

PA91000063755



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 309496 7108498

AUTHORIZATION :

Patricia Piggett

COST LIMIT : \$ 78.75

FILED

99 JUL 16 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 16, 1999

ORDER TIME : 10:29 AM

ORDER NO. : 309496-010

CUSTOMER NO: 7108498

800002933638--7

CUSTOMER: Richard J. Alan Cahan, Esq
RICHARD J. ALAN CAHAN, P.A.
RICHARD J. ALAN CAHAN, P.A.
C/o Becker & Poliakoff, P.A.
5201 Bluelagoon Dr., Suite 100
Miami, FL 33126

DOMESTIC FILING

NAME: BRIAN E. HASS, M.D., P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

PH 7/15/99 ✓

RECEIVED
99 JUL 16 PM 12:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

- OF -

BRIAN E. HASS, M.D., P.A.

The undersigned, for the purpose of forming a corporation under Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is BRIAN E. HASS, M.D., P.A.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This professional association is organized to practice various forms of plastic surgery, all other medical services and all other things legal in the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock without nominal or par value which shall be designated "Common Shares." The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of this professional association is 2401 P.G.A. Boulevard, Suite 150, Palm Beach Gardens, Florida 33410, and the name of the initial

registered agent of this professional association is RICHARD J. ALAN CAHAN, whose address is: c/o Becker & Poliakoff, P.A., 5201 Blue Lagoon Drive, Suite 100, Miami, Florida 33126. The principal office and mailing address for the Professional Association is 2401 P.G.A. Boulevard, Suite 150, Palm Beach Gardens, Florida 33410.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
BRIAN E. HASS, M.D.	2401 P.G.A. Boulevard Suite 150 Palm Beach Gardens, Fl 33410

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
BRIAN E. HASS, M.D.	2401 P.G.A. Boulevard Suite 150 Palm Beach Gardens, Fl

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

(continued)


BRIAN E. HASS

)
:SS. :
)

)

Sherrin M. Nubergall
_____, NOTARY PUBLIC,
State of Florida at Large

DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business for the Service of
Process
Within this State, Naming Agent Upon Whom Process May Be Served.

* * * * *

(Attached to the Articles of Incorporation of

BRIAN E. HASS, M.D., P.A.

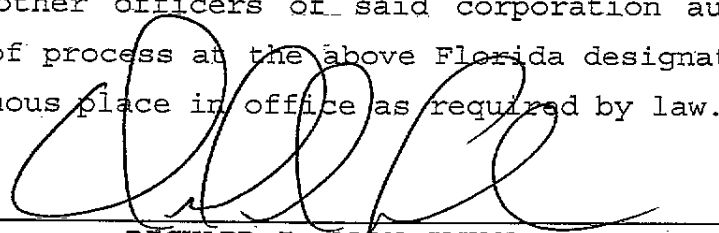
and Made a Part Thereof)

Pursuant to Chapters 48.091 and 607.034, Florida Statutes,
the following is submitted in compliance with said Acts and made a
part of the Articles of Incorporation of said Corporation to which
this document is attached:

THAT, BRIAN E. HASS, M.D., P.A., desiring to organize as a
Professional Association under the laws of the State of Florida,
with its registered office as indicated in its Articles of
Incorporation in the City of Palm Beach Gardens, County of Palm
Beach, State of Florida, has named RICHARD J. ALAN CAHAN as its
Registered Agent to accept service of process within this State.

ACCEPTANCE

THAT, I agree as Registered Agent to accept Service of
Process; to keep office open during prescribed hours; to post my
name (and any other officers of said corporation authorized to
accept service of process at the above Florida designated address)
in some conspicuous place in office as required by law.



RICHARD J. ALAN CAHAN
Registered Agent

FILED
99 JUL 16 AM 10:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF Miami

:SS.:

The foregoing instrument was acknowledged before me this 9th day of July, 1999 by RICHARD J. ALAN CAHAN, who is personally known to me, and who did not take an oath.

WITNESS my hand and official seal this 9th day of July, 1999.

Sonia Harris
SONIA HARRIS, NOTARY PUBLIC,
State of Florida at Large

My Commission Expires:

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