

4/23/2019

Division of Corporations

P19000033762

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION**Luminary Dermatology P.A.**

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ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

4411 Bee Ridge Road
PMB 309
Sarasota, Florida 34233

and, the mailing address of this Corporation shall be:

4411 Bee Ridge Road
PMB 309
Sarasota, Florida 34233

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and the street address of the registered office of this Corporation is:

Cary L. Dunn
4411 Bee Ridge Road
PMB 309
Sarasota, Florida 34233

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the member of the first Board of Directors is:

Cary L. Dunn	4411 Bee Ridge Road
	PMB 309
	Sarasota, Florida 34233

ARTICLE VIII - AMENDMENT

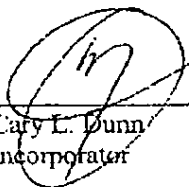
These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

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

Cary L. Dunn
4411 Bee Ridge Road
PMB 309
Sarasota, Florida 34233

The undersigned has executed these Articles this 23 day of April, 2019.

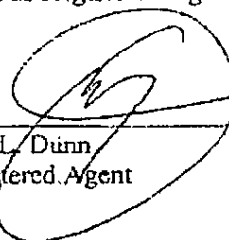


Cary L. Dunn
Incorporator

Having been named as Registered Agent and to accept service of process for LUMINARY DERMATOLOGY P.A. at the place designated in the Articles, 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.

4/23/19

Date



Cary L. Dunn
Registered Agent