

# P14000008544

Division of Corporations

of 1

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FLORIDA PROFIT/NON PROFIT CORPORATION  
MEDICAL SERVICES NC, P.A.

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B. 1/29/14

**ARTICLES OF INCORPORATION  
OF  
MEDICAL SERVICES NC, P.A.**

The undersigned being duly licensed to practice medicine in the State of Florida, for the purpose of forming a professional corporation under the laws of the State of Florida, hereby makes and subscribes the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of the corporation is: MEDICAL SERVICES NC, P.A.

**ARTICLE II  
PHYSICAL AND MAILING ADDRESS**

The physical and mailing address of the Corporation is 21346 Saint Andrews Blvd., Suite 106, Boca Raton, Florida 33433.

**ARTICLE III  
PURPOSE**

This corporation is organized for the purpose of providing duly licensed plastic surgery services, acting within the scope of practice authorized by statute and for transacting any and all business for which corporations may be formed under Chapter 621 of the Florida Statutes, as amended from time to time.

**ARTICLE IV  
DURATION**

The existence of this corporation shall commence on the date of filing of these Articles of Incorporation with the Florida Department of State, and thereafter this corporation shall have perpetual existence.

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**ARTICLE V**  
**CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares common stock, One Dollar (\$1.00) par value per share. The shares shall not be divided into classes, nor may this corporation issue preferred stock without an amendment to its Articles of Incorporation.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of this corporation is: Alan B. Cohn, Esq., 100 West Cypress Creek Road, Suite 700, Fort Lauderdale, FL 33309.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time as provided by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Nicole Schwartz      21346 Saint Andrews Blvd., Ste 106, Boca Raton, FL 33433

**ARTICLE VIII**  
**POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida Professional Services Corporation Act.

**ARTICLE IX**  
**INDEMNIFICATION**

This corporation shall, to the fullest extent permitted by the provisions of the Florida Professional Services Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions; and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any by-laws, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holder such office,

and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

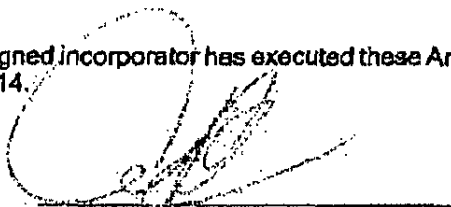
**ARTICLE X  
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

**ARTICLE XI  
INCORPORATOR**

The name and address of the person signing these articles as Incorporator of the Corporation is: Alan B. Cohn, Esq., 100 West Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28 day of January, 2014.

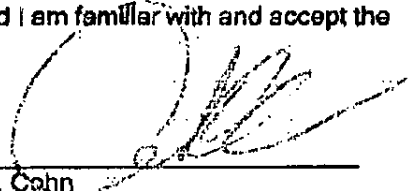


Alan B. Cohn  
Incorporator

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named as the Registered Agent to accept service of process for MEDICAL SERVICES NC, P.A. at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

  
\_\_\_\_\_  
Alan E. Cohn

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