

NOI000003227

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

01 MAY -8 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

SUBJECT: Angel's Touch Skin Care, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

000004163310-18
-05/08/01--01113--013
****105.00 *****70.00

FROM: Nancy Grissom
Name (Printed or typed)

1826 Fernando Dr
Address

Tallahassee FL 32303
City, State & Zip

(850) 561-7546
Daytime Telephone number

RECEIVED
01 MAY -8 PM 1:34
DIVISION OF CORPORATION

NOTE: Please provide the original and one copy of the articles.

3
5/8
mw

May 8, 2001

I, Nancy Gussom will not revoke
the dissolution of Angel's Touch
Skin Care, Inc., P0000 53962, Incorporated
on June 17, 1998. Filed with the
Dept. of State, June 17, 1998

Signed,

Nancy E. Gussom

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Angels Touch Skin Care, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Mailing: 1826 Fernando Dr.
Tallahassee, FL. 32303

Business: 1210 Miccosukee Road
Tallahassee, FL. 32308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide cosmetic skin care and services to people
with serious illnesses

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed by the president

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Nancy Grissom
1826 Fernando Dr.
Tall., FL 32303

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Nancy Grissom
1826 Fernando Dr.
Tall., FL 32303

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Nancy Grissom
Signature/Registered Agent

5/8/01
Date

Nancy Grissom
Signature/Incorporator

5/8/01
Date