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TALLAHASSEE, FLORIDA

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**Mel C. Magidson Jr., P.A.**

Attorney at Law

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Phone (850) 227-7800 • Fax (850) 227-7878

June 13, 2003

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32399

***RE: Articles of Incorporation for Coastal Skin Clinic, Inc.***

To Whom It May Concern:

Enclosed are an original and one copy of the Articles of Incorporation with the Acceptance of Registered Agent for the referenced corporation. Also enclosed is a check in the amount of \$122.50 for the filing fee and the cost of a certified copy of the Articles. Please file the document and return the certified copy to me at your earliest convenience.

Thank you for your assistance.

Yours truly,



Mel Magidson Jr.

MCM/mls  
encls.

**ARTICLES OF INCORPORATION  
OF**

**COASTAL SKIN CLINIC, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is Coastal Skin Clinic, Inc.

**ARTICLE II**

The street address of the principal office of the Corporation is 157 Polaris Dr., Port St. Joe, Florida 32456

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is One Hundred (100) with no par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV**

The initial street address of the Corporation's registered office is 528 Sixth St., Port St. Joe, Florida 32456. The initial registered agent for the Corporation at that address is Mel Magidson Jr.

**ARTICLE V**

The initial board of directors shall consist of One (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Anita M. Bunn  
157 Polaris Dr.  
Port St. Joe, Florida 32456

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## ARTICLE VI


The names and street addresses of the persons signing these articles of incorporation are:

Anita M. Bunn  
157 Polaris Dr.  
Port St. Joe, Florida 32456

## ARTICLE VII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the 13<sup>th</sup> day of June, 2003.

  
Anita M. Bunn

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for COASTAL SKIN CLINIC, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

  
Mel Magidson Jr.

Date: June 13, 2003.

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