

P.02000045698

TRANSMITTAL LETTER

FILED
02 APR 22 PM 6:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200005313862--2
-04/22/02-01085-002
*****78.75 *****78.75

SUBJECT: MARRIOTT SKINCARE INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: KATHY R. MARRIOTT
Name (Printed or typed)

4351 SW 82 WAY.
Address

DAVIE, FLORIDA 33328
City, State & Zip

954-472-4912
Daytime Telephone number

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

DB 4/25

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: MARRIOTT SKIN CARE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 4351 SW 82 WAY
DAVIE, FLA. 33328

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SKIN CARE - FACIAL

ARTICLE IV SHARES

The number of shares of stock is: 500 - \$

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

KATHA MARRIOTT
4351 SW 82 WAY
DAVIE, FLORIDA 33328

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KATHA MARRIOTT
4351 SW 82 WAY
DAVIE, FLA. 33328

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Kathy R. Marriott
Signature/Registered Agent

4/10/02
Date

Kathy R. Marriott
Signature/Incorporator

4/10/02
Date

FILED
02 APR 22 PM 6:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA