

Electronic Articles of Incorporation For

P19000079831
FILED
October 10, 2019
Sec. Of State
dlokeefe

BOCA AESTHETIC SURGERY CENTER, P.A.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOCA AESTHETIC SURGERY CENTER, P.A.

Article II

The principal place of business address:

399 MEADOWS ROAD
SUITE 301
BOCA RATON, FL. UN 33486

The mailing address of the corporation is:

399 MEADOWS ROAD
SUITE 301
BOCA RATON, FL. UN 33486

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION PROVIDES QUALITY COSMETIC AND
RECONSTRUCTIVE PLASTIC SURGERY. KNOW THE IDEAL
BEAUTIFUL NORMAL. GO FOR EVEN BETTER THAN WHAT WOULD
HAVE EVER BEEN.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JOHN E NEES M.D.
16855 BRIDGE CROSSING CIRCLE
DELRAY BEACH, FL. 33446

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN EDWARD NEES, M.D.

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Article VI

The name and address of the incorporator is:

JOHN EDWARD NEES, M.D.
16855 BRIDGE CROSSING CIRCLE

DELRAY BEACH, FL 33446

Electronic Signature of Incorporator: JOHN EDWARD NEES, M.D.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN E NEES M.D.
16855 BRIDGE CROSSING CIRCLE
DELRAY BEACH, FL. 33446 UN