

# P95000035186

Kinsey Vincent Ryle  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

Post Office Box 3096  
Daytona Beach, Florida 32118-0096  
Telephone (904) 252-1561

150 South Palmetto Avenue, Box A  
Daytona Beach, Florida 32114  
Fax Telephone (904) 254-8157

April 26, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 5327  
Tallahassee, Florida 32301

200001469602  
-05/01/95--01067--017  
\*\*\*\*122.50 \*\*\*\*122.50

Re: C. Lawrence Slade, M.D., P.A.

Dear Sirs:


Enclosed is the original and one copy of the Articles of Incorporation for the above referenced corporation for filing. Also enclosed is this firm's check in the amount of \$122.50 to cover the cost of the following:

Filing fee	\$ 35.00
Certified Copy of Charter	52.50
Registered Agent Designation	<u>35.00</u>
	\$122.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY -1 AM 8:59

Thank you for your cooperation in this matter.

Very truly yours,

  
J. Doyle Tumbleson

JDT:jh

**ARTICLES OF INCORPORATION  
OF**

**C. LAWRENCE SLADE, M.D., P.A.**

A Florida Professional Corporation

**ARTICLE I - NAME**

The name of this Professional Corporation is:

**C. LAWRENCE SLADE, M.D., P.A.**

**ARTICLE II - DURATION**

These Articles of Incorporation shall become effective upon the date of their execution and acknowledgement, provided these Articles are filed by the Department of State within five (5) days of their signing and acknowledgement. If not, these Articles shall become effective upon the date they are filed by the Department of State.

**ARTICLE III - GENERAL PURPOSES**

The formation of this Professional Corporation, as defined in §621.03 of the Florida Statutes (1991), is for the sole and specific purpose of rendering professional services relating to the practice of medicine.

**ARTICLE IV - SHARES**

The initial number of shares that this Professional Corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, each share having the par value of One Dollar (\$1.00).

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY - 1 AM 8:59

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Professional Corporation is 311 N. Clyde Morris Boulevard, Suite 360, Daytona Beach, Florida 32114. The name of the initial Registered Agent of the Professional Corporation is C. Lawrence Slade, M.D.

ARTICLE VI - DIRECTORS

The number of directors constituting the initial board of directors is One (1), and the name and address of the person who is to serve as the member thereof is:

C. Lawrence Slade, M.D.  
311 N. Clyde Morris Blvd., Suite 360  
Daytona Beach, FL 32114

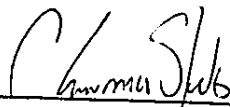
The manner in which directors are elected or appointed shall be specified in the bylaws.  
The number of directors may be changed from time to time as provided in the bylaws.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

C. Lawrence Slade, M.D.  
311 N. Clyde Morris Blvd., Suite 360  
Daytona Beach, FL 32114

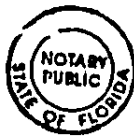
IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 24 day of April, 1995.

  
C. LAWRENCE SLADE, M.D.

CHES STATE  
SECRETARY OF  
CORPORATIONS  
MAY - 1 AM 8:59

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of April, 1995.



SUSAN M. MURPHY  
My Comm Exp. 1/19/98  
Bonded By Service Inc  
No. CC343027  
I Personally Known I Other & B.

Susan M. Murphy  
Notary Public  
Susan M. Murphy  
(type printed name)  
My commission expires: 1/19/98  
Commission No. CC343027

FILED  
STATE  
DIVISION OF  
NOTARIES  
95 MAY - 1 AM 8:59

ACCEPTANCE OF DESIGNATION

The undersigned, having been named Registered Agent to accept service of process for the above stated Professional Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.

C. Lawrence Slade  
C. LAWRENCE SLADE, M.D.

P95000035186

Kinsey Vincent Pyle

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

Post Office Box 1268  
Daytona Beach, Florida 32115  
Telephone (904) 252-1561

September 17, 1997

150 South Palmetto Avenue, Box A  
Daytona Beach, Florida 32114  
Fax Telephone (904) 254-8157

Division of Corporations  
Post Office Box 5588  
Tallahassee, Florida 32314

100002293591--3

-09/22/97--01104--005

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: C. Lawrence Slade, M.D., P.A.

Gentlemen:

Enclosed for filing is the original and one copy of Articles of Amendment to Articles of Incorporation for the above-referenced corporation together with this firm's check in the amount of \$87.50 to cover the following costs:

(1) Filing Fee	\$ 35.00
(2) Certified copy of Articles of Dissolution	<u>52.50</u>

TOTAL \$ 87.50

Upon filing the Articles of Amendment, kindly forward the undersigned a certified copy of same.

Thanking you for your assistance in this matter, I am,

Very truly yours,

*Doyle Tumbleson*  
J. Doyle Tumbleson

pc  
Enclosure

FILED  
97 SEP 22 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
DRG  
9/25

7327\HPAMC\HPAMC

Roy E. Kinsey  
1917 - 1984

C. Aubrey Vincent, Jr.  
1919 - 1977

Frank L. Pyle  
1919 - 1988

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
C. LAWRENCE SLADE, M.D., P.A.**

**A Florida Corporation**

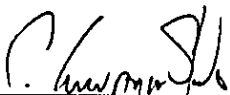
91 SEP 22 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

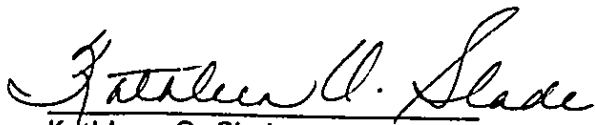
1. Article I of the Articles of Incorporation of C. Lawrence Slade, M.D., P.A. is hereby amended in its entirety to read as follows:

ARTICLE I: The name of the Corporation shall be: **HALIFAX PLASTIC SURGERY ASSOCIATES, INC.**

2. The foregoing amendment was duly adopted on July 22, 1997 by the sole shareholder of the corporation representing all of the votes entitled to vote on such matters which was sufficient for approval.


*IN WITNESS WHEREOF*, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on July 22, 1997.

  
\_\_\_\_\_  
C. Lawrence Slade, M.D.  
President

  
\_\_\_\_\_  
Kathleen O. Slade  
Secretary

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 22nd day of July, 1997 by C. Lawrence Slade, M.D. in his capacity as President and Kathleen O. Slade in her capacity as Secretary of C. Lawrence Slade, M.D., P.A. for and on behalf of the Corporation.

  
J. Doyle Tumbleson

Notary Public

My commission expires:



J DOYLE TUMBLESON  
My Commission CC487982  
Expires Dec. 19, 1999