

Electronic Articles of Incorporation For

**P24000016128
FILED
February 29, 2024
Sec. Of State
fjeggleston**

LEE INSTITUTE OF PLASTIC SURGERY , INC.

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:

LEE INSTITUTE OF PLASTIC SURGERY , INC.

Article II

The principal place of business address:

3550 S. TAMiami TRAIL
SUITE 201
SARASOTA, FL. US 34239

The mailing address of the corporation is:

6815 FIVE STAR BLVD
SUITE 100
ROCKLIN, CA. US 95677

Article III

The purpose for which this corporation is organized is:

SINGLE SURGEON MEDICAL PRACTICE

Article IV

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

1

Article V

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

DERRICK HUCKLEBERRY
225 E. ROBINSON STREET
SUITE 570
ORLANDO, FL. 32801

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

Registered Agent Signature: DERRICK HUCKLEBERRY

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Article VI

The name and address of the incorporator is:

RICHARD LEE
3550 S. TAMiami TRAIL
SUITE 201
SARASOTA FL, 34239

Electronic Signature of Incorporator: RICHARD LEE

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: PVST
RICHARD LEE
6815 FIVE STAR BLVD SUITE 100
ROCKLIN, CA. 95677 US

Title: D
RICHARD LEE
6815 FIVE STAR BLVD SUITE 100
ROCKLIN, CA. 95677 US

Article VIII

The effective date for this corporation shall be:

03/01/2024