

P21000031350

(Requestor's Name)

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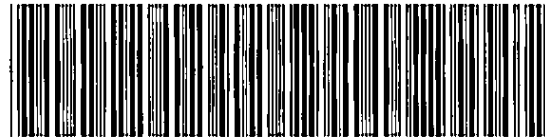
(Business Entity Name)

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FILED
2021 APR -8 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FL

21 APR -8 PM 4:25

Advanced Incorporating Service

1317 California Street
P.O. Box 20396
Tallahassee, FL 32316

Phone: 850-222-CORP
Fax: 850-575-2724
Email: wlopez@aisincfl.com
Website: www.aisincfl.com

NAME OF ENTITY <i>Align Medical Aesthetics, P.A.</i>	FOR OFFICE USE ONLY

PICK ONE:

___ CERTIFIED COPY ☒ PHOTOCOPY ___ C.U.S.

FILING:

☒ CORPORATION ___ LLC ___ LIMITED PARTNERSHIP ___ GENERAL PARTNERSHIP
___ FICTITIOUS NAME ___ SERVICEMARK/TRADEMARK ___ AMENDMENT
___ FOREIGN QUALIFICATION ___ JUDGMENT LIEN
___ OTHER _____

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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF INCORPORATION FOR

Align Medical Aesthetics, P.A.

The undersigned incorporator, for the purpose of forming a Professional Association under the Florida Business Corporation Act, Chapter 607, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the Professional Association is **Align Medical Aesthetics, P.A.** The specific nature of business of this Professional Association is to engage in the business of providing medical aesthetics and spa treatments as well as engage in any lawful act or activity permitted by law.

ARTICLE II: PRINCIPAL OFFICE

The principal office and mailing address of the Professional Association is **275 Estuary Drive, Vero Beach, FL 32963.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this Professional Association is authorized to have outstanding at any one time is one hundred (100) shares having no value per share. Mary Lynn Elizabeth Eichert will have fifty-one shares and Dr. Marcus Malone will have forty-nine shares.

ARTICLE IV: OFFICERS

The name and address of the initial Officer of the Professional Association is:

Mary Lynn Elizabeth Eichert, President, 275 Estuary Drive, Vero Beach, FL 32963

ARTICLE V: REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of the Professional Association is **Mary Lynn Elizabeth Eichert, 275 Estuary Drive, Vero Beach, FL 32963.**

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of the Professional Association is **Mary Lynn Elizabeth Eichert, 275 Estuary Drive, Vero Beach, FL 32963.**

The undersigned incorporator has executed these Articles of Incorporation this 8th day of April 2021.

____/s/ Mary Lynn Elizabeth Eichert

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the
aforementioned corporation, formed under the laws of the State of
Florida, submits the following statement designating the Registered
Agent and Registered Office, in the State of Florida.

Name of the corporation:

Align Medical Aesthetics, P.A.

**Name and address of the Registered Agent and Registered
Office:**

Mary Lynn Elizabeth Eichert

275 Estuary Drive, Vero Beach, FL 32963

Having been named Registered Agent and to accept Service of
Process for the aforementioned corporation at the designated
place in this certificate, I hereby accept the appointment and
agree to act in its capacity, I further agree, am familiar with and
accept the obligations of my position as Registered Agent as
provided for in Chapter 607, Florida Statutes.

/s/: Mary Lynn Elizabeth Eichert

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