# POOODIG892

EFFECTIVE DATE

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

ReJuv A PLUS, INC. **SUBJECT:** (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 **□** \$78.75 **3** \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED A BETTER BUSINESS & TAX SERVICE FROM: Name (Printed or typed)

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

600 Goodlette Road North, Ste. 104
Address

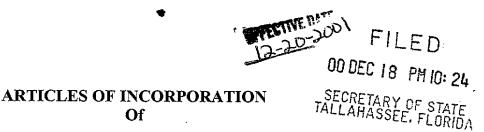
City, State & Zip

Daytime Telephone number

34102

Naples, FL

941-263-0829



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The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

ReJuv A PLUS, INC.

### Article I <u>Corporate Name and Address</u>

The name of the Corporation is **ReJuv A PLUS**, **INC.**, and the street address of the Corporation is:

#### 210 SUGAR PINE LANE NAPLES, FLORIDA 34108

### Article II Corporate Purposes

The Corporation is organized to function as **HOLDING FOR PATENT** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

## Article III Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

## Article IV <u>Registered Office and Registered Agent</u>

The street address of the initial registered office of the Corporation in the state of Florida shall be:

#### 210 SUGAR PINE LANE NAPLES, FLORIDA 34108

The name of the initial registered agent of the Corporation at the registered office shall be: **BERYL ANN BREUSCH.** 

### Article V Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of 2 persons. The name and address of the initial Director is as follows:

**NAME** 

**ADDRESS** 

**BERYL ANN BREUSCH** 

210 SUGAR PINE LANE NAPLES, FLORIDA 34108

**CYNTHIA RAGER** 

6274 QUAIL HOLLOW LANE FT. MYERS, FLORIDA 33912

#### Article VI Incorporator

The name and address of the Incorporator of the Corporation is:

BERYL ANN BREUSCH 210 SUGAR PINE LANE NAPLES, FLORIDA 34108

Article VII
Commencement of Existence

The Corporation shall be deemed to commence on the 20<sup>TH</sup> day of DECEMBER, 2000.

### Article VIII Duration

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 12<sup>TH</sup> day of **DECEMBER**, 2000.

BERYLANN BREUSCH

Incorporator

STATE OF FLORIDA

**COLLIER COUNTY** 

Before me personally appeared **BERYL ANN BREUSCH** to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to these Articles of Incorporation this 12<sup>TH</sup> day of **DECEMBER**, 2000.

Notary Public, Helen Watson

My Commission Expires: 08-13-2001

#### ACCEPTANCE OF REGISTERED AGENT FOR

#### ReJuv A PLUS, INC.

I, BERYL ANN BREUSCH, having signed the within as registered agent of ReJuv A PLUS, INC., (the Corporation) at the registered address of 210 SUGAR PINE LANE, NAPLES, FLORIDA 34108, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, BERYL ANN BREUSCH, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

BERYL ANN BREUSCH

Registered Agent

OO DEC 18 PH 10: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA