

P99000083132

JAY WOLFSON
ATTORNEY AND COUNSELOR AT LAW, P.A.
804 EVENINGSIDE COURT, TAMPA, FLORIDA 33613
813-223-2250 FAX 813-963-0791

23 August 1999

Katherine Harris
Secretary of State
Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800002970618--3
-08/26/99--01025--004
****122.50 *****78.75

EFFECTIVE DATE
8-23-99

Dear Secretary Harris:

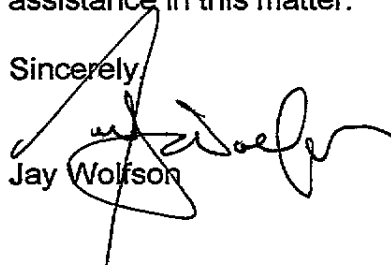
I am forwarding the attached corporate documents and fees to you.

We are filing to incorporate a new Florida Corporation, to be called EXCEL
DERMATOLOGY AND COSMETIC SURGERY, INC.

Attached, please find an original and one copy of the Articles of Incorporation for the
new corporation, and the filing fee of \$122.50, which includes the fee for the registered
agent and for a Certified Copy.

Should you have any questions, please contact me directly. Thank you for your
assistance in this matter.

Sincerely,


Jay Wolfson

FILED
99 AUG 26 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. VARNADORE SEP 21 1999

STATE OF FLORIDA)
COUNTY OF PINELLAS)

AFFIDAVIT

I, Virginia Schekorra, D.O., as president of **Excel Dermatology and Cosmetic Surgery, LLC**, a Florida Limited Liability Corporation that was dissolved on 9 August 1999, do hereby release the use of the name "**Excel Dermatology and Cosmetic Surgery**" for any future use and state herein that there is **no** intention to **revoke the** dissolution of the LLC.

Signed, this 10th day of Sept 1999.

Virginia Schekorra D.O.

Virginia Schekorra, D.O.

President

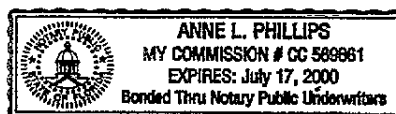
Excel Dermatology and Cosmetic Surgery, LLC

(Dissolved 9 August 1999)

In Witness, whereof, I have set my seal this 10 day of September 1999.

Anne L. Phillips
Notary Public

My Commission Expires:



FILED
99 AUG 26 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
EXCEL DERMATOLOGY AND COSMETIC SURGERY, INC.**

Article One: Name

The Name of the Corporation is EXCEL DERMATOLOGY AND COSMETIC SURGERY, INC.

EFFECTIVE DATE

8-23-99

Article Two: Principal Place of Business

The Principal Place of Business is 7600 Bryan Dairy Road, Suite D.
Largo, Florida 33777

Article Three: Mailing Address

The Mailing Address for the Corporation is 7600 Bryan Dairy Road, Suite D.
Largo, Florida 33777

Article Four: Specific Purpose

The Specific Purpose for which the Corporation is organized is to provide medical and health care services.

Article Five: Duration

The Duration of the Corporation shall be perpetual.

Article Six: Shares

The Number of Shares of Stock that this corporation is authorized to have outstanding at any one time is one million (1,000,000.)

Article Seven: Par Value of Shares

The Par Value of common shares of stock shall be one cent (\$0.01)

Article Seven: Effective Date

The Effective Date for the operation of this corporation shall be 23 August 1999.

Article Seven: Name and Address of Registered Agent

The Name and Address of the Corporation's Registered Agent is:
Jay Wolfson, Esq.
804 Eveningside Court
Tampa, Florida 33613

Article Eleven: Incorporator

The Incorporator is Jay Wolfson, Esq., 804 Eveningside Court, Tampa, Florida 33613

Incorporator

Date

15 Sept '99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 26 AM 10:43

FILED

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 do 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.


Registered Agent

23 Aug '99
Date

FILED
99 AUG 26 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA