

P03000041062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

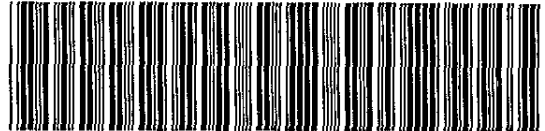
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200015307302

04/07/03--01035--025 **05.15

FILED
03 APR - 7 PM 2:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Law Offices of
Scott R. McHenry, P.A.

540 E. Horatio Avenue, Suite 101
Maitland, Florida 32751-7314

P. O. Box 940279
Maitland, Florida 32794-0279

(407) 599-9460
Fax (407) 599-9462

April 3, 2003

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

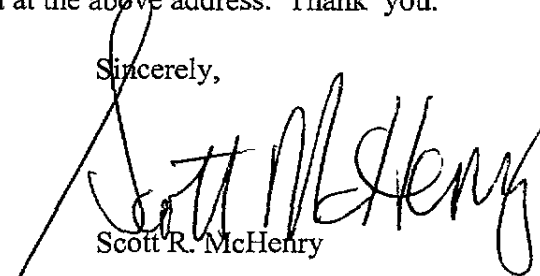
Re: Articles of Incorporation of Skin Care by Susan, Inc.

Gentlemen:

Enclosed are an original and one (1) copy of the Articles of Incorporation of Skin Care by Susan, Inc, together with a check for \$78.75 to cover the \$35.00 filing fee, \$35.00 fee for designation of registered agent, and \$8.75 certified copy fee.

Once the Articles of Incorporation have been filed, the certified copy should be returned to the undersigned at the above address. Thank you.

Sincerely,



Scott R. McHenry

SRM:lt

Enclosures (3)

cc: Susan Keene (w/encl.)

ARTICLES OF INCORPORATION
OF
SKIN CARE BY SUSAN, INC.

FILED
03 APR - 7 PM 2:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I – NAME OF CORPORATION

The name of this Corporation shall be SKIN CARE BY SUSAN, INC.

ARTICLE II – PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE III – PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 1765 Hollywood Avenue, Winter Park, Florida 32789. The mailing address of the Corporation shall be 1765 Hollywood Avenue, Winter Park, Florida 32789.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V – INITIAL REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 1765 Hollywood Avenue, Winter Park, Florida 32789. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Susan E. Keene. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI – DATE OF EXISTENCE

This Corporation shall exist perpetually commencing on the date of filing of these Articles of Incorporation unless dissolved according to law.

ARTICLE VII – INCORPORATOR

The name and address of the incorporator of this Corporation are:

<u>Name</u>	<u>Address</u>
Scott R. McHenry, Esquire	540 E. Horatio Avenue, Suite 101 Maitland, Florida 32751

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, is:

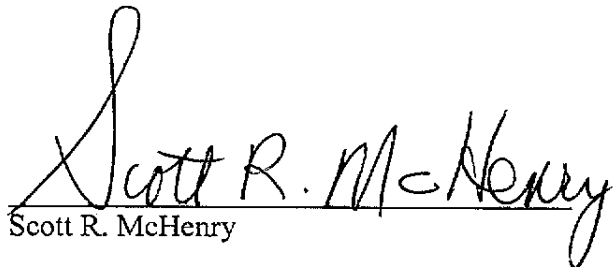
Name
Susan E. Keene

Address
1765 E. Hollywood Avenue
Winter Park, Florida 32789

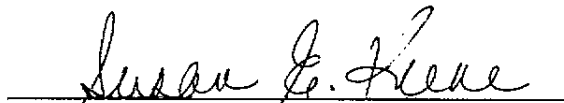
ARTICLE IX – INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Maitland, Florida, this 3rd day of April, 2003.


Scott R. McHenry

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.


Susan E. Keene
Date: 4-3-03

FILED
03 APR -7 PM 2:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA