

PO000109333

TRANSMITTAL LETTER

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

**SUBJECT: FACIAL BLISS, 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: JOE STEPHENSON, V  
PRESIDENT/SECRETARY  
3809 ISLAMORADA DR  
ORMOND BEACH, FL 32176

200008280512--6  
-10/09/02--01023--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Phone Number 386-441-2301

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

02 OCT -9 AM 10:46  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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# 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:

**FACIAL BLISS, INC.**

## ARTICLE II      PRINCIPAL OFFICE

The principal place of business/mailing address is:

**801 W GRANADA BLVD, STE 301  
ORMOND BEACH, FL 32174**

## ARTICLE III      PURPOSE

The purpose for which the corporation is organized is:      any lawful purpose according to the laws of the State of Florida.

## ARTICLE IV      SHARES

The number of shares of stock is:      100 shares

## ARTICLE V      TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions  
Imposed By This Corporation's Articles Of Incorporation, A Copy  
Of Which Is On File At This Corporation's Principal Office."

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**ARTICLE VI**      **INITIAL OFFICERS/DIRECTORS**

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

**VANESSA BAIN-STEPHENSON, PRESIDENT  
3809 ISLAMORADA DR  
ORMOND BEACH, FL 32176**

**JOE STEPHENSON, V PRESIDENT/SECRETARY  
3809 ISLAMORADA DR  
ORMOND BEACH, FL 32176**

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**ARTICLE VII**      **REGISTERED AGENT**

**JOE STEPHENSON, V PRESIDENT/SECRETARY  
3809 ISLAMORADA DR  
ORMOND BEACH, FL 32176**

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

**ARTICLE VIII**      **INCORPORATOR**

**JOE STEPHENSON, V PRESIDENT/SECRETARY  
3809 ISLAMORADA DR  
ORMOND BEACH, FL 32176**

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*Having been named a registered agent to accept service of process for the above state 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*

Joe Stephenson  
Signature/Registered Agent

Joe Stephenson  
Signature/Incorporator

10/4/02  
Date

10/4/02  
Date