

P98000060039

PENNINGTON, MOORE, WILKINSON, BELL & DUNBAR, P.A.
ATTORNEYS AT LAW

BARBARA D. AUGER
SAMUEL P. BELL, III
DOUGLAS S. BELL
ROBERT CINTRON, JR.
KEVIN X. CROWLEY
MARK K. DELEGAL
MARC W. DUNBAR
PETER M. DUNBAR
MARTHA J. EDENFIELD
WILLIAM H. HUGHES, III
A. KENNETH LEVINE
JOHN J. MATTHEWS

EDGAR M. MOORE
E. MURRAY MOORE, JR.
BRIAN A. NEWMAN
JOHN C. PELHAM
CARL R. PENNINGTON, JR., P.A.
C. EDWIN RUDE, JR.
GARY A. SHIPMAN
CYNTHIA S. TUNNICLIFF
WILLIAM E. WHITNEY
BEN H. WILKINSON
CATHI C. WILKINSON

OF COUNSEL
R. STUART HUFF, P.A.
Coral Gables, Florida
CHRISTOPHER W. KANAGA
(Admitted in Massachusetts & Colorado Only)
BARBARA J. STAROS
SPECIAL CONSULTANTS
RANDY MILLER*

*NOT A MEMBER OF THE FLORIDA BAR

215 SOUTH MONROE STREET
2ND FLOOR
TALLAHASSEE, FLORIDA 32301

(850) 222-3533
FAX (850) 222-2126
E-Mail:

REPLY TO:
P.O. BOX 10095
TALLAHASSEE, FL 32302-2095

July 6, 1998

The Honorable Sandra Mortham
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399-0250

Attn. Division of Corporations

Re: **Advanced Hair Institute, P.A.**
Articles of Incorporation

Dear Secretary Mortham:

On behalf of Advanced Hair Institute, P.A., I respectfully file the attached Articles of Incorporation and Designation of Registered Agent. Also, I would appreciate receiving a certified copy of these Articles as well as a certificate of status. Please have a member of your staff contact me at my office (681-6710) when the certified copy is ready and we will pick up the certified copy at the front desk.

Lastly, I enclose a check in the amount of \$78.75, to cover the filing fees (\$35+\$35), and certificate of status (\$8.75). If I can provide you with any further information regarding this matter, please feel free to contact me.

Thanking you in advance, I remain

Sincerely,

A. Kenneth Levine

A. Kenneth Levine

Enclosures

cc: Advanced Hair Institute, P.A.

G:\USERS\KEN\16987\AH-I-FLI.SOS

FILED
98 JUL -6 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002581014--0
-07/07/98-01001--004
*****78.75 *****78.75

RECEIVED
98 JUL -6 PM 3:34

P. Hall

JUL 7 1998

6

PENNINGTON, MOORE, WILKINSON, BELL & DUNBAR, P.A.
ATTORNEYS AT LAW

BARBARA D. AUGER
SAMUEL P. BELL, III
DOUGLAS S. BELL
ROBERT CINTRON, JR.
KEVIN X. CROWLEY
MARK K. DELEGAL
MARC W. DUNBAR
PETER M. DUNBAR
MARTHA J. EDENFIELD
WILLIAM H. HUGHES, III
A. KENNETH LEVINE
JOHN J. MATTHEWS

EDGAR M. MOORE
E. MURRAY MOORE, JR.
BRIAN A. NEWMAN
JOHN C. PELHAM
CARL R. PENNINGTON, JR., P.A.
C. EDWIN RUDE, JR.
GARY A. SHIPMAN
CYNTHIA S. TUNNICLIFF
WILLIAM E. WHITNEY
BEN H. WILKINSON
CATHI C. WILKINSON

OF COUNSEL
R. STUART HUFF, P.A.
Coral Gables, Florida
CHRISTOPHER W. KANAGA
(Admitted in Massachusetts & Colorado Only)
BARBARA J. STAROS
SPECIAL CONSULTANTS
RANDY MILLER*

*NOT A MEMBER OF THE FLORIDA BAR

215 SOUTH MONROE STREET
2ND FLOOR
TALLAHASSEE, FLORIDA 32301

(850) 222-3533
FAX (850) 222-2126
E-Mail:

REPLY TO:
P.O. BOX 10095
TALLAHASSEE, FL 32302-2095

July 7, 1998

By Hand Delivery

Ms. Pam Hall
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399-0250

Re: **Advanced Hair Institute, P.A.**
Articles of Incorporation / Replacement Page

Dear Ms. Hall:

Thank you for your call today regarding the Articles of Incorporation which our firm filed yesterday on behalf of Advanced Hair Institute, P.A. Pursuant to your request, we have made the statement of purpose more specific.

Please kindly replace the first page of this company's Articles with the enclosed first page. It is our understanding that all other portions of this filing will remain the same and that the filing date for this filing will remain as of yesterday.

If I can provide you with any further information regarding this matter, please feel free to contact me.

Sincerely,


A. Kenneth Levine

Enclosure

cc: Advanced Hair Institute, P.A.

RECEIVED
JUL 7 1998
JUL 7 1998

ARTICLES OF INCORPORATION

of

ADVANCED HAIR INSTITUTE, P.A.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Professional Service Corporation and Limited Liability Company Act and the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I.

NAME OF CORPORATION

The name of the corporation shall be: ADVANCED HAIR INSTITUTE, P.A.

ARTICLE II.

PRINCIPAL OFFICE

The initial principal place of business and mailing address shall be: c/o A. Kenneth Levine, Pennington, Moore, Wilkinson, Bell & Dunbar, P.A., 215 South Monroe Street, Second Floor, Tallahassee, Florida 32301.

ARTICLE II.

NATURE OF BUSINESS

The corporation shall be authorized to employ such persons who render professional services for which licensure is required under chapter 458, Florida Statutes, and who engage in the diagnosis, treatment, operation, or prescription for any physical or mental condition including, but not limited to, hair transplant surgeries and related procedures.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to issue is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV.

TERM OF EXISTENCE

The corporation is to have a perpetual existence.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT


The name and address of the initial registered agent is: A. Kenneth Levine, Pennington, Moore, Wilkinson, Bell & Dunbar, P.A., 215 South Monroe Street, Second Floor, Tallahassee, Florida 32301.

ARTICLE VI.

INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is: A. Kenneth Levine, Pennington, Moore, Wilkinson, Bell & Dunbar, P.A., 215 South Monroe Street, Second Floor, Tallahassee, Florida 32301.

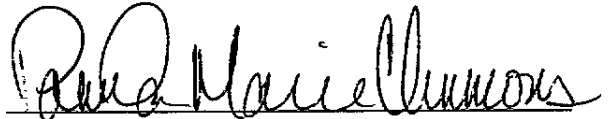
The undersigned incorporators have executed these Articles of Incorporation this 6th day of July, 1998.


A. Kenneth Levine, as Incorporator

STATE OF FLORIDA

COUNTY OF LEON

PERSONALLY APPEARED before me, A. Kenneth Levine, who acknowledged executing the above Articles of Incorporation.



Notary Public
State of Florida
At Large

Personally Known ☒ OR Produced Identification _____.

Type of Identification Produced _____.

My commission expires:



PAMELA MARIE GLEMMONS
MY COMMISSION # CC434814 EXPIRES
January 23, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Advanced Hair Institute, P.A.
2. The name and address of the registered agent and office is:

A. Kenneth Levine
(NAME)

215 South Monroe Street
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Tallahassee, Florida 32301
(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.

A. Kenneth Levine
(SIGNATURE)

7/6/98
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314