

PO4000172222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

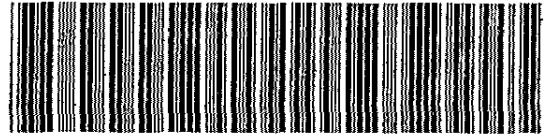
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300043519843

12/27/04--01099--002 \*\*78.75

FILED  
2004 DEC 27 A 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-28-04  
JEC

## TRANSMITTAL LETTER

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

**SUBJECT:** J Scotts Skin Care and Day Spa, 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:** Beryl N Stokes, III, CPA

Name (Printed or typed)

1035 W Dixie Ave

Address

Leesburg, FL 34748

City, State & Zip

(352) 728-0980

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:

J.Scotts Skin Care and Day Spa, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

214 W Main Street  
Leesburg, FL 34748

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in business for profit

### 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):

J. Scott Berry, President  
214 W Main Street  
Leesburg, FL 34748

### ARTICLE VI REGISTERED AGENT

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

Beryl N Stokes, III, CPA  
1035 W Dixie Ave  
Leesburg, FL 34748

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Beryl N Stokes, III, CPA  
1035 W Dixie Ave  
Leesburg, FL 34748

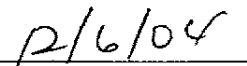
### ARTICLE VIII EFFECTIVE DATE


January 01, 2005

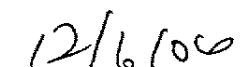
\*\*\*\*\*

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

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

FILED  
2004 DEC 27 A 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA