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#### ARTICLES OF INCORPORATION

OF

# CENTER FOR PLASTIC SURGERY, INC.



# ARTICLE I - NAME

The name of this corporation is CENTER FOR PLASTIC SURGERY, INC.

#### ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is 1501 Forest Hill Boulevard, West Palm Beach, Florida 33406.

## ARTICLE III - DURATION

This corporation shall exist perpetually commencing as of the date these Articles are filed with the Secretary of State's office.

## ARTICLE IV - PURPOSE

This corporation is organized for the purpose of providing surgical services and all other lawful business.

#### ARTICLE V - CAPITAL STOCK

The Corporation shall have the authority to issue One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

#### <u>ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this corporation is 1501 Forest Hill Boulevard, West Palm Beach, Florida 33406, and the name of the initial registered agent of this corporation is Kris M. Reddy.

#### ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Kris M. Reddy 1501 Forest Hill Boulevard West Palm Beach, Florida 33406

#### ARTICLE VIII - OFFICERS

The following person shall be the sole officer of this corporation from its inception, and until his successor is duly elected and qualified:

President/Secretary/Treasurer: Kris M. Reddy

#### <u>ARTICLE IX - INCORPORATOR</u>

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

Kris M. Reddy 1501 Forest Hill Boulevard West Palm Beach, Florida 33406

# ARTICLE X - INDEMNIFICATION

This corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Law, as the same may be amended and supplemented, indemnify its officers and directors from and against any and all claims and liabilities to which such person shall become subject by reason of his serving as a director or officer of the corporation, or by reason of any action alleged to have been taken or omitted by him while serving as a director or officer of the corporation, and the corporation shall reimburse such person for all legal and other expenses reasonably incurred by such person in connection with any such claim or liability.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of December, 1999.

KRIS M. REDDY

STATE OF FLORIDA )
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of December, 1999, by KRIS M. REDDY, who is either personally known to me or who has produced his drivers license as identification.

Notary Public State of Florida

My Commission Expires:

CHRISTINE G. RUFFINI
My Commission # CC 814999
Expires: March 9, 2003
1-800-3-NOTARY Fla. Notary Service & Bonding Co.

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, CENTER FOR PLASTIC
SURGERY, INC. desiring to organize under the laws of the State of Florida with its principal
office as indicated in the Articles of Incorporation in the City of West Palm Beach, County of Palm
Beach, State of Florida, has named KRIS M. REDDY, whose address is 1501 Forest Hill
Boulevard, West Palm Beach, Florida 33406, as its agent to accept service of process within this
state.
ACKNOWLEDGMENT:
Having been named as the registered agent for the above corporation at the place designated
in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of
laws of the State of Florida relative to keeping open said office.
Dated: December 21, 1999  KRIS M. REDDY  RES 36
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