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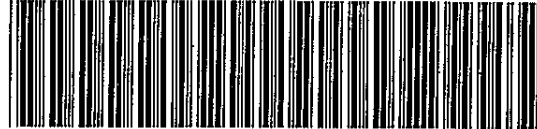
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: CLARITY MEDICAL AESTHETICS, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Sheryl Porter
Name (Printed or typed)

1939 Highland Oaks Blvd.
Address

Lutz, FL 33559
City, State & Zip

813-949-4154
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CLARITY MEDICAL AESTHETICS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1939 Highland Oaks Blvd.
Lutz, FL 33559

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct business within the
state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sheryl Porter - President
1939 Highland Oaks Blvd.
Lutz, FL 33559

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Elizabeth McKee, CPA
1718 E. 7th Ave # 301
Tampa, FL 33605

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sheryl Porter
1939 Highland Oaks Blvd
Lutz, FL 33559

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Elizabeth McKee, CPA
Signature/Registered Agent

1/23/04
Date

Sheryl Porter
Signature/Incorporator

1-23-04
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA