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03 MAR 27 PM 2:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

R. PATRICK BEATTY

R. PATRICK BEATTY

TRIAL PRACTICE
PERSONAL INJURY AND WRONGFUL DEATH

CRIMINAL LAW
WORKER'S COMPENSATION

ATTORNEY AT LAW
32 E. OCEAN BLVD., STUART, FLORIDA 34994

E-MAIL: pbeatty2@bellsouth.net

TELEPHONE
STUART (561) 286-2750
FAX (561) 286-2817

MAILING ADDRESS
POST OFFICE DRAWER 2333, STUART, FLORIDA 34995

March 24, 2003

Florida Department of State
Division of Corporations
Corporate Filing
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation of Melinda Stuart Skincare and Makeup Studio, Inc.

Gentlemen:

The following is enclosed:

1. Original and two copies of Articles of Incorporation of Melinda Stuart Skincare and Makeup Studio, Inc.
2. My check payable to the Florida Department of State in the sum of \$78.75 representing payment of the Filing Fee, Registered Agent Designation, and one Certified Copy.

Please forward the appropriate documentation to this office.

Thank you for your courtesy in this matter.

Yours very truly



R. Patrick Beatty

RPB/an
Enclosures

**ARTICLES OF INCORPORATION
OF
MELINDA STUART SKINCARE AND
MAKEUP STUDIO, INC.**

03 MAR 27 PM 2:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE I

Name

The name of the corporation is Melinda Stuart Skincare and Makeup Studio, Inc.

ARTICLE II

Duration

The corporation shall have a perpetual existence.

ARTICLE III

Address

The address of the principal office of the corporation is:

870 Martin Downs Boulevard, Suite Four
Palm City, Florida 34990

ARTICLE IV

Capital Stock

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

Initial Registered Office and Agent

The initial registered agent and office address of this corporation shall be:

Melinda Stuart
870 Martin Downs Boulevard, Suite Four
Palm City, Florida 34990

ARTICLE VI
Initial Board of Directors

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than five. The name and address of the sole director constituting the initial Board of Directors is:


Melinda Stuart
6461 S.E. Windsong Lane, #104
Stuart, Florida 34997

ARTICLE VII
Incorporator

The name and street address of the person signing these Articles of Incorporation is:

Melinda Stuart
6461 S.E. Windsong Lane, #104
Stuart, Florida 34997

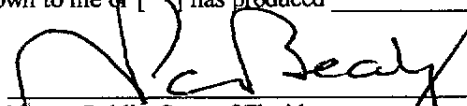
The undersigned has executed these Articles of Incorporation this 24 day of March, 2003.



Melinda Stuart, Incorporator

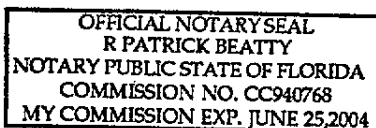
STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Articles of Incorporation was acknowledged before me this 24th day of March, 2003, by Melinda Stuart who is [☒] personally known to me or [] has produced _____ as identification.



Notary Public, State of Florida
[Printed Name] _____

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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:

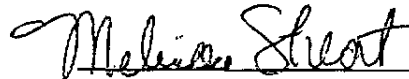
MELINDA STUART SKINCARE AND MAKEUP STUDIO, INC.

2. The name and address of the registered agent and office is:

Melinda Stuart
870 Martin Downs Boulevard, Suite Four
Palm City, Florida 34990

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 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.

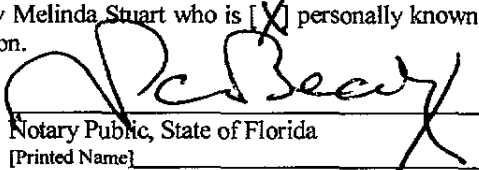
Date: March 24, 2003

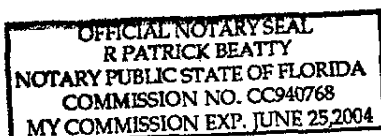


Melinda Stuart
Registered Agent

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Acceptance of Designation as Registered Agent/Registered Office was acknowledged before me this 24th day of March, 2003, by Melinda Stuart who is ☒ personally known to me or ☐ has produced _____ as identification.


Notary Public, State of Florida
[Printed Name]



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03 MAR 27 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA