

F02000000229

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DR. KOINIS SKIN THERAPY, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

PATRICK CHARUHAS, President

(Name of Person)

DR. KOINIS SKIN THERAPY, INC.

(Firm/Company)

P.O. BOX 1107

(Address)

WINTER PARK, FL 32790-1107

(City/State and Zip code)

For further information concerning this matter, please call:

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JUDY CHARUHAS

(Name of Person)

at (407) 647-3063

(Area Code & Daytime Telephone Number)

Name	STREET ADDRESS:	
Availability	Registration Section	
Document	Division of Corporations	
Examiner	409 E. Gaines St.	
Updater	Tallahassee, FL 32399	
Updater	Enclosed is a check for the following amount:	
Verifier	<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status
Acknowledgement	DCC	
W. P. Verifier	DCC	

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. DR. KOINIS SKIN THERAPY, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEVADA 3. 59-3733024
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 31, 2001 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. OCTOBER 15, 2001
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1440 ONECO AVE., WINTER PARK, FL 32789-1634
(Principal office address)
P.O. BOX 1107, WINTER PARK, FL 32790-1107
(Current mailing address)
8. MARKETING AND SALES OF PERSONAL-CARE PRODUCTS.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: PATRICK CHARUHAS
Office Address: 1440 ONECO AVE.
WINTER PARK, FL 32789, Florida
(City) (Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: PATRICK CHARUHAS

Address: 1440 ONECO AVE., WINTER PARK, FL 32789-1634

Director: DR. VAN KOINIS

Address: 3830 W 95TH STREET, EVERGREEN PARK, IL 60805-2004

B. OFFICERS

President: PATRICK CHARUHAS

Address: 1440 ONECO AVE

WINTER PARK, FL 32789-1634

Vice President: _____

Address: _____

Secretary: DOROTHY REISCH

Address: 1085 W MORSE BLVD - SUITE A, WINTER PARK, FL 32789-3763

Treasurer: DOROTHY REISCH

Address: 1085 W MORSE BLVD - SUITE A, WINTER PARK, FL 32789-3763

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

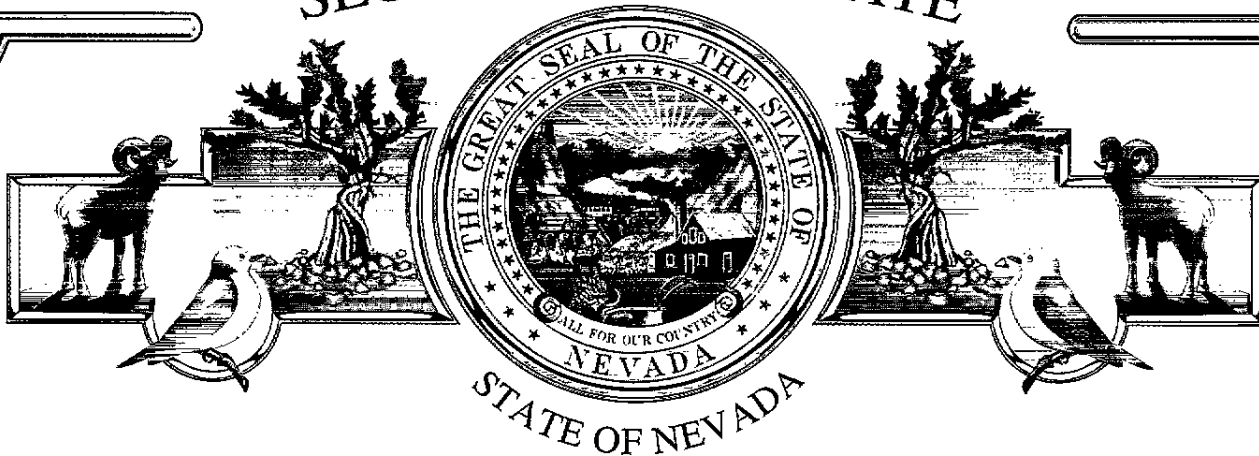
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PATRICK CHARUHAS, President & Director

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing of a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **DR. KOINIS SKIN THERAPY, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 31, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on December 28, 2001.

DEAN HELLER
Secretary of State

By

Certification Clerk



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THE UNIVERSITY OF FLORIDA