

PP9000075/85

Department of State
Division of corporations
P.O. Box 6327
Tallahassee, Florida 32314

900002962679-4
-08/18/99-01014-006
122.50 **78.75

Re: COSMETIC SURGERY HOME SERVICES INC.
641 STARSTONE DRIVE
LAKE MARY, FLORIDA 32746

FILED
99 AUG 18 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Department of State:

I am enclosing an original and one copy of the Articles of Incorporation for the above proposed corporation. [I reserved the above corporate name with your office pursuant to reservation # _____, dated 08/09/99 _____]

Also enclosed is a check/ money order in the amount of \$ 122.50 in payment of the following fees

Filing Fee	\$ 35.00
Certified copy fee	<u>52.50</u>
Registered Agent fee	<u>35.00</u>
Charter Tax	<u>00.00</u>
 TOTAL	 122.50

Please file the original articles and return the certified copy to me at the above address.

Sincerely,

Angela E Walters-Dixon

Incorporator
ANGELA E. WALTERS-DIXON

FILED

99 AUG 18 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

COSMETIC SURGERY HOME SERVICES, INC.

- ONE: The name of the corporation is COSMETIC SURGERY HOME SERVICES INC.
- TWO: The duration of the corporation shall be perpetual.
- THREE: The address of the corporation is 641 STARSTONE DRIVE LAKE MARY, FLORIDA 32746
- FOUR: The general purpose or purposes for which this corporation is being formed are to provide Home Services for after care Cosmetic Surgery Patients and any other lawful business activity for which corporation may be incorporated under Chapter 607 of the Florida Statutes.
- FIVE: The aggregate number of shares, which the corporation shall have authority to issue is ONE THOUSAND (1,000) common shares having a value of \$ 1.00 per share.
- SIX: The registered agent and the street address of the initial registered office of the corporation in the state of Florida is:

Name	Address
<u>ANGELA E. WALTERS-DIXON</u>	<u>641 STARSTONE DRIVE</u> <u>LAKE MARY, FLORIDA, 32746</u>

SEVEN: The number of directors constituting the initial board of directors is 3 and the name and address of each person who is to serve as a member thereof

is as follows:

Name	Address
<u>ANGELA E. WALTERS-DIXON</u>	<u>641 STARSTONE DRIVE</u> <u>LAKE MARY, FLORIDA 32746</u>
<u>VELMA HAMILTON</u>	<u>8435 WHITE EGRET WAY</u> <u>LAKE WORTH, FLORIDA 33467</u>
<u>PHYLLIS WRIGHT</u>	<u>8504 MAN-O-WAR ROAD</u> <u>PALM BEACH GARDENS, FL 34418</u>

EIGHT: The name and address of the sole incorporator is:

Name	Address
<u>ANGELA E. WALTERS-DIXON</u>	<u>641 STARSTONE DRIVE</u> <u>LAKE MARY, FLORIDA 32746</u>

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these articles of Incorporation.

DATED: 8/13/99

Angela E Walters Dixon
ANGELA E. WALTERS-DIXON

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


STATE OF FLORIDA

COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized
In the state and county named above to take acknowledgments, personally appeared
to me known to be the person described ANGELA E. WALTERS-DIXON
as the subscriber in and who executed the foregoing Articles of Incorporation, and
Acknowledged before me that he/ she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

13 day of AUGUST, 1999


Notary Public

My commission expires: 12/13/2002

I, the undersigned, hereby accept the appointment as Registered Agent of the above
noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of
the Florida Statutes.



