

PD2000117580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

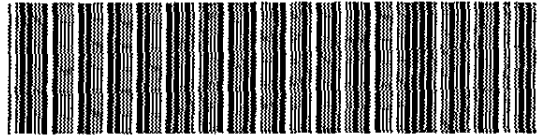
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



600008633516

10/31/02--01027--005 \*\*78.75

FILED  
02 OCT 31 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11-5-02  
[Signature]

**JULIE OSTERHOUT**  
Certified Elder Law Attorney

**LANCE MCKINNEY**

**BETH A. PRATHER**  
Elder Law Attorney

**Osterhout &  
McKinney, P.A.**  
ELDER LAW ATTORNEYS

3783 Seago Lane, Fort Myers, FL 33901 Phone: 239-939-4979 Fax: 239-277-0601  
Website: [www.osterhoutmckinney.com](http://www.osterhoutmckinney.com)

**LYNN MADISON**  
Legal Assistant

October 29, 2002

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

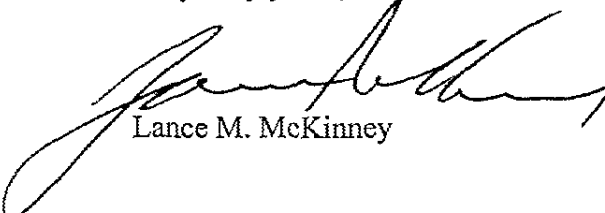
Re: Wassco, Inc.

To Whom It May Concern:

Enclosed are original and one copy of Articles of Incorporation of Wassco, Inc. Also enclosed is our check for \$78.75 representing the filing fee and the fee for a Certificate of Status.

If you have any questions, please do not hesitate to call my legal assistant Lynn at 239-939-4979.

Very truly yours,



Lance M. McKinney

LMM/lym  
Enclosures  
cc w/ enclosure: Ted and Kate Wasserlein

FILED

02 OCT 31 PM 2: 54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WASSCO, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be Wassco, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal office of this corporation shall be 1925 Clifford Street, Fort Myers, FL 33901.

ARTICLE III: PURPOSE

This corporation is organized for the following general purposes:

- 1) To act in any lawful means and for any lawful purposes;
- 2) To provide skin rejuvenating machines to spas and similar businesses.

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares with a par value of \$0.01.

ARTICLE V: DIRECTORS

The names and addresses of the Directors are:

T. R. Wasserlein, 1925 Clifford Street, Fort Myers, FL 33901  
Kathleen S. Wasserlein, 1925 Clifford Street, Fort Myers, FL 33901

ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is T. R. Wasserlein, 1925 Clifford Street, Fort Myers, FL 33901.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is T. R. Wasserlein, 1925 Clifford Street, Fort Myers, FL 33901.

The undersigned has executed these Articles of Incorporation on 10-29-02  
\_\_\_\_, 2002.

  
\_\_\_\_\_  
Signature/Incorporator

Having been named as registered agent and designated to accept service of process for the above corporation, 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 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.

  
\_\_\_\_\_  
Signature/Registered Agent

FILED  
02 OCT 31 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA