

# PO10000 30452



Steven D. McGarrett  
4211 SW 78th Dr  
Davie FL 33328-3126

WORLD WILDLIFE FUND

City/State/Zip

Phone #

700003819267--3  
-03/08/01--01093--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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01 MAR 26 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- |                                    |   |  |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in   | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy |   |  |

### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

D. WHITE MAR 26 2001  
Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 13, 2001

STEVEN D. MCGARRETT  
4211 SW 78TH DRIVE  
DAVIE, FL 33328-3126

SUBJECT: INDULGENCE SKIN CARE INC.  
Ref. Number: W01000005636

We have received your document for INDULGENCE SKIN CARE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dale White  
Document Specialist

Letter Number: 101A00015252

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Articles of Incorporation  
Indulgence Skin Care & Spa Inc.  
Name of Corporation

THE UNDERSIGNED, acting as (an) incorporator(s) of a corporation, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is Indulgence Skin Care & Spa Inc.
2. The period of duration of the corporation is perpetual.
3. The purpose or purposes for which the corporation is organized are to engage in Salon Services and retail trade and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the state of Florida. In addition to the stated purpose, the corporation is authorized to conduct all lawful business activity in the state and outside.
4. Authorized Shares.  
Number. The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of Capital Stock with a par value of \$ 1.00 per share.  
Initial issue. 100 shares of the Capital Stock of the corporation shall be issued for cash at a par value of \$1.00 per share.  
Dividends.  
The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.  
No classes of stock.  
The shares of the corporation are not to be divided into classes.
5. The street address of the initial registered office of the corporation is 4211 S.W. 78<sup>th</sup> Drive, Davie, FL 33328, and the name of the initial Registered Agent at such address is Steven D. McGarrett
6. The initial Board of Directors shall consist of 2 members, who need not be residents of this state or shareholders of the corporation.
7. The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors have been elected and qualified, are as follows:

Name	Number & Street, City, State, Zip Code
Jennifer A. McGarrett	4211 SW 78 <sup>th</sup> Drive, Davie, FL 33328
Steven D. McGarrett	4211 SW 78 <sup>th</sup> Drive, Davie, FL 33328

8. The name(s) and address(es) of the initial incorporator(s) is (are) as follows:

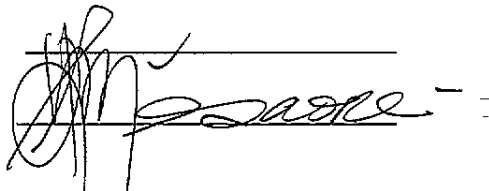
Name	Number & Street, City, State, Zip Code
Steven D. McGarrett	4211 SW 78 <sup>th</sup> Drive, Davie, FL 33328

9. An affirmative vote of (three-fourths) (all) of the shares of the corporation shall

be required for any shareholder action.

10. The shareholders shall have the power to adopt, amend, alter, change, or repeal the articles of incorporation when proposed and approved at a stockholders meeting with not less than a (majority) (two-thirds) (three-fourths) (unanimous) vote of the common stock.
11. The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such shares of stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (authorized and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).
12. The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of their shares, to distribute them among as many candidates as they may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of the directors that said shareholder intends to cumulate his vote at said election.

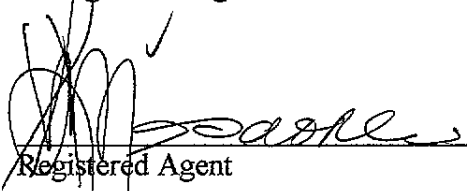
IN WITNESS WHEREOF, THE UNDERSIGNED has (have) made and subscribed these articles of incorporation on the 16<sup>th</sup> day of March, 2001



Steven D. McGarrett Incorporators(s)  
State of Florida  
County of Broward

Registered Agent's Statement of Acceptance.

I hereby certify that I am familiar with and accept the duties and responsibilities of Registered Agent.

  
Registered Agent

Before me, the undersigned authority, personally appeared Steven D. McGarrett  
Who is( are ) to me well known to be the person (s) described in and who

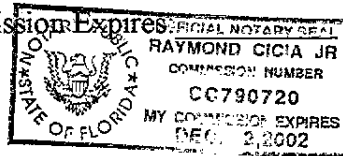
subscribed the above Articles of incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in said county and state this 16<sup>th</sup> day of March, 2001

RAYMOND CICIATR. Notary Public, state of FLA.  
Printed Notary Name

Raymond Ciciatr

My Commission Expires



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TALLAHASSEE FLORIDA