

DEC 28 2005 12:38PM CAPITAL CONNECTION NO. 29 P. 1  
**PO 5000167683**

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Division of Corporations  
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From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 DEC 28 AM 9:43

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**FLORIDA PROFIT CORPORATION OR P.A.**

**AESTHETICS, INC. OF FLORIDA**

D. WHITE DEC 29 2005

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

AESTHETICS, INC. OF FLORIDA

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The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is AESTHETICS, INC. OF FLORIDA

ARTICLE II - Principal Office  
and Mailing Address of the Corporation

The address of the principal office of the corporation is 2025 Benford Avenue, Lakeland, Florida, 33803 and its mailing address is 2025 Benford Avenue, Lakeland, Florida, 33803.

ARTICLE III - Commencement and Duration

The corporation is to commence its corporate existence effective immediately, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - Stock

The corporation is authorized to issue ten thousand (10,000) shares of \$0.25 par value common stock, which shares shall be a single class.

ARTICLE VI - Preemptive Rights

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price offered to others, a pro rata portion of any stock of any class that the corporation may issue or sell, whether or not of unissued

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shares authorized by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof.

#### ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have two (2) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The names and street addresses of the initial directors who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders have qualified, shall be:

<u>Name</u>	<u>Business Address</u>
David Rubin	2025 Benford Avenue Lakeland, Florida 33803
Jeff Schiller	911 Foxhall Lakeland, Florida 33813

#### ARTICLE VIII - Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### ARTICLE IX - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend, or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

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ARTICLE X - Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE XI - Incorporator

The name and address of the Incorporator to these articles of incorporation are:

Name

Address

David Rubin

2025 Benford Avenue  
Lakeland, Florida 33803

ARTICLE XII - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 2025 Benford Avenue, Lakeland, Florida, 33803 and the name of the initial registered agent of the corporation at that address is David Rubin.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 22 day of December, 2005.

 (SEAL)  
David Rubin, Incorporator

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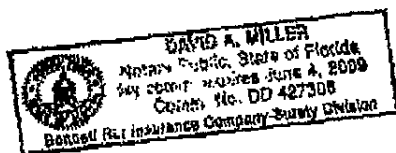
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STATE OF FLORIDA  
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared David Rubin, who ☒ is personally known to me or who ☐ has produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal this 22 day of December, 2005, at Lakeland, Florida.

(NOTARIAL SEAL)



  
Notary Public  
State of Florida at Large  
My Commission Expires:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: The Department of State  
Tallahassee, Florida 32304

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

AESTHETICS, INC. OF FLORIDA, with its place of business at 2025 Benford Avenue, Lakeland, Florida, 33803, has named David Rubin located at 2025 Benford Avenue, Lakeland, Florida, 33803 as its agent to accept service of process within Florida.

Dated the 22 day of December, 2005.

  
David Rubin, Incorporator

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Chapter 607 of the Florida General Corporation Act.

Dated the 22 day of December, 2005.

  
David Rubin  
Registered Agent

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