

TRANSMITTAL LETTER

P02000086818

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

SUBJECT:

*Monarch Skin Care, Inc.*

(PROPOSED CORPORATE NAME / MUST INCLUDE SUFFIX)

500007058435--9

-08/12/02--01073--002

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is 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:

*Joyce Dove*

Name (Printed or typed)

*P.O. Box 10426*

Address

*Tallahassee, FL 32302*

City, State & Zip

*850-224-1111*

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 12 PM 11:12

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

02 AUG 12 PM 1:05

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

88/12

**ARTICLES OF INCORPORATION  
OF  
MONARCH SKIN CARE, INC.  
(a for profit corporation)**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporations For Profit Act hereby adopts the following Articles of Incorporation:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
AUG 12 PM 1:12

**ARTICLE I -- NAME**

The name of the corporation shall be  
**MONARCH SKIN CARE, INC.**

**ARTICLE II -- ADDRESS**

The principal place of business and mailing address of the corporation shall be:

**MONARCH SKIN CARE, INC.**  
1401 Bethel Church Road  
Tallahassee, Fl 32304

**ARTICLE III -- PURPOSES**

This corporation is formed for the any and all purposes as allowed under Chapter 607, Florida Statutes.

**ARTICLE IV -- POWERS**

This corporation may exercise any and all powers as are in furtherance of the purposes of its organization and as are enumerated in Chapter 607, Florida Statutes(2001).

**ARTICLE V -- SHARES**

A. The number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of stock, all of which shall be common shares and which shall have a par value of

\$1.00 ( 1 dollar).

B. Shareholders of this corporation shall have a preemptive right to acquire the corporation's unissued shares, as provided by Florida law.

C. No shareholder shall sell or assign ownership of shares in this corporation without offering such shares first to the other shareholders, in order of the seniority of their holdings in the corporation. This restriction shall be noted on all issued shares of the corporation.

#### **ARTICLE VI -- REGISTERED AGENT**

The name and address of the initial registered agent of the corporation is Joyce Sibson Dove, Attorney at Law, 203 N. Franklin Blvd. Tallahassee, Florida 32301.

#### **ARTICLE VII -- INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

**MONARCH SKIN CARE, INC.**  
1401 Bethel Church Road  
Tallahassee, Fl 32304

#### **ARTICLE VIII -- DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one, and the names and addresses of the persons who are to serve as directors until the first annual meeting of members or until their successors are elected and shall

qualify are:

NAME	ADDRESS
SHERYL SINGLETARY	1401 Bethel Church Road
	Tallahassee, Fl 32304

The directors shall be elected in the manner which is prescribed in the bylaws. The number of directors may be increased by provision in the bylaws.

#### ARTICLE IX -- AMENDMENTS

Amendments to these Articles shall be adopted by a vote of two thirds of the directors present at a meeting called for that purpose as provided for in the By-Laws.

#### ARTICLE X -- DISSOLUTION

Upon dissolution of the Corporation, assets shall be distributed as allowed in the By-laws.

The undersigned has executed these Articles of Incorporation this August 10, 2002 and they are effective the August 10, 2002.

Signed this August 9, 2002,

  
\_\_\_\_\_  
SHERYL SINGLETARY  
INCORPORATOR

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement in designating the registered agent in the state of Florida.

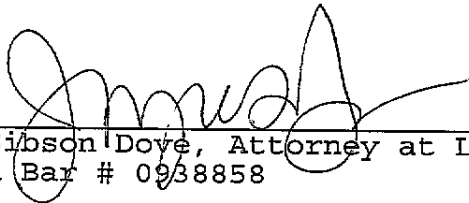
1. Name and Address of Corporation for business and mailing:

MONARCH SKIN CARE, INC.  
1401 Bethel Church Road  
Tallahassee, Fl 32304

2. Name and Address of Registered Agent:

Joyce Sibson Dove  
203 N. Franklin Boulevard  
Tallahassee, Florida 32301

Having been named as registered agent and to accept service on behalf of the above stated not for profit 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 provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Joyce Sibson Dove, Attorney at Law  
Florida Bar # 0938858

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 12 PM 1:10