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SECRETARY OF STATE
TALL AHASSEE FLOORS



#### TRANSMITTAL LETTER

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

SUBJECT:(Pro	ffix)		
Enclosed is an origina	I and one (1) cop	y of the articles of in	corporation and a
check for:	•	_	
check for: □ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Co	☐ \$131.25 Filing Fee, Certified Copy & Certificate

FROM:

ANN SEARS

Name (printed or typed)

6160 N. DAVIS HWY, SUITE 8

Address

PENSACOLA, FL 32504

City, State & Zip

(850) 479-1040

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

Daytime Telephone number

EFFECTIVE DATE

FILED 03 JUN -5 AM 9: 34

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF BEAUTIFUL SOLUTIONS, 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 Beautiful Solutions, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address shall be 105 Cypress Point E, Pensacola, Florida 32514.

### ARTICLE III PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States or the State of Florida.

#### ARTICLE IV DURATION

This corporation shall exist perpetually, commencing upon June 3, 2003.

#### ARTICLE V CAPITAL STOCK

The number of shares that this corporation is authorized to issue is one hundred (100) shares of One Dollar (\$1.00) par value common stock, all of one class and series.

#### ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII

#### INITIAL REGISTERED AGENT AND OFFICE

The street address of this corporation's initial registered office is 6160 N. Davis Highway, Suite 8, Pensacola, Florida 32504, and the name of this corporation's initial registered agent is M. Ann Sears.

## ARTICLE VIII INCORPORATOR

The name and the address of the incorporator is Jocquilyn Stalnaker, 105 Cypress Point E, Pensacola, Florida 32514.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3<sup>rd</sup> day of June, 2003.

JOCQUIL YN STALNAKER, Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this the 3<sup>rd</sup> day of June, 2003, by Jocquilyn Stalnaker who personally appeared before me and is personally known to me.

Notary Public, State of Florida My comm. expires Sept. 29, 2003 Comm No. CC 875435 M. ANN SÉARS NOTARY PUBLIC

FILED

03 JUN -5 AM 9: 34

SECRETARY OF STATE CERTIFICATE OF DESIGNATION OF REGISTERED TALLAHASSEE, FLORIDA AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.0501 or 617.0501, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/office, in the State of Florida.

- 1. The name of the Corporation is: Beautiful Solutions, Inc.
- 2. The name and address of the registered agent and office is:

M. Ann Sears 6160 N. Davis Highway, Suite 8 Pensacola, Florida 32504

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.

Dated this 3rd day of June, 2003.

M. Ann Sears