

P04000159788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

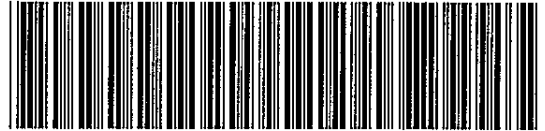
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500042514635

11/18/04--01039--010 \*\*78.75

FILED  
04 NOV 18 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

C.L. 11/18

**YNS MED SPA, INC.  
720 FIFTH AVENUE SOUTH, SUITE 205  
NAPLES, FLORIDA 34102**

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

Re: Filing of Articles of Incorporation for **YNS MED SPA, INC.**

Dear Sirs:

I enclose the original of the Articles of Incorporation for **YNS MED SPA, INC.** Further enclosed is my check in the amount of \$78.75 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

  
BERYLANN BREUSCH, President

HW/jaa

Enclosures

Fees as follow:

Certified Copy  
Filing Fee for Articles  
Registered Agent

YNS MED SPA, INC.  
720 FIFTH AVENUE SOUTH, SUITE 205  
NAPLES, FLORIDA 34102

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BERYL ANN BREUSCH, President

HW/jaa

Enclosures

Fees as follow:

Certified Copy  
Filing Fee for Articles  
Registered Agent

YNS Skin Center, Inc.  
720 Fifth Avenue South Suite 205  
Naples, FL 34102  
239-649-5448  
yns@ynsproducts.com

BANK OF AMERICA  
NATIONAL ASSOCIATION  
ORLANDO, FL 32806  
63-27/631

2994

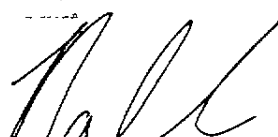
11/12/2004

PAY TO THE  
ORDER OF State of Florida

\$ \*\*78.75

Seventy-Eight and 75/100\*\*\*\*\* DOLLARS

State of Florida





FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 19, 2004

BERYL ANN BREUSCH  
720 FIFTH AVE S, STE 205  
NAPLES, FL 34102

SUBJECT: YNS MED SPA, INC.  
Ref. Number: W04000042535

We have received your document for YNS MED SPA, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register  
Document Specialist Supervisor  
New Filings Section

Letter Number: 904A00065908

ARTICLES OF INCORPORATION  
Of

YNS MED SPA, INC.

The undersigned, for the purposes of forming a Corporation under Section 607.064 of the Florida General Corporation Act, do hereby certify as follows:

FILED  
NOV 18 PM 1:53  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

Article I  
Corporate Name and Address

The name of the Corporation is **YNS MED SPA, INC.**, and the street address of the Corporation is:

**720 FIFTH AVENUE SOUTH, SUITE 205  
NAPLES, FLORIDA 34102**

Article II  
Corporate Purposes

The Corporation is organized to function as **SKIN CARE/PRODUCT SALES** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

Article III  
Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

Article IV  
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

**720 FIFTH AVENUE SOUTH, SUITE 205  
NAPLES, FLORIDA 34102**

The name of the initial registered agent of the Corporation at the registered office shall be **BERYL ANN BREUSCH**.

**Article V**  
**Initial Board of Directors**

The initial Board of Directors of the Corporation shall be comprised of **THREE (3)** person(s). The name and address of the initial Director(s) is as follows:

<u>NAME</u>	<u>ADDRESS</u>
<b>BERYL ANN BREUSCH</b>	<b>210 SUGAR PINE LANE NAPLES, FLORIDA 34108</b>
<b>NATASHA M. BREUSCH</b>	<b>210 SUGAR PINE LANE NAPLES, FLORIDA 34108</b>
<b>IAN NATHANIEL BREUSCH</b>	<b>210 SUGAR PINE LANE NAPLES, FLORIDA 34108</b>

**Article VI**  
**Incorporator**

The name and address of the Incorporator of the Corporation is:

**BERYL ANN BREUSCH  
210 SUGAR PINE LANE  
NAPLES, FLORIDA 34108**

**Article VII**  
**Commencement of Existence**

The Corporation shall be deemed to commence on the 19<sup>TH</sup> day of **NOVEMBER, 2004.**

**Article VIII**

**Duration**

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 15<sup>TH</sup> day of **NOVEMBER, 2004**.



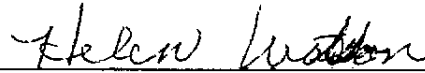
**BERYL ANN BREUSCH**

Incorporator

STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared **BERYL ANN BREUSCH** to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that **she** subscribed to these Articles of Incorporation this 15<sup>TH</sup> day of **NOVEMBER, 2004**.



Notary Public, Helen Watson

My Commission Expires: 08-13-2005



Helen Watson  
MY COMMISSION # DD031175 EXPIRES  
August 13, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT  
FOR**

**YNS MED SPA, INC.**

I, **BERYL ANN BREUSCH**, having signed the within as registered agent of **YNS MED SPA, INC.**, (the Corporation) at the registered address of **720 FIFTH AVENUE SOUTH, SUITE 205, NAPLES, FLORIDA 34102**, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, **BERYL ANN BREUSCH**, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

  
**BERYL ANN BREUSCH**  
Registered Agent

**FILED**  
**04 NOV 18 PM 1:53**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**