

P 98000003801

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

SUBJECT: Renaissance Plastic Surgery Centers, Inc.  
(Proposed corporate name, must include suffix)

900002397479--4  
-01/12/98--01131-011  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Barry Wagner  
Name (Printed or typed)

162 N.W. 98 Lane  
Address

Coral Springs Fl. 33071  
City, State & Zip

954 755 7086  
Daytime Telephone number

FILED  
98 JAN 12 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
1-13-98

NOTE: Please provide the original and one copy of the articles.

## **ARTICLES OF INCORPORATION**

### **ARTICLE I - NAME**

The name of this corporation is Renaissance Plastic Surgery Centers, Inc.

### **ARTICLE II - PRINCIPAL OFFICE**

The mailing address of this corporation shall be:

162 NW 98 Lane  
Coral Springs, Florida 33071

### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 162 NW 98 Lane, Coral Springs, Florida 33071 and the name of the initial registered agent of this corporation at that address is Barry Wagner.

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Barry Wagner  
162 NW 98 Lane  
Coral Springs, Florida 33071

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## ARTICLE VII - INCORPORATION

The name and address of the Incorporator signing these articles is:

Barry Wagner  
162 NW 98 Lane  
Coral Springs, Florida 33071

## ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

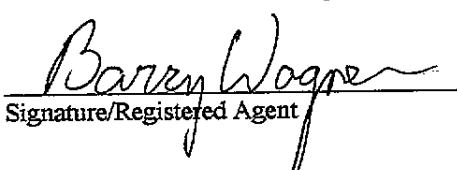
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: January 7, 1998

Barry Wagner

  
Incorporator

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/Registered Agent

1/7/98  
Date

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