

P03000002045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

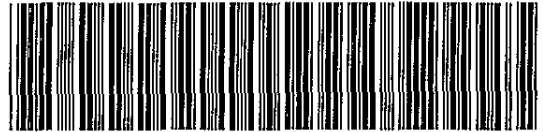
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FILED
03 DEC 22 PM 12:24
SEALED
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: PUREI FCTION SKIN CARE INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: ELSIE ELIZABETH RODBELL
Name (Printed or typed)

801 ALTERNATE A1A SUITE-B
Address

JUPITER FLORIDA 33477
City, State & Zip

561-743-8882
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
PUR FECTION SKIN CARE INC.**

FILED
03 DEC 22 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, have executed the following document as incorporators of the above named corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE – I

The name of this corporation is: **PUR FECTION SKIN CARE INC.**

ARTICLE II – DURATION

This corporation shall have perpetual existence commencing of the date of the filing of these articles with the Department of State.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall designated "Common Shares."

ARTICLE PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price which is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial office of this corporation is 801 ALTERNATE A1A SUITE-B JUPITER FLORIDA 33477 and the mailing address of the corporation is 801 ALTERNATE A1A SUITE-B JUPITER FL 33477 and the name of the initial registered agent of this corporation at that address is ELSIE ELIZABETH RODBELL.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Director constituting the initial Board of Director(s). The number of Director(s) may be either increased or decreased from time to time by the Bylaws. The names and address of the initial Board of Director(s) of this corporation are ELSIE ELIZABETH RODBELL of 801 ALTERNATE A1A SUITE-B JUPITER FL 33477.

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:
ELSIE ELIZABETH RODBELL.

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


Signature of ELSIE ELIZABETH RODBELL

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

INCOMPLIANCE WITH SECTION 48-091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT PURFECTION SKIN CARE INC. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH THE
PRINCIPAL PLACE OF BUSINESS AT 801 ALTERNATE A1A SUITE-B JUPITER
FL 33477, STATE OF FLORIDA, HAS NAMED ELSIE ELIZABETH RODBELL OF
801 ALTERNATE A1A SUITE-B JUPITER FLORIDA AS IT'S AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN STATE OF FLORIDA.


Signature ELSIE ELIZABETH RODBEL

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALLSTATUTES RELATIVE TO THE
PROPER PERFORMANCE OF MY DUTIES.


Signature:

DATED: NOVEMBER / , 2003

03 DEC 22 PM 12:25
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
PALM BEACH, FLORIDA

FILED