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P.O. Box 1346
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August 11, 1998

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

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-08/19/98--01031--004
*****78.75 *****78.75

Re: Destin Aesthetic Plastic Surgery, P. A.

Ladies and/or Gentlemen:

Enclosed herewith are original and one copy of the Articles of Incorporation for the above referenced corporation to be filed. Please furnish and return a date-stamped copy to my office.

My client's check in the sum of \$78.75 for your fee for filing fee, registered agent fee and status report is enclosed.

Thank you for your assistance.

Sincerely,



RAYMOND F. NEWMAN, JR.

/pm

Encls.-a/s

Pat

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

DESTIN AESTHETIC PLASTIC SURGERY, P. A.

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice medicine under the laws of the State of Florida, adopts these Articles to form a corporation under the Professional Service Corporation Act (Chapter 621 of Florida Statutes) and other laws of the State of Florida.

ARTICLE I. NAME

The name of the professional service corporation is DESTIN AESTHETIC PLASTIC SURGERY, P. A. The principal office for doing business in the State of Florida is 996 Airport Road, Suite D-101, Destin, Florida 32541.

ARTICLE II. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of medicine. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share. This stock shall have the entire voting power of the corporation.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice medicine in the State of Florida.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 150 Eglin Parkway, N. E., Fort Walton Beach, Florida 32548. The initial registered agent at that address is Raymond F. Newman, Jr.

ARTICLE V. DIRECTORS

The corporation shall have a board of directors consisting of not less than one, nor more than five, directors. The initial board of directors shall consist of the following persons:

George Novak, M. D.	1041 Indian Trail Destin, FL 32541
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ARTICLE VI. INCORPORATOR

The name and address of the incorporator is:

George Novak, M. D.	1041 Indian Trail Destin, FL 32541
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ARTICLE VII. AMENDMENT

The power to amend the Articles of Incorporation of this corporation shall be vested in the Shareholders. Every amendment shall require the approval of 75% of the stock entitled to vote thereon.

ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in the Board of Directors. Any action taken under this Article shall require the approval of 75% of the Board of Directors.

IN WITNESS WHEREOF, I, the undersigned incorporator, have hereunto set my hand and seal this ____ day of August, 1998, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.



George Novak, M. D.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That DESTIN AESTHETIC PLASTIC SURGERY, P. A., desiring to organize under the laws of the State of Florida, with its principal office in the City of Destin, Florida, has named RAYMOND F. NEWMAN, JR., 150 Eglin Parkway, N. E., Fort Walton Beach, Florida 32548, as its agent to accept service of process within the State of Florida.

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


RAYMOND F. NEWMAN, JR.

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TALLAHASSEE, FLORIDA