P9500064905

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Hains)

890 S.W. 87 AVENUE, SUITE: 16
(Address)

MIAMI, FLORIDA 33174 (305)552-5973 OFFICE USE ONLY
(Chy, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6715

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

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Profit	Amendment		N .
NonProfit	Resignation of R.A., Officer/D	lirector	<u>→</u>
Limited Liability	Change of Registered Agent		် (၁)
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Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign		
Fictitious Name	Limited Partnership		
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CR2E031(10/92)	Other	Examiner's I	nitials
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ARTICLES OF INCORPORATION

OF

COCONUT GROVE MEDICAL CLINICS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

COCONUT GROVE MEDICAL CLINICS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) / Transact any and all lawful business.
- (2) Said corporation shall further have powers: To have perpetual succession by its corporate name;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Kelly Norris

2912 S.W. 27 Ave Miami, F1 33133

The Principal office shall be:

2912 S.W. 27 Ave Miami, F1 33133

ARTICLE VI

The initial Board of Directors shall consist of a total of one (1) person, and the name and address of the person who is to serve as an initial director is:

Kelly Norris
2912 S.W. 27 Ave
Miami, F1 33133
P/VP/S/T

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

Relly Norris
2912 S.W. 27 Ave
Miami, F1 33133

	IN WITNESS WHI	EREOF, the undersigned incorporator has
(ve)	executed these	Articles of Incorporation this 21 day
of _	August	, 19 95 .
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D1. #N620-501-63-810-0

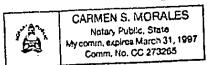
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Kelly Norris known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 21 day of August , 19 95.

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The name of the corporation is: COCONUT GROVE MEDICAL CLINICS, INC.
2.	The name and address of the registered agent and office is:
	Kelly Norris
	(NAME)
	(P.O. BOX <u>NOT</u> ACCEPTABLE)
	Minut Di 20122
	Miami, F1 33133
	(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE SIGNAT

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NEW FILINGS	AMENDMENTS	
Profit	Amendment	TEG SS 0
NonProfit	Resignation of R.A., Officer/D	Director
Limited Liability	Change of Registered Agent	(NY)
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Other	Merger	
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Annual Report	REGISTRÁTION/ QUALIFICATION	1 1261
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	126/15
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	Trademark	
CR2E031(10/92)	Other	Examiner's Initials



Sandra B. Mortham Secretary of State

October 25, 1995

LAZARUS

SUBJECT: COCONUT GROVE MEDICAL CLINICS, INC.

Ref. Number: P95000064905

We have received your document for COCONUT GROVE MEDICAL CLINICS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Letter Number: 495A00048038

Darlene Connell Corporate Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CoCoNut Grove Medical Clinics, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

BRTICLE I THE NAME OF THE CORPORATION IS COCONUT GROVE MEDICAL CLINICS, INC. THE NAME WILL BE CHANGED TO:
COCONUT GROVE PLASTIC SURGERY INC.

ARTICLE VI THE NEW NAME AND ADDRESS OF THE BOARD OF TWO (2) PERSONS WILL NOW READ:

PRESIDENT

MARIA TERESA PERSOFF
2912 S.W. 29 AVENUE
COCONUT GRIVE, FL 33133

VICE-PRESIDENT
KELLY ANNE NORRIS
2912 S.W. 29 AVENUE
COCONUT GRIVE, FL 33133

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 004. 20 1995

FO	URTH: Adoption of Amendment(s) (CHECK ONE)
\boxtimes	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were
	sufficient for approval by
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day 20 of OCTOBEC , 19 95
	Signature (By the Lairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
	Vice - President

P950000,64905

LAZARUS COI	RPORA Reques	TE INDUSTRIES, INC. tor's Name	
	é	NUE SUITE: 16 Address 33174 (305)552-5973	ែលប្រាស់ (ស្រួក) ខ្លួន (១០) ស្រួស់ (ស្រួក) ស្រួស់ (១០) ១០ (១០) ១០១១ (ស្រួស) (ស្រួស) ១០១១ (ស្រួស)
City/Stat	c/Zip	33174 (305)552-5973 Phone #	♦ ♦ ♦ ♦ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$
LOCAL REPRE	SENT	ATIVE TALLAHASSEE	Office Use Only
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Profit	1	Amendment	
NonProfit		Resignation of R.A., Officer/ Direct	or :
Limited Liability		Change of Registered Agent	
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		Reinstatement	
		Trademark	
		Other	· ·

Examiner's Initials

CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 19, 1996

LAZARUS

SUBJECT: COCONUT GROVE PLASTIC SURGERY INC.

Ref. Number: P95000064905

We have received your document for COCONUT GROVE PLASTIC SURGERY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The current name of the entity is as referenced above. Please correct your document accordingly.

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

you have any questions concerning the filing of your document, please call (904) 487 6906.

Darlene Connell Corporate Specialist

Letter Number: 596A00012382

ARTICLES OF AMENDMENT

OT

APTICLES OF INCORPORATION

Cocons Grove Plastic Surgery

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Persons will now roud.

President and Societary Kelly Anne Norris 2912 S.W. 27 Ave Coxonon Grove 71 33133

VICE-PRESIDENT JOSEFA G. NUNEZ 2912 SW 27 AVE COCONUT Grove FL 33133

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRÌ	D: The date of seal amount is a fight of 100 c
	and date of each amendment's adoption:
FOUR	TII: Adoption of Amendment(s) (check one)
□ Ti	he amendment(s) was/were approved by the shareholders. The number of votes st for the amendment(s) was/were sufficient for approval.
	ne amendment(s) was/were approved by the shareholders through voting groups.
	The following statemen: must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
☑ Th	ne amendment(s) was/were adopted by the board of directors without areholder action and shareholder action was not required.
☐ Th	te amendment(s) was/were adopted by the incorporators without shareholder lion and shareholder action was not required.
	Signed this
	Signature Public Plairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	- CYC HYSOLF
	Typed or printed name
	President production
	Title

64905

LAZARUS CORPORATE INDUSTRIES, Requestor's Name 890 S.W. 87 AVENUE SUITE: 16 Address MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone # LOCAL REPRESENTATIVE TALLAHASSEE Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. COCONUT GROVE PLASTIC SURGERY INC. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.00 Certified Copy ☐ Mail out ☐ Will wait Photocopy Certificate of Sfatus NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger FREGISTRATION OTHERNLINGS Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement M. HENDRICKS DEC' 1 7 1905 Trademark Other

CR2E031(1/95)

Examiner's Initials

AKTICLES OF DISSOLUTION

96 DEC 17 PM 1:19

Pursuant to section 607.1403, Florida Statutes, this corporation submits the fullowing. FLORIDA

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FIRST:	The name of the corporation is: () () () () ()
	PICISING SINGRY, TROC.
SECOND:	The date dissolution was authorized: DC 16 1976
TIURD:	Adoption of Dissolution (check one)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by vote of the shareholders through voting groups.
	[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
	"The number of votes cast for dissolution was sufficient for approval by"]
Sign	ed this 16 day of Decombox, 1996.
	Signature
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Kelly One Norris
	(Typed or printed name)
	President
	(Title)