

Division of Corporations

P 99000088237

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000025133 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : BERGER DAVIS & SINGERMAN
Account Number : I19990000048
Phone : (954) 525-9900
Fax Number : (954) 523-2872

FLORIDA PROFIT CORPORATION OR P.A.**Fort Lauderdale Aesthetic Vein Clinic, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -6 AM 11:16

Electronic Filing Menu**Corporate Filing****Public Access Help****B. McKnight OCT - 6 1999**

Fax Audit No. H99000025133 2

**ARTICLES OF INCORPORATION
OF
FORT LAUDERDALE AESTHETIC VEIN CLINIC, INC.
A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Fort Lauderdale Aesthetic Vein Clinic, Inc.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

1940 N.E. 47 Street, #1
Fort Lauderdale, Florida 33308

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Prepared by:
James B. Davis, Esq.
Berger Davis & Singerman
350 E. Las Olas Blvd., #1000
Fort Lauderdale, FL 33301
Tel. No. 954-525-9900 - FL Bar #205575
Fax Audit No. H99000025133 2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -6 AM 11:16

Fax Audit No. H99000025133 2

ARTICLE V**CAPITAL STOCK**

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is Berger Davis & Singerman, 350 E. Las Olas Boulevard, #1000, Fort Lauderdale, Florida, and the name of the initial Registered Agent of the Corporation at that address is James B. Davis.

ARTICLE VII**INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
SALEM M. HABAL, M.D.	1940 N.E. 47 Street, #1 Fort Lauderdale, Florida 33308
IRVING DAVID, M.D.	1940 N.E. 47 Street, #1 Fort Lauderdale, Florida 33308

Fax Audit No. H99000025133 2

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles are as follows:

<u>Name</u>	<u>Address</u>
JAMES B. DAVIS	Berger Davis & Singerman 350 E. Las Olas Boulevard, #1000 Fort Lauderdale, Florida 33301

ARTICLE IX
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
5th day of October, 1999.



JAMES B. DAVIS
Incorporator

Fax Audit No. H99000025133 2

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -6 AM 11:16

Sworn to and subscribed before me this 5th day of October, 1999, by JAMES B. DAVIS.

(X) Personally known to me; or

() Produced Identification; Type of Identification produced _____

NOTARY PUBLIC:

Sign: Robin L. Goldston

Print Name: Robin L. Goldston

Commission No.: CC 579802

My Commission Expires: 12/26/00



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of FORT LAUDERDALE AESTHETIC VEIN CLINIC, INC., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of FORT LAUDERDALE AESTHETIC VEIN CLINIC, INC.

Date: October 5, 1999

James B. Davis
JAMES B. DAVIS

Initial Registered Agent