

0990000060232

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Boca Raton Plastic
Surgery Real Estate
Corp

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*****78.75 *****78.75

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

☐ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

FILED
1999 JUL -6 AM 10:59
TALLAHASSEE, FLORIDA

RECEIVED
59 JUL -6 AM 10:20

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

R. Purinton JUL 06 1999

FILED

1999 JUL -6 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

of

Boca Raton Plastic Surgery Real Estate Corp.

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be **Boca Raton Plastic Surgery Real Estate Corp.**

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a \$1.00 par value per share.

ARTICLE IV

PRINCIPAL ADDRESS AND REGISTERED OFFICE AND ADDRESS

The principal address and the initial registered office of the corporation is 3200 North Military Trail, Suite 200, Boca Raton, Florida 33431 and the name of the initial registered agent of the corporation at that office is Frank A. Barbieri, Jr..

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

ARTICLE VII
PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VIII
BOARD OF DIRECTORS & DESIGNATION OF INITIAL DIRECTOR

The name and address of the initial director of the corporation is Nathan E. Nachlas, M.D. whose mailing address is care of Barbieri & Screnci, P.A., 3200 North Military Trail, Suite 200, Boca Raton, Florida 33431.

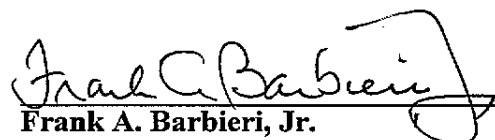
ARTICLE IX
BY-LAWS

The initial By-Laws of the corporation shall be adopted by vote of the directors of the corporation. Thereafter, the By-Laws of the corporation may be amended, modified or repealed as provided by the By-Laws.

ARTICLE X
SUBSCRIBER

The name and address of the Subscriber to these Articles are Frank A. Barbieri, Jr. of 3200 North Military Trail, Suite 200, Boca Raton, Florida 33431.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 1st day of July, 1999.


Frank A. Barbieri, Jr.

Articles of Incorporation

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Boca Raton Plastic Surgery Real Estate Corp.

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STATE OF FLORIDA

COUNTY OF PALM BEACH

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) ss:
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I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **Frank A. Barbieri, Jr.**, to me known to be the person described as the Subscribers of the foregoing Articles of Incorporation and he executed said Articles and he acknowledged before me that he subscribed to said Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 10th day of July, 1999.


Notary Public



STEPHEN W. SCRENCI
My Comm. Exp. 4/03/00
Bonded by Service Ins
No. CC545130

Articles of Incorporation

Boca Raton Plastic Surgery Real Estate Corp.

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ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Frank A. Barbieri, Jr.
Frank A. Barbieri, Jr.
Registered Agent

STATE OF FLORIDA

COUNTY OF PALM BEACH

} ss:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **Frank A. Barbieri, Jr.** to me known to be the person described as the Registered Agent and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 1st day of July, 1999.

Stephen W. Screni

Notary Public



STEPHEN W. SCRENCI
My Comm. Exp. 4/03/00
Bonded by Service Ins
No. CC545130

FILED
1999 JUL -6 AM 10:59
CLERK OF COURT
TALLAHASSEE, FLORIDA