

P99000010292

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

SUBJECT: AESTHETIC BEGINNINGS, INC.
(Proposed corporate name - must include suffix)

400002758984--1
-01/29/99--01076--004
*****87.50 *****87.50

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: VANESSA M. OWENS
Name (Printed or typed)

14421 INTERNATIONAL DRIVE
Address

ORLANDO, FL 32821
City, State & Zip

407-465-0000
Daytime Telephone number

FILED
99 JAN 29 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

QB
2-2-99
6

Articles of Incorporation

of

Aesthetic Beginnings, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name and Duration

The name of the Corporation is Aesthetic Beginnings, Inc. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II

Principal Office

The address of the principal office of the Corporation is 14421 International Drive, Orlando, Florida, 32821.

ARTICLE III

Registered Office and Agent

The address of the registered office in the State of Florida is 14421 International Drive in the City of Orlando, County of Orange. The name of the registered agent at such address is Ambulatory Health Associates, Inc.

ARTICLE IV

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V

Capital Stock

The total number of shares of capital stock, which the Corporation has the authority to issue, is 10,00 shares, \$0.01 par value per share.

ARTICLE VI

Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

<u>Name</u>	<u>Address</u>
Vanessa M. Owens	14421 International Drive Orlando, Florida 32821

ARTICLE VII

Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.
2. If any vacancy occurs in the Board of Directors during the term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The name and mailing address of the person who shall serve as director of the Corporation until the first annual meeting of the shareholders is as follows:

<u>Name</u>	<u>Address</u>
Stephen A. Yates	14421 International Drive Orlando, Florida 32821

ARTICLE VII

Amendment

The Corporation reserves the rights to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X

Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

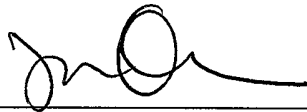
ARTICLE XI

Transfer of Shares

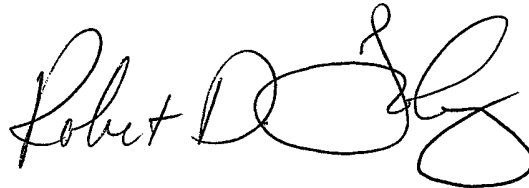
If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record the Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

Dated at Orlando, Orange County, Florida, this 28th day of January 1999.



Vanessa M. Owens



Robert D. Fleming
MY COMMISSION # CC620182 EXPIRES
March 14, 2001
BONDED THRU TROY FAIR INSURANCE, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registered Agent Certificate

In pursuance of the Florida Business Corporation Act, the following is submitted in compliance with said statute:

That Aesthetic Beginnings, Inc. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Orlando, County of Orange, State of Florida, has named Ambulatory Health Associates, Inc., located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

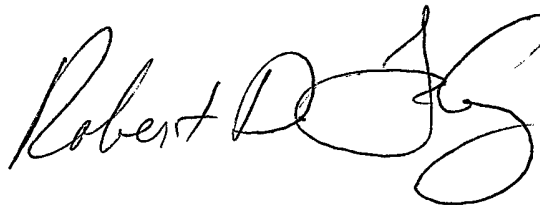
ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to act in this capacity. The undersigned further agrees to comply with the provision of all statutes relating to the proper and complete performance of its duties, and further states that it is familiar with and accept the obligations of the position as registered agent.

Ambulatory Health Associates, Inc.

By 
Bruce Kook
Vice President

Dated: January 28, 1998





Robert D. Fleming
MY COMMISSION # CC620182 EXPIRES
March 14, 2001
BONDED THRU TROY FARM INSURANCE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 29 PM 2:20

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