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Requester's Name

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **500004303335--1**
-05/24/01--01011--001
*****70.00 *****70.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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D. WHITE MAY 31 2001

Examiner's Initials

ARTICLES OF INCORPORATION

OF

EDNA K. GOODRICH, P.A.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I

NAME

The name of the corporation is EDNA K. GOODRICH, P.A..

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation is formed to provide skin care and massage therapy services and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00

ARTICLE V

PRINCIPAL OFFICE, REGISTERED OFFICE & MAILING ADDRESS

The principal place of business, registered office and mailing address of the corporation is 324 Country Club Drive, Naples, Florida 34110, and the name of the initial registered agent at such address is Edna K. Goodrich. The registered offices' phone number is 941-597-2515.

ARTICLE VI

MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VII

INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS

The initial subscriber, stockholder and officer is:

Edna K. Goodrich
324 Country Club Drive
Naples, Florida 34110

President, Secretary

Vice President, Treasurer

ARTICLE VIII

COMMENCEMENT OF EXISTENCE

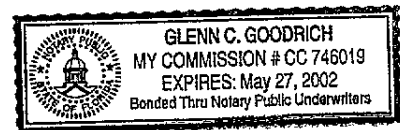
The corporation shall be deemed to commence its existence when these Articles are filed with the Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 14 day of

May, 2001.

Edna K. Goodrich
Edna K. Goodrich

Glenn C. Goodrich



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

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the following is
submitted in compliance with said act:

That EDNA K. GOODRICH, P.A., desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of Incorporation, in the County of COLLIER,
State of Florida, has named Edna K. Goodrich , located at 324 Country Club Drive, Naples, Florida
34110 , County of COLLIER, State of Florida, as its agent to accept service of process within this
State.

ACKNOWLEDGEMENT

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 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 proper and complete performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.

Edna K. Goodrich
Edna K. Goodrich

5-14-01
Date

Glenn C. Goodrich



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TALLAHASSEE FLORIDA