

PO6 0000 43613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

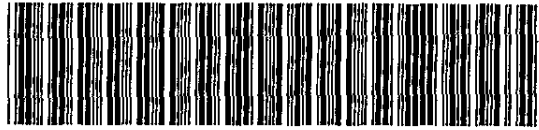
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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PO6-43613  
QR

EFFECTIVE DATE  
3-9-06



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 14, 2006

RANDI FORDHAM  
1241 S MCDUFF AVENUE  
JACKSONVILLE, FL 32205

SUBJECT: SKIN ENHANCEMENT INSTITUTE INC  
Ref. Number: W06000012332

We have received your document for SKIN ENHANCEMENT INSTITUTE INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must state the effective date of the conversion. The effective date cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date of the conversion under the laws governing the other business entity.

Please return 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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 706A00017534

RECEIVED  
CORPORATION  
SECTION  
MAR 14 2006  
9 51 AM '06

FILED

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Skin Enhancement Institute Inc  
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Randi Fordham  
(Contact Person)

#1 Business Services  
(Firm/Company)

1241 S McDuff Ave  
(Address)

Jacksonville, FL 32205  
(City, State and Zip Code)

For further information concerning this matter, please call:

Randi Fordham at ( 904 ) 387-1172  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$105.00 Filing Fees
- \$113.75 Filing Fees and Certificate of Status
- \$113.75 Filing Fees and Certified Copy
- ~~\$122.50~~ Filing Fees, Certified Copy, and Certificate of Status

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RECEIVED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 APR 11 2007 1:51 PM

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Skin Enhancement Institute LLC      LOS-102107  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company  
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida  
(Enter state, or if a non-U.S. entity, the name of the country)

on October 17, 2005  
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Skin Enhancement Institute Inc  
(Enter Name of Florida Profit Corporation)

EFFECTIVE DATE  
3-9-06

5. If not effective on the date of filing, enter the effective date: 3/9/06  
~~02/09/06~~  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 1st day of February, 2006.

Signature: Ernest Lamar Starling  
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Ernest Lamar Starling Title: President

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

SECRET  
MILITARY SECURITY  
2006 FEB 09 PM 1:51

**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:

**Skin Enhancement Institute Inc**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

4711 Highway 17 Suite C-5, Fleming Island, FL 32003-3415

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful business

**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):

Title: P

Ernest Lamar Starling  
1662 Calming Water Dr  
Fleming Island, FL 32003

Title: VP

Donna Jo Starling  
1662 Calming Water Dr  
Fleming Island, FL 32003

**ARTICLE VI REGISTERED AGENT**

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

Randi Fordham

1241 S McDuff Ave  
Jacksonville, FL 32205

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2007-09-19 PM 1:51

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Randi Fordham  
1241 S McDuff Ave  
Jacksonville, FL 32205

\*\*\*\*\*

*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*

*Randi Fordham*  
Signature/Registered Agent

02/01/06  
Date

*Ewert Haman Stealy*  
Signature/Incorporator

02/01/06  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2006-02-01 PM 1:51