

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CSO networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

800-342-8086

RECEIVED
95 JAN -4 AM 10:40
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 515404 11175A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

100001368811
-01/04/95--01053--013
****122.50 ****122.50

ORDER DATE : December 30, 1994

ORDER TIME : 11:10 AM

ORDER NO. : 515404

CUSTOMER NO: 11175A

CUSTOMER: Ms. Cyleste A. Wollett
WOLLETT & ASSOCIATES, PA

Suite 103
4440 P.g.a. Boulevard
Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME: SHAW CLINIC FOR PLASTIC
SURGERY, P.A.

XXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: _____

P95000000534

FILED
1995 JAN -4 PM 11:43

BBB
1/04/95
p95-534

**ARTICLES OF INCORPORATION
OF
SHAW CLINIC FOR PLASTIC SURGERY, P.A.**

The undersigned, for the purpose of forming a corporation under the Florida Professional Service Corporation Act, Florida Statutes § 621.01, et seq., hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of this corporation is SHAW CLINIC FOR PLASTIC SURGERY, P.A.

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The purpose for which the corporation is organized is for providing medical services. Further, the corporation shall have all powers permitted to a corporation under the Florida General Corporation Act as extended to a Florida Professional Service Corporation under Florida Statute § 621.13.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The mailing address of the principal corporate office of the corporation is 899 Meadows Road, Suite 301, Boca Raton, Florida, 33486.

5.02 The name and street address of the initial Registered Agent for this corporation to accept service of process within the State of Florida is Kevin E. Shaw, M.D., F.A.C.S.; 899 Meadows Road, Suite 301, Boca Raton, Florida, 33486.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is Kevin E. Shaw, M.D., F.A.C.S.; 899 Meadows Road, Suite 301, Boca Raton, Florida, 33486.

6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

7.01 One (1) director shall constitute the initial Board of Directors of the corporation, but the By-laws may provide for such increase or decrease in number thereof as is authorized by law.

FILED
1995 JUN-4 PM 11:43
TALLAHASSEE

ARTICLE EIGHT

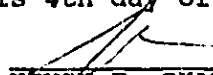
Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

The effective date of this corporation shall be the filing date of these Articles of Incorporation in accordance with Florida Statutes §607.0203.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 4th day of January, 1995.

By:



KEVIN E. SHAW, M.D., F.A.C.S.,
Incorporator

**STATE OF FLORIDA
DEPARTMENT OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process Within This State and Naming Agent Upon Whom Process May be Served.


The following is submitted, in compliance with, Florida Statutes:

SHAW CLINIC FOR PLASTIC SURGERY, P.A. is a corporation organized under the laws of the State of Florida, with its principal office at 899 Meadows Road, Suite 301, Florida 33486, Palm Beach County, State of Florida, has named KEVIN E. SHAW, M.D., F.A.C.S. as agent to accept service of process within this State.


KEVIN E. SHAW, M.D., F.A.C.S.,
Incorporator

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service or process at the Florida designated address) in some conspicuous place in office as required by law.


KEVIN E. SHAW, M.D., F.A.C.S.,
Registered Agent

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0301 FAX

800-342-8086



P95000000534

ACCOUNT NO. : 072100000032

REFERENCE : 571120 11175A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : April 3, 1995

ORDER TIME : 10:11 AM

ORDER NO. : 571120

CUSTOMER NO: 11175A

900001446139
-04/03/95--01053--025
*****35.00 *****35.00

CUSTOMER: Ms. Cyleste A. Wollatt
Wollatt & Associates, Pa
Suite 103
4440 P.g.a. Boulevard
Palm Beach Gard, FL 33410

DOMESTIC AMENDMENT FILING

NAME: SHAW CLINIC FOR PLASTIC
SURGERY, P.A.

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

95 APR 13 11 21
95 APR -3 PM 1:49
FILED
TALLAHASSEE FLORIDA
SECRETARY OF STATE

4/3/95

John V. [unclear]
Change

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SHAW CLINIC FOR PLASTIC SURGERY, P.A.

FILED
95 APR -3 PM 1:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Fursuant to the provisions of Section 607.1001 et seq. of the Florida Statutes, the undersigned corporation adopts the following amendment to its Articles of Incorporation.

1. The name of the corporation is: SHAW CLINIC FOR PLASTIC SURGERY, P.A.

2. The following amendment was adopted by all of the shareholders and directors on March 31, 1995, in the manner prescribed in Section 607.1001 of the Florida Statutes.

3. Effective upon the filing of these Articles of Amendment, Article I of the Articles of Incorporation shall be rescinded and restated in its entirety, and shall read as follows:

ARTICLE I - NAME

The name of the Corporation is:

KEVIN E. SHAW, M.D., P.A.

Dated this 31st day of March, 1995.

By: 

Kevin E. Shaw, M.D., F.A.C.S.
President