P04000/3409/

(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:			
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TRANSMITTAL LETTER

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

SUBJECT: Ageless	S Corporation		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)
Enclosed are an orig	inal and one (1) copy of the arti	icles of incorporation and	a check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Cla	ire D. Godfrey, M.D.	(Printed or typed)	
<u>:</u>	202 West Cottesmore Circle	Address	
ï	Longwood, Florida 32779 City,	State & Zip	
	407-620-6866 Daytime T	elephone 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:

Ageless Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 202 West Cottesmore Circle Longwood, FL 32779

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Medical Spa

ARTICLE IV SHAREŞ

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Claire D. Godfrey, M.D.

Medical Director

202 West Cottesmore Circle Longwood, FL 32779 Natalie Thompson

Aesthetic Director

841 Riverbend Blvd.

Longwood, FL 32779

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Natalie Thompson 841 Riverbend Blvd. Longwood, FL 32779

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Claire D. Godfrey, M.D. 202 West Cottesmore Circle Longwood, FL 32779

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

Signature/Registered Agent

Signature/Incorporator

Doto

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9/20/04

Date