

TALLAHASSEE, FL 32301
904-222-9171
904-222-0193 FAX



P9500025688

ACCOUNT NO. : 072100000032

REFERENCE : 568611 150135A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pruitt

ORDER DATE : March 30, 1995

100001444281

ORDER TIME : 11:43 AM

ORDER NO. : 568611

CUSTOMER NO: 150135A

CUSTOMER: Ms. Mary F. Pruett
MR. DAREL D. PRUETT

P. O. Box 2710

Key Largo, FL 33037

EFFECTIVE DATE

4-1-95

EFF. Date

DOMESTIC FILING

NAME: KEYS DERMATOLOGY, INC.

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
X PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

T. BROWN MAR 31 1995

FILED
95 MAR 30 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION
OF
KEYS DERMATOLOGY, INC.

FILED
95 MAR 30 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a
corporation under Chapter 607 of the laws of the State
of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KEYS DERMATOLOGY, INC.

EFFECTIVE DATE

4-1-95

The address of the principal office of this corporation
shall be 103700 Overseas Highway, Suite 39, Key Largo, Florida
33037, and the mailing address of the corporation shall be the
same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or
all lawful activities or business permitted under the
laws of the United States, the State of Florida or any
other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this
corporation is authorized to have outstanding at any one
time is 1,000 shares of common stock having no par value
per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of this corporation is April 1, 1995.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Darel D. Pruett

Post Office Box 2710
Key Largo, Florida 33037

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on March 30, 1995.

Gail Shelby
Its Agent, Gail Shelby
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Barry J. Hines
Authorized Service Representative
Corporation Service Company

DBC/gls

P95000025688

KEYS DERMATOLOGY

P.O. Box 2710 • 103400 Overseas Highway
Key Largo, FL 33037

500001584895
-09/14/95--01060--006
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SH SEP 18 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 13 PM 3:43

SH SEP 10 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 29, 1995

KEYS DERMATOLOGY
P.O. BOX 2710
KEY LARGO, FL 33037

SUBJECT: KEYS DERMATOLOGY, INC.
Ref. Number: P95000025688

The fee to file your document is \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 695A00040267

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 13 PM 3:43

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: Keys Dermatology Inc
- 1b. The mailing address of the corporation is: PO Box 2710 Key Largo FL 33037
- 1c. Date of incorporation: 4/1/95 Document number: P95000025688
2. The name and address of the current registered agent and office:
Corporation Service Company
1201 Hays St.
Tallahassee, FL 32301
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Mary F. Pruett Same
5500 SW 81 Terr
Miami FL 33143

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DIVISION OF CORPORATIONS
95 SEP 13 PM 3:43

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

8/1/95
(Date)

Daniel D. Pruett president
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

AUG 23 1995

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

P95000025688

1201 HAYS STREET

800-342-8086

TALLAHASSEE, FL 32301

TEL: 904-222-0000

FAX: 904-222-0001



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FL

APRIL 10, 1995

ATTENTION: UPDATING,

PLEASE UPDATE YOUR RECORDS TO REFLECT THE CORRECTED
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS FOR
THE FOLLOWING CORPORATION:

KEYS DERMATOLOGY, INC. / CH# P95000025688

PRINCIPAL PLACE OF BUSINESS:

103400 OVERSEAS HIGHWAY, STE. 39

KEY LARGO, FL 33037

MAILING ADDRESS:

P.O. BOX 2710

KEY LARGO, FL 33037

PLEASE RETURN A PRINTOUT CONFIRMING THE ADDRESS
UPDATE. THANK YOU FOR YOUR ASSISTANCE.

INCORPORATOR
CORPORATE AGENTS, INC.

Gail Shelby

ITS AGENT, GAIL SHELBY

CB
4-10-95