

Charter Number Only

PB1000V55214

hunter & hunter

Requestor's Name

1930 Tyler St.

Address

Hollywood, FL 33020

City

State

ZIP

Phone

(954) 925-8080

CORPORATION(S) NAME

Skin Clinic Day Spa and Boutique, Inc.

FILED

01 JUN -5 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	<i>[Signature]</i>
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

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*****70.00 *****70.00

ARTICLES OF INCORPORATION
OF
SKIN CLINIC DAY SPA AND BOUTIQUE, INC.

The undersigned, for the purposes of forming a corporation for profit pursuant to the Laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is: SKIN CLINIC DAY SPA AND BOUTIQUE, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal address and mailing address of the corporation is: 374 S.E. 5th Avenue, Delray Beach, Florida, 33483.

ARTICLE III
DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shall be designated "common shares."

ARTICLE VI
VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII
PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights in any stock herein or hereafter issued.

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TALLAHASSEE FLORIDA

ARTICLE VIII
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 374 S.E. 5th Avenue, Delray Beach, Florida 33483 and the name of the initial registered agent of this corporation at such address is Barbara Rosacker.

ARTICLE IX
INCORPORATOR

The name and address of the incorporator is:

Barbara Rosacker, 374 S.E. 5th Avenue, Delray Beach, Florida 33483.

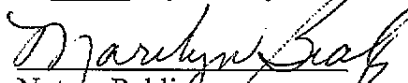
IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 29 day of May, 2001.


Barbara Rosacker
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in this State and County set forth above, personally appeared Barbara Rosacker, known to me and by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the Articles of Incorporation.

Sworn to and subscribed before me this 29 day of May, 2001.


Notary Public

My Commission Expires:



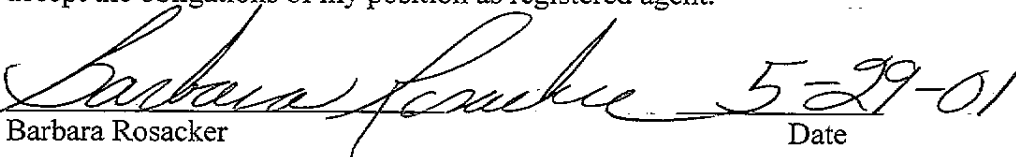
Marilyn Blay
MY COMMISSION # CC987665 EXPIRES
January 25, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0202 and 607.0501 (3), Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Skin Clinic Day Spa and Boutique, Inc.
2. The name and address of the registered agent and office is: Barbara Rosacker, 374 S.E. 5th Avenue, Delray Beach, Florida 33435.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the property and complete performance of my duties, and I am familiar and will accept the obligations of my position as registered agent.

 5-29-01
Barbara Rosacker Date

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TALLAHASSEE FLORIDA