

9212903

ADVANCED AESTHETICS, P.C.

06/25/92

Secretary of State
Business Services and Regulation
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER: 9212903
EFFECTIVE DATE: 06/25/1992
COUNTY : CLAYTON
REFERENCE : 0072
PRINT DATE : 06/30/1992
FORM NUMBER : 311

LARRY J. EATON
90 DEER TRAIL
FAYETTEVILLE GA 30214

CERTIFICATE OF INCORPORATION

I, **MAX CLELAND**, Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

ADVANCED AESTHETICS, P.C.

has been duly incorporated under the laws of the State of Georgia on the effective date stated above by the filing of articles of incorporation in the office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Max Cleland
MAX CLELAND
SECRETARY OF STATE

Verley J. Spivey
VERLEY J. SPIVEY
DEPUTY SECRETARY OF STATE

SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta

ARTICLES OF INCORPORATION
OF
ADVANCED AESTHETICS, P.C.

I.

The name of the corporation is "ADVANCED AESTHETICS, P.C."

II.

The Corporation is organized pursuant to the provisions of the Georgia Business Corporation Code, and the Corporation elects to be governed by the provisions of the Georgia Professional Corporation Act. [O.C.G.A. Section 14-7-1 et seq. (GCA Section 84-5405 et seq.)].

III.

The Corporation is a corporation for profit and is organized for the purpose of conducting the medical practice of Paul D. Feldman, M.D., F.I.C.S., F.A.C.S., Ga. Medical License No. 029640, which practice shall be primarily devoted to the field of plastic and reconstructive medicine and surgery and related services, and to engage in any lawful act or activity for which corporations may be organized under the Georgia Professional Corporation Act and the Georgia Business Corporation Code and as authorized by the Board of Directors of the Corporation.

IV.

The Corporation has authority to issue not more than ONE MILLION (1,000,000) shares that together have unlimited voting rights and that together are entitled to receive the net assets of the Corporation upon dissolution.

V.

The initial registered office of the Corporation is 499 Arrowhead Boulevard, Jonesboro, Clayton County, Georgia 30236. The initial registered agent of the Corporation at such office is Paul D. Feldman, M.D.

IV.

The name and address of each incorporator is:

Paul D. Feldman, M.D., Ga. Medical License No. 029640, of 1609 Nottingham Way, Atlanta, Georgia 30309.

VII.

The mailing address of the initial principal office of the Corporation is Advanced Aesthetics, P.C., 499 Arrowhead Boulevard, Jonesboro, Clayton County, Georgia 30236.

VIII.

The Corporation is a statutory close corporation as defined and governed by Article 9 of the Georgia Business Corporation Code.

IX.


The Corporation elects not to be taxed as an S corporation under Section 1362 of the Internal Revenue Code of 1986.

X.

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for breach of his or her duty of care or otherwise as a director; provided that this provision shall eliminate or limit the liability of a director only to the extent permitted from time to time by the Georgia Professional Corporation Act and the Georgia Business Corporation Code or any successor law or laws.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation.

This the 25th day of June, 1992.


Larry J. Eaton
Attorney for the Incorporator
90 Deer Trail
Fayetteville, Georgia 30214

SECRETARY OF STATE
JUN 25 4 30 PM '92
BSR (1)



MAX CLELAND
Secretary of State
State of Georgia

BUSINESS SERVICES AND REGULATION

Suite 315, West Tower
2 Martin Luther King Jr. Drive
Atlanta, Georgia 30334-1530
(404) 656-2817

J. F. GULLION
Director

TRANSMITTAL INFORMATION FOR GEORGIA
PROFIT OR NONPROFIT CORPORATIONS

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

DOCKET #	921810248	PENDING CONTROL #	PO1338	CONTROL #	9217403
Docket Code	311	Corporation Type	PC		
Date Filed	6/25/92	Amount Received \$	60.00	Check/Receipt #	420
Jurisdiction (County) Code	31				
Examiner	72			Date Completed	

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM.
INSTRUCTIONS ARE ON THE BACK OF THIS FORM.

1.	NONE	921810108
	Corporate Name Reservation Number	
	Advanced Aesthetics, P.C.	
	Corporate Name (exactly as appears on name reservation)	
2.	Larry J. Eaton, Esq.	(404) 460-9966
	Applicant/Attorney Telephone Number	
	90 Deer Trail	
	Address	
	Fayetteville	30214
	City	State Zip Code

3. NOTICE: THIS FORM DOES NOT REPLACE THE ARTICLES OF INCORPORATION. MAIL OR DELIVER DOCUMENTS AND THE SECRETARY OF STATE FILING FEE TO THE ABOVE ADDRESS. DOCUMENTS SHOULD BE SUBMITTED IN THE FOLLOWING ORDER. (A COVER LETTER IS NOT REQUIRED.)

1. FORM 227 - TRANSMITTAL FORM (ATTACH SECRETARY OF STATE FILING FEE OF \$60.00 TO THIS FORM)
2. ORIGINAL ARTICLES OF INCORPORATION
3. ONE COPY OF ARTICLES OF INCORPORATION

I understand that the information on this form will be entered in the Secretary of State business registration database. I certify that a Notice of Intent to Incorporate and a publishing fee of \$40.00 has been mailed or delivered to the authorized newspaper as required by law.

Larry J. Eaton
Authorized Signature

6/25/92
Date