

Electronic Articles of Incorporation For

**P22000036981
FILED
May 02, 2022
Sec. Of State
jafason**

DIANA O'DONNELL SKIN CARE, 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:

DIANA O'DONNELL SKIN CARE, INC.

Article II

The principal place of business address:

2355 VANDERBILT BEACH RD
#166
NAPLES, FL. US 34109

The mailing address of the corporation is:

5791 STANDING OAKS LN
NAPLES, FL. 34109

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:

1

Article V

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

MIKE MANLEY
28729 MEGAN DR
BONITA SPRINGS, FL. 34135

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

Registered Agent Signature: MIKE MANLEY

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Article VI

The name and address of the incorporator is:

DIANA O'DONNELL
5791 STANDING OAKS LN

NAPLES, FL 34119

Electronic Signature of Incorporator: DIANA O'DONNELL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DIANA O'DONNELL
5791 STANDING OAKS LN
NAPLES, FL. 34119 US

Article VIII

The effective date for this corporation shall be:

04/27/2022