

PO1000033937

Requester's Name

Address

Litts/Plemmons  
714 Virginia St

cc Dunedin FL 34698

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**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

FILED  
2001 MAR 30 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Examiner's Initials

EP  
4/4/01

FILED

ARTICLES OF INCORPORATION

2001 MAR 30 AM 9:11

FOR

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

BEAUTY DERM, INC.

ARTICLE I

THE NAME OF THIS CORPORATION IS:

BEAUTY DERM, INC.

ARTICLE II

ITS REGISTERED OFFICE IN THE STATE OF FLORIDA IS TO BE:

BEAUTY DERM, INC.  
717 VIRGINIA STREET  
DUNEDIN, FLA, 34698

ITS REGISTERED AGENT THEREOF IS JAMES A. PLEMMONS WHOSE ADDRESS IS THE SAME AS STATED AS THE REGISTERED OFFICE OF BEAUTY DERM, INC..

ARTICLE III

THE NATURE OF THE BUSINESS AND, THE OBJECTS AND PURPOSES PROPOSED TO BE TRANSACTED, PROMOTED AND CARRIED ON, ARE TO DO ANY AND ALL THINGS HEREIN MENTIONED, AS FULLY AND TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR COULD DO, AND IN ANY PART OF THE WORLD, VIZ:

"THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER CHAPTER 607 OF THE GENERAL CORPORATION ACT OF FLORIDA".

ARTICLE IV

THE AMOUNT OF THE TOTAL AUTHORIZED CAPITAL STOCK OF THIS CORPORATION IS ONE THOUSAND (1,000) SHARES OF NO PAR VALUE

ARTICLE V

THE NAME AND MAILING ADDRESS OF THE INCORPORATION IS AS FOLLOWS:

BEAUTY DERM, INC.  
717 VIRGINIA STREET  
DUNEDIN, FLA, 34698

## ARTICLE VI

THE POWERS OF THE INCORPORATOR ARE TO TERMINATE UPON FILING OF THE ARTICLES OF INCORPORATION, AND THE NAME AND MAILING ADDRESS OF THE PERSON WHO WILL SERVE AS DIRECTOR UNTIL THE FIRST ANNUAL MEETING OF THE STOCKHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFY IS AS FOLLOWS:

JAMES A. PLEMMONS  
717 VIRGINIA  
DUNEDIN, FLA, 34698

## ARTICLE VII

THE DIRECTORS SHALL HAVE POWER TO MAKE AND TO ALTER OR AMEND THE BYLAWS: TO FIX THE AMOUNT TO BE RESERVED FOR WORKING CAPITAL, AND TO AUTHORIZE AND CAUSE TO BE EXECUTED MORTGAGES AND LIENS WITHOUT LIMIT AS TO AMOUNT, UPON THE PROPERTY AND FRANCHISE OF THE CORPORATION.

WITH THE CONSENT IN WRITING, AND PURSUANT TO A VOTE OF THE HOLDERS OF A MAJORITY OF THE CAPITAL STOCK ISSUED AND OUTSTANDING, THE DIRECTORS SHALL HAVE THE AUTHORITY TO DISPOSE, IN ANY MANNER, OF THE WHOLE PROPERTY OF THIS CORPORATION.

THE BYLAWS SHALL DETERMINE WHETHER AND TO WHAT EXTENT THE ACCOUNTS AND BOOKS OF THIS CORPORATION SHALL BE OPENED TO THE INSPECTION OF THE STOCKHOLDERS AND NO STOCKHOLDER HAS ANY RIGHT OF INSPECTING ANY ACCOUNT OR BOOK OR DOCUMENT OF THIS CORPORATION, EXCEPT AS CONFERRED BY THE LAW OF THE BYLAWS OR BY RESOLUTION OF THE STOCKHOLDERS.

THE STOCKHOLDERS AND DIRECTORS SHALL HAVE THE POWER TO HOLD THEIR MEETINGS AND KEEP THE BOOKS, DOCUMENTS AND PAPERS OF THE CORPORATION OUTSIDE OF THE STATE OF FLORIDA, AT SUCH PLACES AS MAY FROM TIME TO TIME DESIGNATED BY THE BYLAWS OR BY RESOLUTION OF THE STOCKHOLDERS OR DIRECTORS, EXCEPT AS OTHERWISE REQUIRED BY THE LAWS OF THE STATE OF FLORIDA.

IT IS THE INTENTION THAT THE OBJECTS , PURPOSES AND POWERS SPECIFIED IN THE THIRD ARTICLE HEREOF SHALL, EXCEPT WHERE OTHERWISE SPECIFIED IN SAID ARTICLE, BE NO WAY LIMITED OR RESTRICTED BY REFERENCE TO OR INFERENCE FROM THE TERMS OF ANY OTHER CLAUSE OR PARAGRAPH IN THESE ARTICLES OF INCORPORATION, BUT THAT THE OBJECTS, PURPOSES AND POWERS SPECIFIED IN THE THIRD ARTICLE AND IN EACH OF THE CLAUSES AND PARAGRAPHS OF THIS CHARTER SHALL BE REGARDED AS INDEPENDENT OBJECTS, PURPOSES AND POWERS.

I, THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION  
UNDER THE LAWS OF THE STATE OF FLORIDA, DO MAKE, FILE, AND  
RECORD THESE ARTICLES AND DO CERTIFY THAT THE FACTS HEREIN  
ARE TRUE AND I HAVE ACCORDINGLY HEREUNTO SET MY HAND.

DATED:

STATE:

COUNTY:

JAMES A. PLEMMONS, PRESIDENT

*JA Plemons*

ON THIS 27 DAY OF March , 2001 , THEN AND THERE  
PERSONALLY APPEARED BEFORE ME THE UNDERSIGNED, A NOTARY  
PUBLIC, IN AND FOR COUNTY AND STATE.

NOTARY PUBLIC, STATE OF  
MY COMMISSION EXPIRES,



Carol A. Craddick  
MY COMMISSION # CC786630 EXPIRES  
February 20, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

*Carol A Craddick*

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, MAKING  
CORPORATE AGENT UPON WHOM PROCESS MAY BE SERVED

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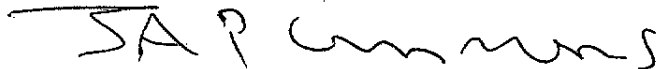
IN PURSUANCE OF CHAPTER 607.034, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

THAT BEAUTY DERM, INC., DESIRING TO ORGANIZE UNDER THE LAWS  
OF THE STATE OF FLORIDA WITH ITS PRINCIPLE OFFICE, AS  
INDICATED IN THE ARTICLES OF INCORPORATION IN THE TOWN OF:  
SAFETY HAROBOR, COUNTY OF PINELLAS, STATE OF FLORIDA HAS  
NAMED JAMES A. PLEMMONS LOCATED AT: 717 VIRGINIA STREET,  
DUNEDIN, FLA, 34698.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY  
WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID  
OFFICE.

BY:



JAMES A. PLEMMONS  
RESIDENT AGENT

BEAUTY DERM, INC.  
(A FLORIDA CORPORATION IN FORMATION)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2001 MAR 30 AM 9:11

FILED