



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
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UCC SERVICES
OFFICE USE ONLY

April 12, 2002

CORPORATION NAME(S) AND DOCUMENT NUMBER(S):

Society of... Skincare Specialists, Inc.

NO 02000002702

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2002 APR 12 9M 12:57

FILED

RECEIVED
02 APR 12 AM 10:27

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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*****78.75 *****78.75

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

72
4/12/02

**ARTICLES OF INCORPORATION
OF
SOCIETY OF DERMATOLOGY SKINCARE SPECIALISTS, INC.**

FILED

2002 APR 12 PM 12:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

A Florida corporation not for profit

**ARTICLE 1
NAME**

The name of this corporation is: Society of Dermatology SkinCare Specialists, Inc.

**ARTICLE 2
DURATION**

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

**ARTICLE 3
GENERAL PURPOSES**

The Corporation is organized to form a business league within the meaning of Internal Revenue Code Section 501(c)(6), for exclusively charitable purposes including the fostering of the common business interests of individuals and organizations in the field of dermatological science. The Corporation shall have all lawful purposes permitted by Florida Statutes Chapter 617.

**ARTICLE 4
QUALIFICATION OF MEMBERS**

The qualification of the members of this corporation and the manner of their admission shall be as set forth in the by-laws of the corporation.

ARTICLE 5
PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 40 Dean Street, Glen Rock, New Jersey 07452-1409. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Ave. (P.O. Box 2491), Daytona Beach, Florida 32115-2491.

ARTICLE 6
DIRECTORS

The number of directors constituting the initial board of directors is ten (10). The following individuals shall serve as the initial Board until their successors are duly elected as provided in the by-laws:

Susanne S. Warfield (Executive Director)
40 Dean Street
Glen Rock, New Jersey 07452-1409

Sharon Amato
40 Dean Street
Glen Rock, New Jersey 07452-1409

Rebecca Austin
40 Dean Street
Glen Rock, New Jersey 07452-1409

Cathy Frazee
40 Dean Street
Glen Rock, New Jersey 07452-1409

Eris Kahlil
40 Dean Street
Glen Rock, New Jersey 07452-1409

Sandra Pickel
40 Dean Street
Glen Rock, New Jersey 07452-1409

Patricia L. Riley
40 Dean Street
Glen Rock, New Jersey 07452-1409

Jeanine Skeen
40 Dean Street
Glen Rock, New Jersey 07452-1409

Esther Thompson
40 Dean Street
Glen Rock, New Jersey 07452-1409

Elizabeth Williams-Herzog
40 Dean Street
Glen Rock, New Jersey 07452-1409

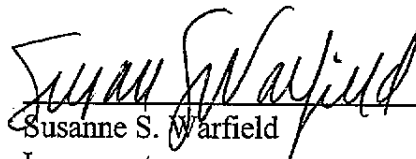
The number of directors may be changed from time to time by the by-laws, except that the number shall at no time be less than three.

ARTICLE 7 **INCORPORATOR**

The name and address of the incorporator of this corporation is as follows:

Susanne S. Warfield
40 Dean Street
Glen Rock, New Jersey 07452-1409

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 9 day of April, 2002.



Susanne S. Warfield
Incorporator

STATE OF New Jersey
COUNTY OF Bergen

The foregoing instrument was acknowledged before me this 9th day of April, 2002, by
Susanne S. Warfield, who is personally known to me or has produced NJ DL
as identification.

NOTARY PUBLIC:

Sign: [Signature]
Print: Vicki M. Swarts

State of New Jersey At Large
(Seal)

VICKI M. SWARTS

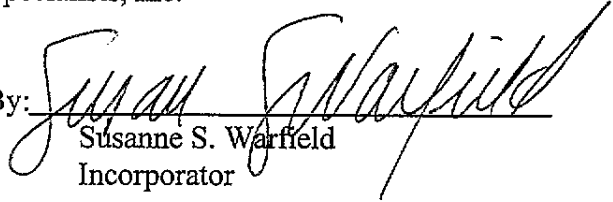
My Commission Expires: Notary Public State of New Jersey
Title/Rank: Notary Public My Commission Expires Oct. 8, 2003
Commission Number: 2050099

CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, Society of Dermatology SkinCare Specialists, Inc. hereby designates Palmetto Charter Services, Inc., 150 Magnolia Ave. (P.O. Box 2491), Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.


Society of Dermatology SkinCare
Specialists, Inc.

By: _____


Susanne S. Warfield
Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of Society of Dermatology SkinCare Specialists, Inc. for service of process within the State of Florida.


Palmetto Charter Services, Inc.

By: John P. Ferguson, Vice-President

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