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Florida Department of State
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To:

Division of Corporations
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From:

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FLORIDA PROFIT/NON PROFIT CORPORATION

Brown Plastic & Reconstructive Surgery, P.A.

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**ARTICLES OF INCORPORATION
OF
BROWN PLASTIC & RECONSTRUCTIVE SURGERY, P.A.**

THE UNDERSIGNED INCORPORATOR, hereby makes, subscribes, acknowledges and files with the Secretary of State, State of Florida, these Articles of Incorporation for the purpose of forming a professional service corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be BROWN PLASTIC & RECONSTRUCTIVE SURGERY, P.A.

ARTICLE II

The general nature of the business shall be:

(a) To engage in every aspect of the practice of providing medical services to the general public in the form of plastic, cosmetic, and reconstructive surgery; and

(b) To engage in and render the professional services herein permitted and authorized only through its officers, agents, and employees, who are medical doctors in good standing and duly licensed or otherwise legally qualified and duly authorized to practice medicine within the State of Florida.

This Corporation shall not engage in any business other than the rendering of the professional services for which it was specifically organized; provided, however, nothing in the Florida Statutes or in any other provisions of existing law applicable to corporations shall be interpreted to prohibit the Corporation from investing in funds in real estate, mortgages, stocks, bonds, or any other type of investments, or from owning real or personal property necessary for the rendering of professional services.

ARTICLE III

(a) The capital stock of the corporation shall be divided into 10,000 shares of common stock with par value of \$1.00 per share, and each share shall entitle the holder thereof to vote at any meeting of the shareholders.

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(b) The consideration to be paid for each share shall be payable in lawful money of the United States of America, or in property, labor, labor or services at a valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose.

(c) Shares of the Corporation's stock and certificates therefore shall be issued only to a professional corporation, a professional limited liability company, or an individual medical doctor, in good standing and duly licensed, within the State of Florida, all of whom are also legally authorized to render the same professional services to the general public as the Corporation.

(d) Shares of the Corporation's stock and certificates therefore shall be issued only in accordance with these Articles of Incorporation and the Bylaws of the Corporation.

(e) All shares of stock shall be Common Stock of the same class.

(f) All stock, when issued, shall be fully paid for and shall be non-assessable.

(g) No shareholder shall have preemptive rights to subscribe to, purchase, or receive any shares of stock of the Corporation.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The principal offices of the corporation shall be located at 1200 W Platt Street, Suite 100, Tampa, Florida 33606, but the corporation shall have the power to establish branch offices and other places of business at such other places within or without the state of Florida as may be determined and deemed expedient by the Directors.

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STATE OF FLORIDA
TAMPA

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ARTICLE VI

This corporation shall initially have one (1) director, but the corporation shall have the right to have up to three (3) members of the Board of Directors. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. A director shall be an active member of the medical profession in good standing and duly licensed as a doctor to practice medicine within the State of Florida. The name and address of the initial director is as follows:

Joseph M. Brown, M.D.
4204 W. Palmira Ave.
Tampa, FL. 33629

A quorum for the transaction of business shall be a majority of the Directors qualified and acting, and the act of the majority of the Directors present at a meeting at which a quorum is present shall be the act of the Directors. The Directors may make or amend the Bylaws. The meeting of the Directors may be held within or without the state of Florida. A person shall not have to be a stockholder in order to qualify as a director.

ARTICLE VII

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

Frederick J. Mills, Esquire
1200 W Platt Street, Suite 100
Tampa, Florida 33606

ARTICLE VIII

The name and address of the initial officers of said corporation who shall hold office until their successors are elected and qualified shall be as follows:

President/Secretary/Treasurer: Joseph M. Brown, M.D.
4204 W. Palmira Ave.
Tampa, FL. 33629

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ARTICLE IX

If an officer, director, shareholder, agent, or employee of the Corporation, who has been rendering professional medical services to the public:

(a) For any reason ceases to be an active member of the medical profession in good standing and duly licensed as a doctor legally authorized within the State of Florida to render the same professional service as the Corporation; or

(b) Accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of professional services upon his continued rendering of professional services as a doctor; or

(c) Attempts to sell, transfer, hypothecate, or pledge any shares of stock of the Corporation to any person or in any manner prohibited by law, by these Articles of Incorporation, or by the Bylaws of the Corporation; or

(d) Voluntarily or involuntarily severs his/her relationship as an officer, director, shareholder, agent, or employee of the Corporation;

then, and in any such event, such person's employment with and/or financial interest in the Corporation shall cease forthwith, automatically and immediately, as completely severed and terminated; except to receive payment for such shares of stock in the Corporation as may be owned by him/her, and any other amounts that are lawfully due and owing to him/her by the Corporation. Any shares of stock of such person in the Corporation shall then and thereafter have no voting rights of any kind; shall not be entitled to any dividends for stock rights of any kind which may be thereafter declared by the Corporation; and said stock of such person shall be forthwith transferred, sold, purchased, pledged, or redeemed at such price or value and only in such manner as shall be authorized or set forth by the Bylaws or a Shareholders Agreement or both, as adopted by the Shareholders of the Corporation.

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HALL COUNTY

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ARTICLE X

No shareholder of the Corporation and no personal representative of a deceased or incompetent shareholder may sell or transfer any of such shareholder's shares of stock in the Corporation except to another individual who is eligible to be a shareholder of the Corporation, and then only after the proposed sale or transfer shall have been first authorized or approved in accordance with the Bylaws of the Corporation.

ARTICLE XI

The time and place of the annual stockholders' meeting shall be the 15th day of March of each and every year at the principal offices of the corporation unless otherwise fixed in the Bylaws or by a resolution of the Board of Directors, and any stockholder may waive notice thereof before or after the meeting.

The Board of Directors shall be elected annually by the stockholders at their annual meeting or at a special meeting held for that purpose. All vacancies in the Board shall be filled by the Board until the next annual meeting.

ARTICLE XII

The Board of Directors shall have full power to fix their own compensation including any bonus or gratuity and to fix the compensation of any of the officers or any other member of the Board performing special services for the corporation, and any member of the Board may vote upon such compensation matters even though his own compensation may be the subject of the resolution.

ARTICLE XIII

The name and address of the initial registered agent of this corporation is:

Frederick J. Mills, Esquire
Morrison & Mills, PA
1200 W Platt Street, Suite 100
Tampa, Florida 33606

ARTICLE XIV

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

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ARTICLE XV

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 shareholders is subject to this reservation.

ARTICLE XVI

No contract or other transaction between this corporation and any other corporation and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporation; any director individually, or any firm of which any director may be a member, may be a party to or be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to be by the Board of Directors of a majority thereof, and any director of this corporation who is also a director or officer of such other corporation or who is interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation, which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE XVII—INDEMNIFICATION

The Corporation shall defend, indemnify and hold harmless any person who was or is a party defendant or is threatened to be made a party defendant, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative (other than an action by or in the right of the Corporation) by reason of the fact that he is or was a officer, director, employee or agent of the Corporation, or is or was serving at the request of the Corporation, for instant expenses (including attorney's fees), judgments, fines, and amounts paid in settlement actually and reasonably incurred in connection with such action, suit or proceeding if the Shareholders determine that he/she acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interest of the Corporation, and with respect to any criminal action proceeding, has no reasonable cause to believe his/her conduct was unlawful.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged, and filed the foregoing Articles of Incorporation under the existing laws of the State of Florida.

BROWN PLASTIC & RECONSTRUCTIVE SURGERY, P.A.

By:


Frederick J. Mills, Esquire, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 2nd day of February, 2017, by Frederick J. Mills, Esquire, who is personally known to me or who has produced identification and who did take an oath.



PRINT NAME:

Patti N. Sutter
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:


FIRST - That BROWN PLASTIC & RECONSTRUCTIVE SURGERY, P.A., qualify under the
laws of the State of Florida, with its principal place of business in the city of Tampa, State of Florida, has
named Frederick J. Mills, Esquire, at 1200 W Platt Street, Suite 100, Tampa, Florida 33606, as its agent to
accept service of process within Florida.

BROWN PLASTIC & RECONSTRUCTIVE SURGERY, P.A.

By: 
Frederick J. Mills, Esquire, as Incorporator

DATE: February 2, 2017

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.


Frederick J. Mills, Esquire, Registered Agent

DATE: February 2, 2017

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