

TRANSMITTAL LETTER

P95000012874

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

SUBJECT:

Total Body Care, INC.
(Proposed corporate name - must include suffix)

00000012874
02/14/95--01062--004
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

GENE McDOWELL

Name (Printed or typed)

4141 W. WATERS AVE

Address

TAMPA, FL 33614

City, State & Zip

813-886-9191

Daytime Telephone number

FILED
95 FEB 13 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
2/15/95

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

ARTICLES OF INCORPORATION
OF

FILED

95 FEB 13 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of the corporation shall be
TOTAL BODY CARE, INC.

ARTICLE II

DURATION

The corporation shall have perpetual existence, unless
sooner dissolved according to law.

ARTICLE III

NATURE OF BUSINESS

The general nature of the business to be transacted shall
be facial treatments, electrolysis, nails, waxing,
and any and all related manner of business, as well as any
other business or activities permitted under the laws of the
United States or of the State of Florida.

ARTICLE IV

CORPORATE POWERS -----

The corporation shall have the power to:

1. Sue, and be sued, and appear and defend in all actions and proceedings in its corporate name, to the same extent as a natural person.
2. Adopt and use a common corporate seal, and to alter the same, if deemed necessary.
3. Appoint such officers and agents as its affairs shall require, and to allow them suitable compensation.
4. Adopt, change, amend, and repeal By-Laws for the corporation, not inconsistent with its Articles of Incorporation, for the exercise of its affairs and property, and the transfer on its records of its shares of stock or other evidence of ownership of the corporation, and the calling and holding of meetings of its shareholders, officers and directors.
5. Make and enter into all contracts necessary and proper for the conduct of business.
6. Acquire, utilize and dispose of patents, copyrights, trademarks, and other licenses or rights or interest as it pertains to its business.
7. Take, hold, sell and convey such property, real or otherwise as may be necessary in order to obtain and secure payments of any indebtedness or liability to it.

8. Do all things and perform all acts necessary and proper for the accomplishment of the purposes stated in these articles, or necessary or incidental to the objectives of the corporation, and to have and exercise all powers of any nature whatsoever permitted or conferred by law upon corporations in general.

9. To establish retirement and/or pension and/or profit sharing plans for the benefit of the corporate directors, officers and employees.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than \$10,000.00 dollars (Ten Thousand Dollars).

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have issued and outstanding at any time is 10,000 (ten thousand) shares of common stock, each with a nominal par value of \$1.00 (one dollar) per share. The price to be paid for each share of stock shall be determined by the Board of Directors of the corporation.

ARTICLE VII

PRINCIPAL BUSINESS OFFICE

The initial business office of the corporation shall be

503 South McDill Avenue Suite 2
Tampa, Fl. 33629

ARTICLE VIII

REGISTERED AGENT AND OFFICE

The initial registered agent and registered office of the corporation shall be

Colleen McNamara Walker
2409 Texas Avenue
Tampa, Fl. 33629

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The number of directors may be increased and decreased from time to time but shall never be less than one (1) nor more than five (5). The name(s) and address(es) of the initial director(s) of the corporation

is (are) Colleen McNamara Walker
2409 Texas Avenue
Tampa, Fl. 33629

ARTICLE X

SUBSCRIBERS

The name(s) and address(es) of the subscriber(s) to these articles of incorporation is

Colleen McNamara Walker
2409 Texas Avenue

ARTICLE XI

INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, then such action shall be as valid as though it had been authorized at a meeting, duly called, of the Board of Directors of the corporation.

ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE XIII

BY-LAW AMENDMENT

The power to adopt, amend, or repeal the By-Laws of the corporation shall be vested in the Board of Directors.

ARTICLE XIV

AMENDMENT OF ARTICLES

The corporation reserves the right to amend, alter, change or repeal any provisions of these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders of the corporation are subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these
Articles of Incorporation for the purposes herein expressed.

Susan McDowell
WITNESS

Colleen M. Walker

WITNESS

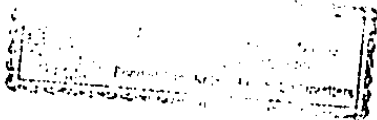
STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH) SS:

BEFORE ME, the undersigned authority, personally appeared

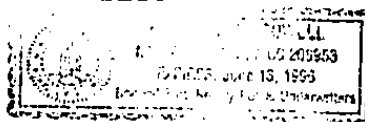
COLLEEN M. WALKER

who is either to me personally known or presented valid
identification as indicated below and to me known to be the
person(s) described as subscriber(s) in and who executed the
foregoing Articles of Incorporation, and acknowledged before
me that subscribed to those Articles of Incorporation.

WITNESS my hand and official seal is hereby affixed,
this 6 day of February, 1995.



Eugene McDowell
NOTARY PUBLIC



IDENTIFICATION:

FILED

CERTIFICATE DESIGNATING REGISTERED AGENT AND
AGENT FOR THE SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA

95 FEB 13 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.0501,
Florida State Statutes, the following is submitted:

TOTAL BODY CARE, INC. with its
corporation office located at 503 South McDill Avenue
Tampa, Fl. 33629
has designated Colleen McNamara Walker
as its registered agent to accept service of process within
the State of Florida.

I, Colleen McNamara Walker having been
named to accept service of process for the above named corp-
oration, do hereby accept and agree to comply with the
provisions of the statutes relative to the performance of my
duties as registered agent.

Dated:

-----*Colleen McNamara Walker*-----