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(Requestor's Name)

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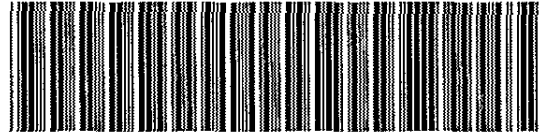
(Business Entity Name)

(Document Number)

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07 FEB 26 AM 8:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*J* 2/27/07

**COVER LETTER**

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

**FILED**  
07 FEB 26 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** FRC Personal Care, 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:** Frank R. Cosenza Jr.

Name (Printed or typed)

124 Knollwood Rd.

Address

Tarpon Springs, FL 34688

City, State & Zip

727-934-9371

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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07 FEB 26 AM 8:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 15, 2007

FRANK R. COSENZA JR.  
124 KNOLLWOOD ROAD  
TARPON SPRINGS, FL 34688

SUBJECT: FRC PERSONAL CARE, INC.  
Ref. Number: W07000008045

We have received your document for FRC PERSONAL CARE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 807A00011438

**ARTICLES OF INCORPORATION**

**OF**

**FRC PERSONAL CARE, INC.**

**FILED**

**07 FEB 26 AM 8:45**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is FRC Personal Care Inc. and its principal place of business shall be located at 124 Knollwood Rd., Tarpon Springs, FL 34688.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares."

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 124 Knollwood Rd., Tarpon Springs, FL 34688, and the name of the initial registered agent of this corporation at that address is Frank R. Cosenza, Jr.

**ARTICLE VII - DIRECTORS**

Initially, this corporation shall have two (2) Directors who shall serve until their successor(s) shall be elected/appointed at the first meeting of the stockholders and thereafter this

corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Frank R. Cosenza, Jr.	124 Knollwood Rd., Tarpon Springs, FL 34688

#### **ARTICLE VIII - OFFICERS**

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
Frank R. Cosenza, Jr. President	124 Knollwood Rd., Tarpon Springs, FL 34688

Donna Cosenza Vice President	124 Knollwood Rd., Tarpon Springs, FL 34688
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Frank R. Cosenza, Jr. Secretary	124 Knollwood Rd., Tarpon Springs, FL 34688
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Donna Cosenza Treasurer	124 Knollwood Rd., Tarpon Springs, FL 34688
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#### **ARTICLE IX - INCORPORATOR**

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Donna Cosenza	124 Knollwood Rd., Tarpon Springs, FL 34688

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: 2-12, 2007


By Donna Cosenza  
Printed Name DONNA COSENZA  
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that ERC Personal Care, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Frank R. Cosenza, Jr., located at 124 Knollwood Rd., Tarpon Springs, FL 34688, as its agent to accept service of process within Florida.

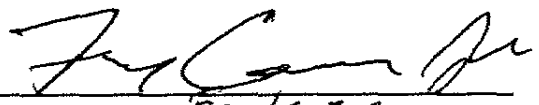
Dated: 2-12-, 2007

By   
Printed Name DONNA COSENZA  
Incorporator

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

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 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.

Dated: 2/12, 2007

By   
Printed Name Frank R. Cosenza, Jr.  
Registered Agent

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07 FEB 26 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA