

Pavilion Eye Center

Holly L. Barbour, M.D.

Oculoplastic, Orbital and Reconstructive Surgery General Medical Ophthalmology

P97000066777

July 30, 1997

Secretary of State Division of Corporations PO Box 6327 Tallahassee, Fl 32314 15 AND 800002257908--2 PMMを建設がある。 -08/05/97--01948--003

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Dear Secretary of State

Enclosed is the filing fee which were not included with the Articles of Incorporation for Pavilion Aesthetic Center, P.A.

Thank you.

Sincerely,

Business Administrator

SECRETARISEE, FLORIBA

ARTICLES OF INCORPORATION

FILED

of

97 JUL 31 AMII: 23

PAVILION AESTHETIC CENTER, P.A.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Professional Association under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is Pavillon Aesthetic Center, P.A.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in the practice of Licensed Medicine and to transact any other lawful business to further the practice of medicine.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares". Shares of the corporation's stock and certificates therefor shall be issued only to those licensed in the State of Florida as Doctors of Medicine in good standing.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Holly L. Barbour 2222 South Tamlaml Trail Sarasota, FL 34239

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Holly L. Barbour 2222 South Tamlami Trail Sarasota, FL 34239 President

The method of electing directors shall be stated in the corporation's bylaws.

ARTICLE VII - INCORPORATORS

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

Holly L. Barbour 2222 South Tamiami Trail Sarasota, FL 34239

ARTICLE VIII - CORPORATE OFFICE

The corporation's principal office and mailing address shall be as follows:

2222 South Tamlami Trail Sarasota, FL 34239 IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of June, 1997.

Holly L. Barbour

STATE OF FLORIDA (COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Holly L. Barbour and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, In the State and County aforesald, this 1st day of June, 1997.

Notary Public, State of Florida at Large

My Commission Expires:

PATRICIA M JEFFERSON
COMMISSION & CO 542117
EXPIRES MAR 24 2000
BONDED THRU
ATLANTIC BONDING CO INC

CERTIFICATE AND ACKNOWLEDGMENT

FILED

OF REGISTERED AGENT

97 JUL 31 AM 11:23

SECRETARY OF STATE TALLAHASSEE. FLORIDA

CERTIFICATE OF REGISTERED AGENT OF PAVILION AESTHETIC CENTER, P.A.

Pursuant to Florida Statues Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2222 South Tamiami Trail Sarasota, FL 34239

has named Holly L. Barbour, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Holly L. Barbour Registered Agent