

Charter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

300002593773--B
-07/21/98--01014--028
***122.50 ***122.50

CORPORATION(S) NAME

Aesthetic Surgery Institute, Inc.

FILED
08 JUL 21 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

08 JUL 21 AM 10:35

Registered Agent
Under Seal
Mail Out


Aggr

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input checked="" type="checkbox"/> Walk In		<input type="checkbox"/> Mail Out

Certified copy

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

~~CR2E037 (R8-85)~~

 **Empire** Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

Aesthetic Surgery Institute, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Aesthetic Surgery Institute, Inc.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred (100) shares (100) of none Dollar(s) (\$ _____) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Susan Chambers</u>		
ADDRESS	<u>5300 W. Atlantic Ave Suite 400</u>		
CITY	<u>Delray Bch</u>	FLORIDA	<u>FL</u> ZIP <u>33484</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Aesthetic Surgery Institute, Inc.</u>		
ADDRESS	<u>5300 W. Atlantic Ave Suite 400</u>		
CITY	<u>Delray Bch</u>	FLORIDA	<u>FL</u> ZIP <u>33484</u>

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	Dr. C.P. Chambers		
ADDRESS	5300 W. Atlantic Ave Suite 400		
CITY	Delray Bch	STATE	FL ZIP 33484
NAME	Susan Chambers		
ADDRESS	5300 W. Atlantic Ave Suite 400		
CITY	Delray Bch	STATE	FL ZIP 33484
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Dr C.P. Chambers		
ADDRESS	5300 W. Atlantic Ave Suite 400		
CITY	Delray Bch	STATE	FL ZIP 33484
NAME	Susan Chambers		
ADDRESS	5300 W. Atlantic Ave Suite 400		
CITY	Delray Bch	STATE	FL ZIP 33484
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15th day of July, 1998.

Susan Chambers (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Aesthetic Surgery Institute, Inc.
(name of corporation)

Pursuant to Florida Statutes 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 5300 W. Atlantic Ave Suite 400
Delray Bch, FL 33484

has named Susan Chambers
located at the aforesaid address, as its Registered Agent to accept service of process with
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Susan Chambers
(registered agent)

98 JAN 21 AM 10:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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