

P95000013622

3831 Grants Rd.  
Miami Florida  
33133

700001408327  
-02/16/95--01104--003  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
95 FEB 15 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14  
2-17-95

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
SECOND SPRING, INC.**

**FILED**  
95 FEB 16 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is:

SECOND SPRING, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that the corporation is authorized to issue is 100, with a par value of \$5.00 each.

ARTICLE IV

The amount of capital with which the corporation will begin business is the sum of \$500.00.

ARTICLE V

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

ARTICLE VI

The street address of the principal office of the corporation in the State shall be:

3831 Frantz Road  
Miami, Fl. 33133

ARTICLE VII

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

Joan Adams  
Incorporator

3831 Frantz Rd.  
Miami, Fl. 33133

ARTICLE VIII

The number of Directors of the corporation shall not be less than 1 nor more than 6. The name and street address of each member of the first Board of Directors who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and qualified is:

Joan Adams                      3831 Frantz Rd.  
Miami, Fl. 33133

ARTICLE IX

The Registered Agent of the corporation, for purposes of accepting service of process, shall be Joan Adams, whose address within the State is:

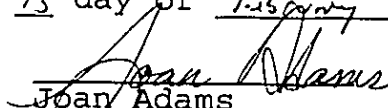
3831 Frantz Road  
Miami, Fl. 33133

ARTICLE X

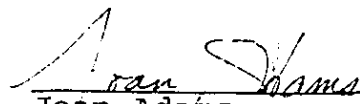
The registered office of the corporation shall be:

3831 Frantz Road  
Miami, Fl. 33133

IN WITNESS WHEREOF,, these Articles of Incorporation have been executed this 13 day of February, 1995.

  
Joan Adams

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the designated office open.

  
Joan Adams

STATE OF FLORIDA

SS

COUNTY OF DADE

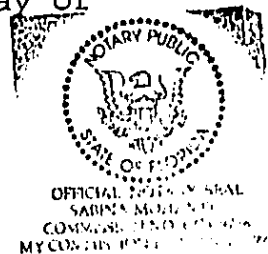
I HEREBY CERTIFY that Joan Adams to me personally known, this date acknowledged before me that he executed the foregoing Articles of Incorporation, and I further certify that the said person making said acknowledgement is the individual described in and who executed the foregoing instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in said County and State this 30th day of February, 1994.

Sarina Mohamed

Notary Public, State of Florida at large

My Commission Expires:



Joan B. Adams  
 3831 Frantz Road  
 Miami, FL 33154  
 Mar 8 1996

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1082048-107281-003 1  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

I enclose amended Articles of Incorporation for Second Spring, Inc. changing its name to ~~Youth Maintenance International~~, Inc. and a check for \$35.00. **FOREVER YOUNG**

Very truly yours,

John B. Adams

Joan B. Adams

FILED  
36 MAR 19 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9500013622  
NC  
3-19-91

Articles Of Amendment  
To  
Articles Of Incorporation  
Of  
Second Spring, Inc.

Pursuant to the provisions of section 607.1006, Florida  
Statutes, this corporation adopts the following amendment to its  
articles of incorporation:

FIRST: Article 1 is amended to change the name of the corporation to  
Forever Young International, Inc.

SECOND: The effective date of this amendment is Mar. 1, 1996.

THIRD: This amendment was adopted by unanimous vote of the shareholders.

Signed this 18th day of March, 1996

Signature Joan B. Adams  
Joan B. Adams, President

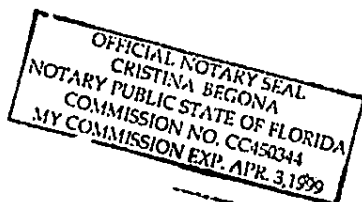
STATE OF FLORIDA |  
COUNTY OF DADE | SS

I HEREBY CERTIFY that Joan B. Adams to me personally known, this date  
acknowledged before me that she executed the foregoing Amendment to the  
Articles of Incorporation of Second Spring, Inc., and I further certify  
that the person making said acknowledgment is the individual described  
in and who executed the foregoing instrument.

IN WITNESS WHEREOF, I hereunto set my hand and seal in said County and  
State this 18th day of March, 1996.

Cristina Begonia  
Notary Public, State of Florida at large

My Commission Expires:  
April 3, 1999



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

26 MAR 19 PM 2:41

FILED