

ACCOUNT	NO.	:	072100000032
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REFERENCE: 649595 9643A

AUTHORIZATION :

COST LIMIT : \$ 155.00

ORDER DATE: April 4, 2000

ORDER TIME : 10:06 AM

ORDER NO. : 649595-005

CUSTOMER NO: 9643A

CUSTOMER: Diane A. Depoy, Esq SACHS, SAX & KLEIN, P.A. SACHS, SAX & KLEIN, P.A.

P. O. Box 810037

Boca Raton, FL 33481-0037

DOMESTIC FILING

NAME:

PERMANENT MAKE-UP OF SOUTH

FLORIDA, L.L.C.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS

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## ARTICLES OF ORGANIZATION

**OF** 

## PERMANENT MAKE-UP OF SOUTH FLORIDA, L.L.C.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company ("Limited Liability Company") under Chapter 608 of the Florida Statutes and the laws of the State of Florida.

## **ARTICLE I**

The name of the Limited Liability Company is:

PERMANENT MAKE-UP OF SOUTH FLORIDA, L.L.C.

## **ARTICLE II**

The mailing address and street address of the principal office of the Limited Liability Company shall be:

c/o Richard M. Schramm 4545 N. Ocean Boulevard, Suite 10B Boca Raton, Florida 33431

but it shall have the power and authority to establish branch offices at such place or places as may be designated by the manager.

## ARTICLE III

This Limited Liability Company may engage in any activity or activities permitted under the laws of the State of Florida in connection with the ownership and operation of a micro pigmentation business.

## ARTICLE IV

This Limited Liability Company shall commence its existence immediately upon the filing of these Articles of Organization with the Secretary of State of Florida and shall exist until December 31, 2075, unless sooner dissolved according to law.

## **ARTICLE V**

The name and mailing and street address of the initial registered agent of this Limited Liability Company shall be Richard M. Schramm, Suite 10B, 4545 N. Ocean Boulevard Boca Raton, Florida 33431.

## ARTICLE VI

This Limited Liability Company shall be managed by a manager or managers, with the exact number to be specified as set forth in the regulations of the Company, unless the regulations are hereafter amended to provide that the Company shall be managed otherwise.

#### ARTICLE VII

The name and mailing and street address of the initial two (2) managers of the Limited Liability Company, who shall hold office for the first year or until their successor(s) is duly elected and qualified, are: Richard M. Schramm, Suite 10B, 4545 N. Ocean Boulevard, Boca Raton, Florida 33431, and Melany Whitney, Suite 10B, 4545 N. Ocean Boulevard, Boca Raton, Florida 33431.

#### **ARTICLE VIII**

The name and mailing and street address of the initial two (2) members of the Limited Liability Company is: Richard M. Schramm, Suite 10B, 4545 N. Ocean Boulevard, Boca Raton, Florida 33431, and Melany Whitney, Suite 10B, 4545 N. Ocean Boulevard, Boca Raton, Florida 33431.

#### **ARTICLE IX**

The members of the Limited Liability Company shall have the right to admit additional members upon terms and conditions as determined from time to time by the manager(s) and set forth in the regulations of the Limited Liability Company. Contributions required of new members shall be determined as of the time of admission to the Limited Liability Company.

#### **ARTICLE X**

The members of the Limited Liability Company shall have the right to continue the business of the Limited Liability Company upon the death, retirement, resignation, expulsion bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

#### **ARTICLE XI**

No contract or other transaction between this Limited Liability Company and any other limited liability company or corporation, and no act of this Limited Liability Company, shall in any way be affected or invalidated by the fact that any of the managers of this Limited Liability Company are pecuniarily or otherwise interested in, or are directors or officers or managers of, such other limited liability company or corporation. Any manager individually, or any firm of which any manager may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Limited Liability Company, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the managers hereof, and any manager of this Limited Liability Company who is also a director or an officer or a manager of such other limited liability company or corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the managers of this Limited Liability Company which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer or manager of such other limited liability company or corporation, or not so interested.

## **ARTICLE XII**

The private property of the members shall not be subject to payment of the debts of the Limited Liability Company to any extent.

#### **ARTICLE XIII**

This Limited Liability Company may indemnify and insure its manager(s) to the fullest extent permitted by law.

#### **ARTICLE XIV**

The power to adopt, alter, amend or repeal the regulations of this Limited Liability

Company shall be vested in the manager(s).

IN WITNESS WHEREOF, we, the undersigned, being the two initial members hereinbefore named, for the purpose of forming a Limited Liability Company to do business both within and without the State of Florida, under the laws of Florida, make and Herein Articles of Organization hereby declaring and certifying that the facts herein stated are true and hereunto set my hand and seal this 3rd day of April, 2000.

Richard M. Schramm

Melany Whitney

Melany Whitney

STATE OF FLORIDA )
) SS:
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me on this 3 day of April, 2000, by Richard M. Schramm, as one of the initial members of PERMANENT MAKE-UP OF SOUTH FLORIDA, L.L.C., on behalf of the Limited Liability Company. He is (personally known to me) (or has produced his drivers license) as identification.

Notary Public State of Florida at Large My Commission Expires:



STATE OF FLORIDA ) SS:
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me on this day of April, 2000, by Melany Whitney, as one of the initial members of PERMANENT MAKE-UP OF SOUTH FLORIDA, L.L.C., on behalf of the Limited Liability Company. She is personally known to me (or has produced his drivers license) as identification.

Notary Public State of Florida at Large My Commission Expires:

DONNA GINIECZKI
MY COMMISSION # CC 847659
EXPIRES: June 20, 2003
Bonded Thru Notary Public Underwriters

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

PERMANENT MAKE-UP OF SOUTH FLORIDA, L.L.C.

2. The name and the Florida street address of the registered agent are:

Richard M. Schramm
Name

4545 N. Ocean Boulevard, Suite 10B
Florida Street Address - P.O. Box Not Acceptable

Boca Raton, Florida 33431
City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Richard M. Schramm

April 3, 2000