

PO5000077109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

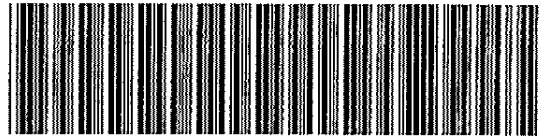
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100054908901

05/26/05--01012--022 **122.50

05 MAY 25 AM 8:41
RECEIVED
STATE
OF
NEW YORK
REGISTRY

B. McKnight MAY 27 2005

ERNIE C. LISCH

ATTORNEY AT LAW

3011 MANATEE AVENUE WEST
BRADENTON, FLORIDA 34205

May 19, 2005

TELEPHONE
(941) 748-8464
FACSIMILE
(941) 747-1461

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

Re: About Face Aesthetic Center, Inc.
Our File No. 05-146

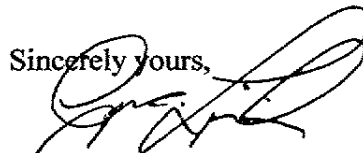
To Whomever It May Concern:

Attached hereto for filing are Articles of Incorporation for About Face Aesthetic Center, Inc., together with a check in the amount of \$122.50.

Please return confirmation of filing to my office at the above address.

Thank you for your attention to this matter.

Sincerely yours,



Ernie C. Lisch

ECL/dez
enc.

05 MAY 26 AM 8:41
FILED
IN
INCORPORATIONS

**ARTICLES OF INCORPORATION
OF**

ABOUT FACE AESTHETIC CENTER, INC.

ARTICLE I - NAME AND CORPORATE ADDRESS

The name of this corporation is About Face Aesthetic Center, Inc. with its mailing address and principal office located at 7228 Manatee Avenue West, Bradenton, Florida 34209.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be Diane D'Anca, and the initial registered agent of this corporation at such office shall be 7513-4th Avenue West, Bradenton, Florida 34209, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time, but in no case shall the number of directors be less than one. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Diane D'Anca	7513-4th Avenue West Bradenton, Florida 34209

ARTICLE VII - INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Diane D'Anca	7513-4th Avenue West Bradenton, Florida 34209

ARTICLE VIII - INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

Diane D'Anca - President/Secretary/Treasurer
7513-4th Avenue West
Bradenton, Florida 34209

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of May 2005.

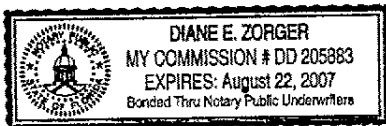
Diane D'Anca, Incorporator
DIANE D'ANCA, Incorporator

STATE OF FLORIDA

COUNTY OF MANATEE

The foregoing Articles of Incorporation of About Face Aesthetic Center, Inc. were acknowledged before me this 20th day of May 2005, by Diane D'Anca, as Incorporator, who is personally known to me or who has produced as identification: _____

My Commission Expires:



Diane E. Zorger
Notary Public
Print Name: _____
Commission #: _____

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for About Face Aesthetic Center, Inc., at the place designated in the Articles of Incorporation, Diane D'Anca, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keep open such office.

DATE: May 20th 2005

Diane D'Anca
DIANE D'ANCA