

P08000093886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

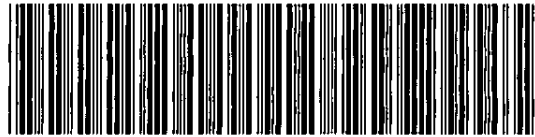
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

sp 10/17/08

COVER LETTER

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

SUBJECT: YOUTHFUL SKIN DISTRIBUTING 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: YOUTHFUL SKIN DISTRIBUTING INC

Name (Printed or typed)

6707 OAK HILL

Address

NORTH LAUDERDALE, FL 33065

City, State & Zip

954-532-0031

Daytime Telephone number

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

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:

YOUTHFUL SKIN DISTRIBUTING INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6707 OAK HILL
NORTH LAUDERDALE, FL 33065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS WITH THE PURPOSE TO PROVIDE GENERAL SALES AND MARKETING OF PERSONAL CARE PRODUCTS.

ARTICLE IV SHARES

The number of shares of stock is:

THE CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$1.00 PAR VALUE COMMON STOCK.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MONICA LASANEN-DIRECTOR-6707 OAK HILL, NORTH LAUDERDALE, FL 33068

JEFFREY W. SCHUMACHER-DIRECTOR-483 WATERFRONT DRIVE, MCDONOUGH, GEORGIA 30253

ARTICLE VI REGISTERED AGENT

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

MONICA LASANEN
6707 OAK HILL
NORTH LAUDERDALE, FL 33068

ARTICLE VII INCORPORATOR

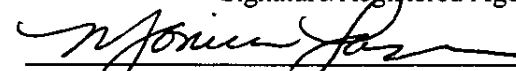
The name and address of the Incorporator is:

MONICA LASANEN
6707 OAK HILL
NORTH LAUDERDALE, FL 33068

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



Signature/Registered Agent



Signature/Incorporator

10-13-2008

Date

10-13-2008

Date

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CLERK OF COUNTY OF FLORIDA
TALLAHASSEE, FLORIDA