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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUNCOAST SKIN SOLUTIONS, INC.**

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SUNCOAST SKIN SOLUTIONS, INC.**

Pursuant to Sections 607.1006 and 607.1007 of the Florida Business Corporation Act (the "FBCA"), Suncoast Skin Solutions, Inc., a Florida corporation (the "Corporation"), hereby certifies that:

FIRST: The Corporation is named Suncoast Skin Solutions, Inc. and was originally incorporated in the State of Florida on February 22, 2008, and that these Amended and Restated Articles of Incorporation shall amend, restate and supersede in their entirety any and all prior Articles of Incorporation, as amended, including, without limitation, any Articles of Amendment or Certificates of Designation thereto, filed with the State of Florida from the date of the Corporation's original incorporation through the date hereof.

SECOND: These Amended and Restated Articles of Incorporation have been approved by the board of directors ("Board of Directors") and shareholders of the Corporation in the manner and by the vote required by the FBCA. These Amended and Restated Articles of Incorporation contain amendments that require shareholder approval. The amendments were approved by the holders of capital stock of the Corporation pursuant to a unanimous written consent of the shareholders and Board of Directors of the Corporation dated August 20, 2024, and the votes cast for the amendment by the holders of each such capital stock was sufficient for approval.

ARTICLE I

Name

The name of the Corporation shall be:

Suncoast Skin Solutions, Inc.

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of the Corporation shall be:

4651 Van Dyke Rd.
Lutz, Florida 33558

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ARTICLE III

Business and Purposes

The general purpose for which the Corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the FBCA, and any amendments thereto, and in connection therewith, the Corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under the FBCA.

ARTICLE IV

Capital Stock

(a) The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 10,000 shares of common stock with no par value, with 1,000 of such shares designated as voting common stock (the "Voting Common Stock") and 9,000 of such shares designated as nonvoting common stock (the "Nonvoting Common Stock") and collectively with the Voting Common Stock, the "Common Stock"). Each share of Voting Common Stock shall entitle the holder thereof to one vote at every annual or special meeting of the shareholders of the Corporation. Except as otherwise provided by applicable law, holders of the Nonvoting Common Stock shall not be entitled to any voting rights by virtue of such ownership. This distinction in voting rights shall be the sole difference between the Voting Common Stock and the Nonvoting Common Stock and except as otherwise provided herein, Nonvoting Common Stock shall in all other respects carry the same rights and privileges as Voting Common Stock (including in respect of dividends and in respect of distributions upon any dissolution, liquidation or winding up of the Corporation) and be treated the same as Voting Common Stock (including in any merger, consolidation, share exchange, reclassification or other similar transaction, as described below); provided that, if the Corporation shall in any manner split, subdivide or combine (including by way of a dividend payable in shares of Voting Common Stock or Nonvoting Common Stock) the outstanding shares of Voting Common Stock or Nonvoting Common Stock, the outstanding shares of the other such class of stock shall likewise be split, subdivided or combined in the same manner proportionately and on the same basis per share, and provided further, no dividend payable in Voting Common Stock shall be declared on the Nonvoting Common Stock and no dividend payable in Nonvoting Common Stock shall be declared on the Voting Common Stock, but instead, in the case of a stock dividend, each class of Common Stock shall receive such dividend in like stock. The consideration for the issuance of capital stock of the Corporation may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for the Corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to the Corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

(b) In the election of directors of the Corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

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(c) In the event of the liquidation, dissolution, or winding up, whether voluntary or involuntary, of the Corporation, the assets and funds of the Corporation available for distribution shall be distributed to shareholders, including holders of Voting Common Stock and the holders of Nonvoting Common Stock, according to their respective shares.

ARTICLE V

Existence of Corporation

The Corporation shall have perpetual existence.

ARTICLE VI

Registered Office and Registered Agent

The initial registered office of the Corporation shall be located at 4651 Van Dyke Rd. Lutz, Florida 33558 and the initial registered agent of the Corporation at such office shall be Rebecca Ewanowski. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE VII

Board of Directors

The Board of Directors of this corporation shall consist of not less than one (1) nor more than fifteen (15) members, the exact number of directors to be fixed from time to time by the shareholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the shareholders. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors determined from time to time to comprise the Board of Directors, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the bylaws of the Corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be shareholders. The shareholders of the Corporation may remove any director from office at any time with or without cause.

ARTICLE VIII

Members of the Board of Directors

The Board of Directors of the Corporation shall consist of the following members, such members to hold office until their successor has been duly elected and qualified. The name and street address of the initial directors are:

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NameAddress

Christopher D. Ewanowski

4651 Van Dyke Rd.
Lutz, Florida 33558**ARTICLE IX****Bylaws**

(a) The power to adopt the bylaws of the Corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of the Corporation; provided, however, that any bylaw or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the shareholders entitled to vote thereon, or a new bylaw in lieu thereof may be adopted by the shareholders, and the shareholders may prescribe in any bylaw made by them that such bylaw shall not be altered, amended or repealed by the Board of Directors.

(b) The bylaws of the Corporation shall be for the government of the Corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the Corporation, provided the same are not inconsistent with the provisions of these Amended and Restated Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

ARTICLE X**Amendment of Articles of Incorporation**

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Amended and Restated Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders herein are subject to this reservation.

ARTICLE XI**Affiliated Transactions**

The provisions of Section 607.0901 of the Florida Business Corporation Act, relating to affiliated transactions, shall be inapplicable to the Corporation.

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IN WITNESS WHEREOF, the corporation has caused these Amended and Restated Articles of Incorporation to be executed as of August 20, 2024.

SUNCOAST SKIN SOLUTIONS, INC.

By: 

Name: Christopher D. Ewanowski

Its: Chief Executive Officer

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