

P18 000 034 497

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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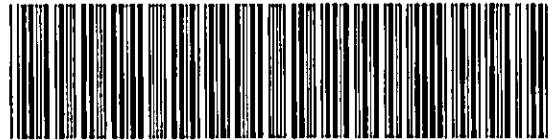
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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18 MAR 20 PM 4:12
TALLAHASSEE, FL

D O'KEEFE

APR 16 2018

W18-12628



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2018

JOANN JACKSON REDMOND

209 NE 95TH STREET, STE. 8
MIAMI SHORES, FL 33138

SUBJECT: COSMEDICS, INC.
Ref. Number: W18000012628

We have received your document for COSMEDICS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another 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) 245-6052.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 418A00002674

FILED
18 MAR 20 PM 4:19
TALLAHASSEE, FL 32301

CosMedics, Inc.
"Where Science and Cosmetics Meet"

March 19, 2018

CosMedics, Inc.
209 NE 95th Street, Suite 8
Miami Shores, Florida 33138

Department of State New Filing Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

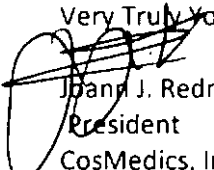
Re: CosMedics, Inc. P04000096968

Dear Mr. O'Keefe

I am the president and chief executive officer of CosMedics, Inc. filed under Document number P04000096968, the administratively dissolved/revoked entity. Let this letter serve to advise the State of Florida that as the original incorporator of CosMedics, Inc., under P04000096968 that we have no intention of reinstating, this entity and therefore we are releasing the name for use to another entity.

If you have any questions we can be reached at 305-759-6070 or 954-253-2736. Thank you for your assistance.

Very Truly Yours,


J. J. Redmond
President
CosMedics, Inc.

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19 MAR 20 PM 4:18
TALLAHASSEE, FLA.

ARTICLES OF INCORPORATION

OF

CosMedics, Inc.

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation is CosMedics, Inc., and its initial principal office is located at 209 NE 95th Street, Suite 8, Miami Shores, Florida 33138.

ARTICLE II

Purpose

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

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, each at \$1.00 per value.

ARTICLE IV

INITIAL REGISTERED OFFICE & AGENT

The name and street address of the initial registered agent and registered office of this corporation is:

Joann Jackson Redmond
209 NE 95th Street, Suite 8
Miami Shores, Florida 33138

ARTICLE V

BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial director of this corporation and her address is:

Joann Jackson Redmond
209 NE 95th Street, Suite 8
Miami Shores, Florida 33138

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18 MAR 20 PM 4:13
TALLAHASSEE, FL



ARTICLE VI

OFFICERS

The name, address and position of the initial officers of the corporation is set forth below and such person shall hold such offices until her successor is elected by the Board of Directors:

Joann Jackson Redmond
209 NE 95th Street, Suite 8
Miami Shores, Florida 33138

President and Secretary

Thomas Redmond
209 NE 95th Street
Miami Shores, Florida 33138

Vice President and Treasurer

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:

Joann Jackson Redmond
209 NE 95th Street, Suite 8
Miami Shores, Florida 33138

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX

BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

ARTICLE X

CORPORATION EXISTENCE

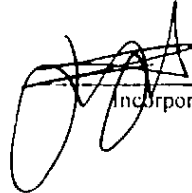
The existence of this corporation shall be perpetual and shall commence on the date of acknowledgement and subscription of the Articles.

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18 MAR 20 PM 6:18
TALLAHASSEE, FLA.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26 day of Jan., 2018.




Incorporator

STATE OF FLORIDA

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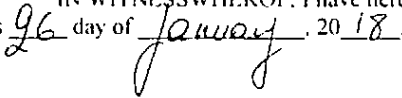
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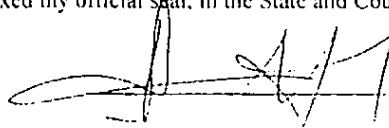
COUNTY OF DADE

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BEFORE ME, a notary public authorized to take acknowledgement in the State and County set forth above, personally appeared Joann Jackson Redmond, known to me and known to be the person who executed the forgoing Articles of Incorporation of CosMedics, Inc., and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid, this 26 day of January, 2018.

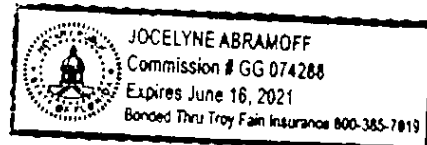




Notary Public State of Florida

My Commission Expires

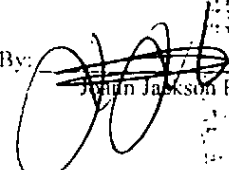
06/16/2021



ACCEPTANCE BY REGISTERED AGENT

Joann Jackson Redmond hereby accepts the appointment to serve as resident registered agent upon whom process may be served for CosMedics, Inc., in the above named corporation.

The acceptance is dated the 26 day of Jan., 2018.

By: 
Joann Jackson Redmond
FILED
18 MAR 20 PM 1:18
TALLAHASSEE

