

P96000043463

Law Offices
MOODY, JONES & MONTEFUSCO, P.A.

STEVE E. MOODY
KENNETH M. JONES
FRANK A. MONTEFUSCO *
MATTHEW G. KRAUSE

* Also Admitted in New Jersey

DARNETT BANK BUILDING
SUITE 201
1333 S. UNIVERSITY DRIVE
PLANTATION, FLORIDA 33324

TELEPHONE (954) 473-6605
TELEFAX (954) 473-6855

May 10, 1996

100001823381
-05/15/96--01128--009
****122.50 ****122.50

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

EFFECTIVE DATE

5-13-96

Re: COSMETIC LASER INSTITUTE, INC.

Gentlemen:

Enclosed please find an original and one copy of the properly executed Articles of Incorporation for COSMETIC LASER INSTITUTE, INC., together with my trust account check in the amount of \$122.50 to cover the following costs:

Filing Fee:	\$ 35.00
Certified Copy:	\$ 52.50
Registered Agent Designation:	\$ 35.00
TOTAL:	\$ 122.50

Please return a certified copy of the Certificate of Incorporation to me at the address above.
Your cooperation is most appreciated.

Very truly yours,


KENNETH M. JONES

KMJ/sj
Enclosure

FILED
96 MAY 15 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
96 MAY 15 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PH
5/22/96

ARTICLES OF INCORPORATION
OF
COSMETIC LASER INSTITUTE, INC.

FILED

96 MAY 15 AM 8:59

I, THE UNDERSIGNED, hereby subscribed to the following document for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I.

The name of the corporation shall be COSMETIC LASER INSTITUTE, INC.

ARTICLE II.

The street address of the initial principal office of this corporation is 1333 S. University Drive, Suite 201, Plantation, Florida 33324 and the name and address of the initial registered agent of this corporation is Kenneth M. Jones, Moody, Jones & Montefusco, P.A., 1333 S. University Drive, Suite 201, Plantation, Florida 33324.

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III.

The nature of the business or purpose to be conducted or promoted are any such activities as are lawful and for which corporations may be organized under the general corporation law of Florida; provided, however, the powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other, or additional powers, rights and privileges granted or permitted to this corporation by the general corporation law of this state under which this corporation by virtue hereof becomes deemed to be incorporated it being intended that this corporation shall be authorized to have and shall have the powers, rights and privileges granted to or permitted to corporations by such statute.

ARTICLE IV.

The total authorized capital stock of this corporation shall consist of 7,500 shares at ONE DOLLAR (\$1.00) per share par value, which shall be common stock. The Board of Directors may, from time to time, fix a consideration for which shares may be issued and sold.

ARTICLE V.

The amount of capital which this corporation shall commence business with shall not be less than \$500.00.

ARTICLE VI.

The corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE VII.

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) and no more than five (5) directors.

The officers of this corporation shall be a President, Vice President, Secretary, and Treasurer and such other officers as may be set forth in the By-Laws.

ARTICLE VIII.

The name and address for the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, is as follows:

Neil S. Schneider, M.D.	9851 N.W. 39th Court Coral Springs, Florida 33065
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ARTICLE IX.

The following shall hold office named until his successor shall be regularly elected and qualified:

President	Neil S. Schneider, M.D. 9851 N.W. 39th Court Coral Springs, Florida 33065
Vice President	Brent M. Schillinger, M.D. 7280 West Palmetto Park Road Boca Raton, Florida 33433
Secretary	Andrew Altman, M.D. 2500 North University Drive Sunrise, Florida 33322
Treasurer	Edward S. Schlam, M.D. 2500 North University Drive Sunrise, Florida 33322

ARTICLE X.

The name and address of the subscriber is:

Kenneth M. Jones	1333 S. University Drive Suite 201 Plantation, Florida 33324
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ARTICLE XI.

The corporation hereby designates Kenneth M. Jones, Moody, Jones & Montefusco, P.A., 1333 S. University Drive, Suite 201, Plantation, Florida 33324 as Registered Agent for service of process.

Said registered agent having been named to accept service of process for the corporations agrees to act in this capacity and agrees to comply with the provisions of Florida Statute 48.901 relative thereto.

FILED

96 MAY 15 AM 8:59


Kenneth M. Jones

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, being the subscriber of the capital stock hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 13th day of May, 1996.


Kenneth M. Jones

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared Kenneth M. Jones who is to me well known to be the person(s) who executed the foregoing Articles of Incorporation, and (he)(she)(they) acknowledged before me that (he)(she)(they) signed the same freely and voluntarily and for the purposes herein stated, and I relied upon the following form(s) of identification of the above-named person(s):

PERSONALLY KNOWN

WITNESS my hand and official seal at Plantation, Broward County, Florida, this 13th day of May, 1996.


NOTARY PUBLIC

MY COMMISSION EXPIRES:



SHERRY JANKELEVICH
MY COMMISSION # CC351953 EXPIRES
March 31, 1998
BONDED THROUGH TROY FARM INSURANCE, INC.

P96000043463

LAW OFFICES
MOODY, JONES & MONTEFUSCO, P.A.

BARNETT BANK BUILDING
1333 S. UNIVERSITY DRIVE
SUITE 201
PLANTATION, FLORIDA 33324

Office Use Only

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

1. _____ 500002018485---4
(Corporation Name) (Document #) 12/03/96--01:11--003
*****70.00 *****35.00
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 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

FILED
96 DEC -3 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 12/10

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COSMETIC LASER INSTITUTE, INC.

(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 DEC -3 AM 10:33

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

ARTICLE VIII

The names and addresses for the members of the Board of Directors who shall hold office from the date of this Amendment to the first annual meeting thereof, or until their successors are elected and have qualified, are as follows:

Edward H. Schlam, M.D.
2500 North University Drive
Sunrise, Florida 33322

Andrew Altman, M.D.
2500 North University Drive
Sunrise, Florida 33322

Brent M. Schillinger, M.D.
7280 West Palmetto Park Road
Boca Raton, Florida 33433

ARTICLE IX

The following shall hold office named until his successor shall be regularly elected and qualified:

President:

Edward H. Schlam, M.D.
2500 North University Drive
Sunrise, Florida 33322

Vice President:

Brent M. Schillinger, M.D.
7230 West Palmetto Park Road
Boca Raton, Florida 33433

Secretary/Treasurer:

Andrew Altman, M.D.
2500 North University Drive
Sunrise, Florida 33322

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: November 14, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ 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 15th day of November, 19 96

Signature



(By the Chairman 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)

EDWARD H. SCHLAM, M.D.

Typed or printed name

PRESIDENT

Title

P96000043463

Law Offices
MOODY, JONES & MONTEFUSCO, P.A.

STEVE E. MOODY
KENNETH M. JONES
FRANK A. MONTEFUSCO *
MATTHEW C. KRAUSE

* Also Admitted in New Jersey

HARNETT BANK BUILDING
SUITE 201
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PLANTATION, FLORIDA 33324

TELEPHONE (954) 473-6605
TELEFAX (954) 473-6855

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*****70.00 *****35.00

November 25, 1996

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

Re: Cosmetic Laser Institute

Dear Sir/Madame:

Enclosed please find the following for the above referenced corporation originally filed on May 15, 1996:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations
2. Article of Amendment to Articles of Incorporation of Cosmetic Laser Institute, Inc.
3. Our trust account check in the amount of \$70.00 as filing fee.
4. Return envelope.

Very truly yours,

Muriel L. Murillo

MURIEL L. MURILLO
Legal Assistant to Kenneth M. Jones, Esq.

/mlm
Enclosures as Noted

FILED
96 DEC -3 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 12/10

Florida Department of State, ~~Ann Smith~~, Secretary of StateSTATEMENT 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: COSMETIC LASER INSTITUTE, INC.

1b. The mailing address of the corporation is: 1333 S. UNIVERSITY DRIVE, SUITE 201
PLANTATION, FLORIDA 33324

1c. Date of incorporation: MAY 15, 1996 Document number: P96000013463

2. The name and address of the current registered agent and office:

KENNETH M. JONES, MOODY, JONES & MONTESUSCO, P.A.

1333 S. UNIVERSITY DRIVE, SUITE 201

PLANTATION, FLORIDA 33324

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

EDWARD H. SCHLAM, M.D.

2500 N. UNIVERSITY DRIVE

SUNRISE, FLORIDA 33322

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.

Edward H. Schlamm M.D.
(Signature of an officer, chairman or
vice chairman of the board)

11/15/96
(Date)

EDWARD H. SCHLAM, 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.

Edward H. Schlamm M.D.
(Signature of Registered Agent)

11/15/96
(Date)

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

FILING FEE: \$35.00

FILED

96 DEC -3 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA