

Electronic Articles of Incorporation For

P07000070260
FILED
June 15, 2007
Sec. Of State
jshivers

AGELESS AESTHETIC BUSINESS CONSULTING, 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:

AGELESS AESTHETIC BUSINESS CONSULTING, INC.

Article II

The principal place of business address:

35 WATERGATE DRIVE
STE 1103
SARASOTA, FL. US 34236

The mailing address of the corporation is:

35 WATERGATE DRIVE
STE 1103
SARASOTA, FL. US 34236

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:

1000

Article V

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

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL. 342057734

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

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Registered Agent Signature: JONATHAN D. FLEECE, VICE PRESIDENT

Article VI

The name and address of the incorporator is:

MELANIE LUTEN, ESQ.
802 11TH STREET WEST

BRADENTON, FL 34205-7734

Incorporator Signature: MELANIE LUTEN, ESQ.

Article VII

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

Title: D
SHARON P MCQUILLAN M.D.
35 WATERGATE DRIVE STE. 1103
SARASOTA, FL. 34236 US

Title: D
H. WHEAT BAILEY II
35 WATERGATE DRIVE STE. 1103
SARASOTA, FL. 34236 US