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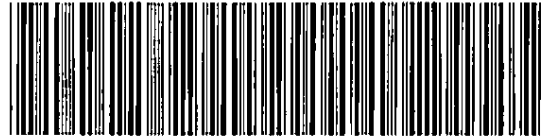
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Luxe M.D. Aesthetics, PA

Signature _____

Requested by: SETH

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Att. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
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____ UCC 11 Search _____
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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF INCORPORATION
- of -
LUXE M.D. AESTHETICS, P.A.

I, the undersigned, a medical doctor licensed under the laws of the State of Florida, hereby associate myself for the purpose of becoming a professional association under the laws of the State of Florida, hereby present these articles for the formation of a professional association of a professional service corporation, under the Professional Service Corporation Act, and other laws of the State of Florida, with the powers, rights, privileges and immunities hereinafter, and I do make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation, and to that end I do by these Articles set forth:

ARTICLE I
NAME & PRINCIPAL OFFICE

The name of the corporation shall be: LUXE M.D. AESTHETICS, P.A.

Its principal office shall be located at 911 Laurel Leaf Court, Apopka, Florida 32712.

The Stockholders may, from time to time, move the principal office to any other address in the State of Florida

ARTICLE II
DURATION

The duration of the corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE III
PURPOSE

The general nature of the business, objects and purposes proposed to be carried on and transacted, are to do any or all lawful business for which professional service corporations may be incorporated under the laws of the State of Florida including but not limited to the following:

(a) medical doctor's office; and

(b) The purposes specified herein shall be construed both as powers and purposes and shall in no wise be limited to or restricted by reference to, or inference from, the terms of any other clause in this or any other Article, but the purposes and powers specified in each of the clauses herein shall be regarded as independent purposes and powers shall not be construed to limit or restrict in any manner the meaning of the general terms of or the general powers of the corporation under the laws of the State of Florida; nor shall the expression of one thing be deemed to exclude another, although it be of like nature, not expressed;

(c) To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation, and in general to carry on any lawful business necessary or incidental to the attainment similar in nature to the objects set forth herein.

ARTICLE IV
SHARES

The aggregate number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be Five Hundred (500) shares of Common stock. None of the shares of this corporation may be issued to anyone other than a professional corporation, a professional limited liability company, or an individual who is duly licensed as a medical doctor in the State of Florida.

**ARTICLE V
REGISTERED AGENT**

The name of the Registered Agent is Aileen Treto Cabrera. The address for the Registered Agent is 911 Laurel Leaf Court, Apopka, Florida 32712.

**ARTICLE VI
OFFICERS and DIRECTORS**

The number of directors of this corporation shall be not less than one (1). The number of directors may be increased from time to time by the By-Laws. The name and address of the initial Board of Directors of this corporation is: Aileen Treto Cabrera, whose address is 911 Laurel Leaf Court, Apopka, Florida 32712.

The officers of the corporation are as follows:

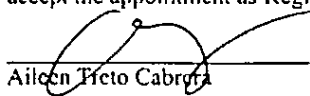
President, Vice President, Secretary, and Treasurer: Aileen Treto Cabrera, whose address is 911 Laurel Leaf Court, Apopka, Florida 32712.

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator of this corporation is: Aileen Cabrera Treto, whose address is Aileen Treto Cabrera, whose address is 911 Laurel Leaf Court, Apopka, Florida 32712.

**ARTICLE VIII
ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.


Aileen Treto Cabrera

August 11, 2021

**ARTICLE IX
ADDITIONAL POWERS**

The Directors of the corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter and repeal the By-Laws and to set apart out of any funds of the corporation available for dividends a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

(a) The corporation shall have a first lien on the shares of its members' stock and upon all dividends due them for any indebtedness by such members of the corporation.

(b) The private property of the stockholder shall not be subject to the payment of the corporate debts to any extent whatsoever.

(c) The corporation shall have full power and lawful authority to accept property, real, personal or mixed; labor and services (whether such services are preformed prior to or after issuance of stock, provided that if the stock is issued prior to the rendition of the services, the shareholder shall execute a written promise to provide such services) in payment for shares of its capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.

(d) The shares of capital stock of the corporation, when certificates thereof shall be issued, shall be fully paid and non-assessable.

(e) Shares of the capital stock of the corporation shall be transferred only on the books of the corporation by the holders thereof in person, or by their attorney, upon the surrender and cancellation of a certificate or certificates for like number of shares.

(f) The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation and Certificate of Incorporation in any manner now or hereafter prescribed by law, and all rights confessed on officers, directors and stockholders herein are granted subject to this reserves.

ARTICLE X DIRECTOR ACTION

The directors of this corporation may take action by written consent as provided by law.

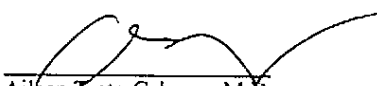
ARTICLE X INDEMNITY

The corporation shall indemnify, defend, and hold harmless each officer, director, and shareholder, to the full extent permitted by law.

ARTICLE XI SHAREHOLDER LIMITATIONS

No shareholder of the corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of the shares of corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal, at Orange County, Florida, on August 11, 2021.

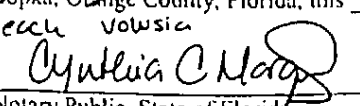

Aileen Treto Cabrera, MD.

STATE OF FLORIDA (CH)
VOLUSIA) ss:
COUNTY OF ORANGE)

I HEREBY CERTIFY that on this day personally appeared before me by means of physical presence, the undersigned officer, duly authorized to take oaths and acknowledgments under the laws of the State of Florida, Aileen Treto Cabrera, who produced a Florida drivers license as identification, and she acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Apopka, Orange County, Florida, this 11th day of August 2021.

cm Daytona Beach Volusia


Notary Public, State of Florida
My Commission Expires: July 20, 22

