

P99000040775

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

500002860775--7
-05/03/99--01134--016
*****70.00 *****70.00

SUBJECT: AESTHETIC WELLNESS, P.A.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$ 70.00.

FROM:

TOM WILLIAMS
1409 KINGSLEY AVE, SUITE 1B
ORANGE PARK, FLORIDA 32073
(904) 278-5566

FILED
99 MAY -3 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-5-99
4

ARTICLES OF INCORPORATION

OF

AESTHETIC WELLNESS, P.A.

FILED
99 MAY -3 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: AESTHETIC WELLNESS, P.A.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

5561 SALERNO RD
JACKSONVILLE, FL 32244

ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS: 1000 SHARES

ARTICLE IV PURPOSE

THE NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS PROFESSIONAL SERVICE CORPORATION IS THE RENDER PROFESSIONAL MEDICAL SERVICES TO THE GENERAL PUBLIC AND TO DO ALL THINGS IN CONNECTION THEREWITH THAT ARE CUSTOMARILY DONE BY LICENSED MEDICAL PRACTITIONERS UNDER THE LAWS OF THE STATE OF FLORIDA, AND IN ACCORDANCE WITH " THE PROFESSIONAL SERVICE CORPORATION ACT" OF FLORIDA, TO INVEST ITS FUNDS IN REAL ESTATE, MORTGAGES, STOCKS,

BONDS OR OTHER TYPES OF INVESTMENTS, AND TO OWN REAL OR PERSONAL PROPERTY NECESSARY FOR THE RENDERING OF PROFESSIONAL SERVICES. THE BUSINESS OF THE CORPORATION SHALL BE LIMITED TO THE FOREGOING ACTIVITIES AND NO OTHERS.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

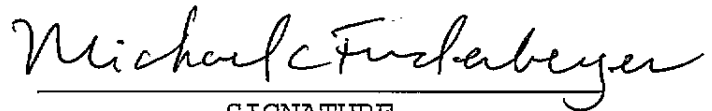
MICHAEL FUNDENBERGER
5561 SALERNO RD
JACKSONVILLE, FL 32244

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

MICHAEL FUNDENBERGER
5561 SALERNO RD
JACKSONVILLE, FL 32244

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS _____ DAY OF _____, 19____.



SIGNATURE

SIGNATURE

SIGNATURE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, 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: AESTHETIC WELLNESS, P.A.

FILED
99 MAY -9 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MICHAEL FUNDENBERGER
5561 SALERNO RD
JACKSONVILLE, FL 32244

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

Michael Fundenberger

DATE