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Division of Corporations

# Florida Department of State

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

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Account Number : I19990000048

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## FLORIDA PROFIT CORPORATION OR P.A.

Fort Lauderdale Aesthetic Vein Clinic, Inc.

Certificate of Status	0
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# 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.

Frepared 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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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#### ARTICLE Y

#### 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:

Name

Address

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:

Name

<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.

AMES B. DAVIS

Micorporator

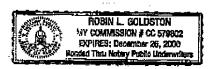
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STATE OF FLORIDA	)	တ်	S. S.
	) SS: .	<u> </u>	중우
COUNTY OF BROWARD	)	••	ORA
o and subgestioned	before me this 5th day of October, 1999, by JAMES B. DA	√Ts.	SNOL

Sworn to and subscribe

- Personally known to me; or (X)
- Produced Identification; Type of Identification produced ()

NOTARY PUBLIC:

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

Initial Registered Agent