

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

Account Name : CHAIRES, BROODERSON & GUERRERO, P.L.  
Account Number : I20060000163  
Phone : (407)834-2777  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
BASSIN DERM SHARES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION**  
**OF**  
**BASSIN DERM SHARES, INC.**

The undersigned, subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself in the formation of a corporation under the laws of the State of Florida, pursuant to the provisions of Chapter 607, Florida Statutes:

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation shall be **Bassin Derm Shares, Inc.** The corporation shall have a perpetual existence.

**ARTICLE II**  
**GENERAL PURPOSE**

The general purpose for which this corporation is organized shall be:

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any activity or purpose for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of one cent (\$0.01) per share.

**ARTICLE IV**  
**TRANSFER OF SHARES**

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter "S" status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

**ARTICLE V**  
**PRINCIPAL OFFICE**

The address of the principal office and mailing address of the Corporation in the State of Florida is 9830 Sloane St., Orlando, FL 32827.

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ARTICLE VI  
REGISTERED AGENT

The address of the registered agent is 283 Cranes Roost Blvd, Suite #165 Altamonte Springs, FL 32701. The name of the initial registered agent of this corporation at that address is CB&G Services, Inc.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS AND OFFICERS

- A. The initial number of Directors of this corporation shall be one (1).
- B. The number of Directors may be increased or diminished from time to time by bylaws adopted by the shareholders but shall never be less than one.
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this corporation or until his/her successor is elected or appointed and qualified, is:

Roger Bassin, M.D.  
9830 Sloane St.  
Orlando, FL 32827

- D. The name and address of the President/Vice President/Secretary and Treasurer is:

Roger Bassin, M.D.  
9830 Sloane St.  
Orlando, FL 32827

ARTICLE VII  
INCORPORATOR

The name and street address of the incorporator of the corporation are:

<u>Name</u>	<u>Address</u>
Chaires, Brooderson & Guerrero, P.L.	283 Cranes Roost Blvd, Suite # 165 Altamonte Springs, FL 32701

ARTICLE VII  
AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX  
INDEMNIFICATION


The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the fullest extent permitted by law.

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IN WITNESS WHEREOF, the undersigned incorporator had made and subscribed these Articles of Incorporation at Altamonte Springs, Florida, this 22<sup>nd</sup> day of April 2024.

Chaires, Brooderson  
& Guerrero, P.L., a Florida Limited Liability Company


By:   
Richard J. Brooderson, Vice-President

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 22<sup>nd</sup> day of April 2024

CB&G Services, Inc., a Florida corporation

By:   
Richard J. Brooderson, Vice-President

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