

P05000084109

(Requestor's Name)

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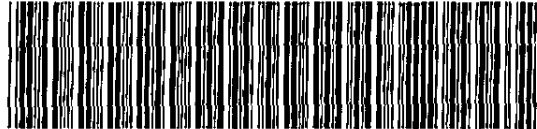
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/23/05--01031--021 **78.75

FILED
05 JUN -9 PM 4:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: CARMEN'S SKIN CARE PLACE, 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: CARMEN F. KUNSTMANN
Name (Printed or typed)

4150 West 18 Court

Address

Hialeah, Florida 33012

City, State & Zip

305-556-1508

Daytime Telephone number

May 19, 2005

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

JUN -9 PM

DOCUMENT
W.F. CO
HALL

May 25, 2005

CARMEN F. KUNSTMANN
4150 WEST 18 COURT
HIALEAH, FL 33012

SUBJECT: CARMEN'S SKIN CARE PLACE, INC.
Ref. Number: W05000026066

We have received your document for CARMEN'S SKIN CARE PLACE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 705A00037597

ARTICLES OF INCORPORATION
OF
CARMEN'S SKIN CARE PLACE, INC

FILED
05 JUN -9 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

CARMEN'S SKIN CARE PLACE, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

1.- Transact any and all lawful business.

2.- Said corporation shall further have powers:

To have perpetual successions by its corporate name. To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.

To have a corporate seal, which may be altered at pleasure, and to use the same causing it or a facsimile thereof, to be impressed, affixed, or in any manner reproduced.

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute s607.141.

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payments of funds so loaned or invested.

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this State.

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter by-laws, not inconsistent with its Articles of Incorporation or with the laws of this State, for the administration.

To make donations for the public welfare or charitable, scientific, or educational purposes.

To transact any lawful business, which the Board of directors shall find, will be in aid of governmental policy.

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries.

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.

To have and exercise all powers necessary or convenient to effect its purposes.

To indemnify any person who by reason of the fact that he or she is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute s607.014.

ARTICLE IV

To aggregate number of share which the corporation shall have the authority to issue is the total sum of 500 shares, having an individual par value of \$1.00 (One Dollar).

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

CARMEN F. KUNSTMANN
4150 West 18 Court
Hialeah, Florida 33012

ARTICLE VI

The principal office and mailing address of the Corporation is:

CARMEN'S SKIN CARE PLACE, INC.
4150 West 18 Court
Hialeah, Florida 33012

ARTICLE VII

The initial Board of Directors shall consist of a total sum of one (1) person, and the name and address of the person who is to serve as an initial director is:

CARMEN F. KUNSTMANN
4150 West 18 Court
Hialeah, Florida 33012

The name and address of the incorporator executing these Articles of Incorporation is:

CARMEN F. KUNSTMANN
4150 West 18 Court
Hialeah, Florida 33012

IN WITNESS WHEREOF, the undersigned incorporator has(ve) executed these Articles of Incorporation this 19th day of MAY, 2005.


CARMEN F. KUNSTMANN

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The name and address of the corporation is:

CARMEN'S SKIN CARE PLACE, INC.
4150 West 18 Court
Hialeah, Florida 33012

2.- The name and address of the registered agent and office is:

CARMEN F. KUNSTMANN
4150 West 18 Court
Hialeah, Florida 33012

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SIGNATURE *Carmen F. Kunstmann*
TITLE *President*
DATE *5/19/05*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Carmen F. Kunstmann*
DATE *5/19/05*