105 CORAL SPRINGS, FL 33065



STEVEN C KLEIN, Incorporator

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REGISTERED
AGENT

- 1. The name of the corporation is PGA PLASTIC SURGERY INC.
- 2. The name and address of the registered agent and office is

STEVEN C KLEIN
11776 W SAMPLE RD SUITE 105
CORAL SPRINGS, FL 33065

STEVEN C KLEIN INCORPORATOR

11-27-13

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

STEVEN C KLEIN, Registered Agent

11/27/13 DATE

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