

PO1000034015

Requester's Name

Address

LAW OFFICES

- EDWARD T. WRIGHT

Phone #

260 N. Indian Rocks Road  
Belleair Bluffs, Florida 33770

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-03/30/01--01071--005  
\*\*\*\*\*80.00 \*\*\*\*\*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 #)

01 MAR 30 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials *gj* 4/4

ARTICLES OF INCORPORATION  
OF  
NEW IMAGE CLINIQUE, INC.

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Article One: The name of the corporation shall be NEW IMAGE CLINIQUE, INC.

Article Two: The purpose of the corporation shall be to operate a professional office for skin care, and similar activity, and any other profession or business authorized under the laws of the State of Florida for this corporation that the owners of this corporation are authorized by law to perform.

Article Three: This corporation shall be and is authorized to issue 1000 shares of no par stock, all of which shall be sold for the sum of \$1.00 a share.

Article Four: The corporation shall be perpetual, and its existence shall commence upon the filing of these articles of incorporation.

Article Five: The name and address of the original registered agent is: WILLIAM M.

BLACKSHEAR, JR. M.D., who's address shall be the address of the corporation, to wit, 107 Windward Island, Clearwater, FL 33767.

Article Six: This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment thereto, and any such right so conferred upon the shareholders is subject to this restriction.

Article Seven: The corporation shall have only one director, originally. The number of directors may be increased for decreased from time to time by the by-laws, but shall never have less than one. The name and address of the original shareholder is: WILLIAM B. BLACKSHEAR, JR., M.D., 107 Windward Island, Clearwater FL 33767.

Article Eight: The person signing these papers is: WILLIAM B. BLACKSHEAR, JR. M.D., same address.

IN WITNESS WHEREOF, the undersigned subscribed and executed these articles of incorporation this

26TH day of March, 2001.

William M. Blackshear, Jr.  
WILLIAM M. BLACKSHEAR, JR. M.E.

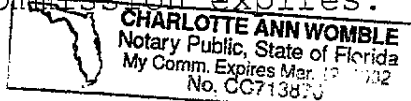
STATE OF FLORIDA     )  
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COUNTY OF PINELLAS   )

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TALLAHASSEE, FLORIDA

Before me a notary public authorized to take acknowledgements in the State of Florida, personally appeared WILLIAM M. BLACKSHEAR, JR MD., known to be the person who executed the foregoing articles of incorporation, and acknowledged that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 27 day of March, 2001.

My commission expires:



Charlotte Ann Womble  
Notary Public

3/19/02

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Comes now the undersigned and accepts designation as registered agent of the above corporation.

William M. Blackshear, Jr.  
WILLIAM M. BLACKSHEAR, JR.

Prepared By:

Edward T. Wright  
EDWARD T. WRIGHT  
Attorney for Corporation  
260 N. Indian Rocks Road  
Belleair Bluffs, FL 33770  
727-586-1931