# Division of Camorations

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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

Aesthetics by Lisa Inc.

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

### ARTICLE I NAME

The name of the corporation shall be: Aesthetics by Lisa Inc.

### PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be:

23 Pepperwood Ct., Boynton Beach, Florida 33426

### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: All lawful business

### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

### ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Lisa Antonezak, 23 Pepperwood Ct., Boynton Beach, Florida 33426

The initial officers of the corporation are:

Lisa Antonczak, President, 23 Pepperwood Ct., Boynton Beach, Florida 33426

Lisa Antonczak, Vice-President, 23 Pepperwood Ct., Boynton Beach, Florida 33426

Lisa Antonezak, Secretary, 23 Pepperwood Ct., Boynton Beach, Florida 33426

Lisa Antonczak, Treasurer, 23 Pepperwood Ct., Boynton Beach, Florida 33426

### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated Mark Williams, A.V.P.

Date: 25th day of November, 2019

Date: 25th day of November, 2019

Signature:

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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