

Electronic Articles of Incorporation For

P05000090140
FILED
June 23, 2005
Sec. Of State
jshivers

BEACHES MEDICAL SPA & LASER CENTER, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BEACHES MEDICAL SPA & LASER CENTER, INC.

Article II

The principal place of business address:

1545 S. 14TH STREET
FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

1545 S. 14TH STREET
FERNANDINA BEACH, FL. US 32034

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

STACI TRIMAS
1545 S. 14TH STREET
FERNANDINA BEACH, FL. 32034

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STACI TRIMAS

Article VI

The name and address of the incorporator is:

STACI TRIMAS
1545 S. 14TH STREET
FERNANDINA BEACH, FL 32034-3049

Incorporator Signature: STACI TRIMAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D
STACI TRIMAS
1545 S. 14TH STREET
FERNANDINA BEACH, FL. 32034 US

Title: VP,D
JOHN WHITESELL
1545 S. 14TH STREET
FERNANDINA BEACH, FL. 32034 US

Title: D
EUGENIE WHITESELL
1545 S. 14TH STREET
FERNANDINA BEACH, FL. 32034 US

Title: D
SCOTT TRIMAS
1545 S. 14TH STREET
FERNANDINA BEACH, FL. 32034 US