

P95000024149

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

300001439843
-03/27/95--01012--001
****122.50 ****122.50

OFFICE USE ONLY

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

1. Leys Face et U.S.A. Inc.
(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

☐ CERTIFICATE OF GOOD STANDING

NEW FILINGS	
<input checked="" 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

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

FILED
95 MAR 27 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
PM 2:52
ALL CHARTER DOCS

RL
3/27

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

LETS FACE IT U.S.A. INC.

The undersigned incorporator for the purpose of incorporating under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LETS FACE IT U.S.A., INC.

The principal place of business of this corporation shall be:

**3016 ANADALE CIRCLE
BRANDON, FL 33511**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

Authorized 5000 Shares-\$1.00 Per Share Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) are elected, are:

**RAYMOND A. RUIZ
3016 ANADALE CIRCLE
BRANDON, FL 33511**

**PRESIDENT
DIRECTOR**

FILED
95 MAR 27 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TREVOR SICHEL VICE PRESIDENT/TREASURER
5175C COQUINA KEY DRIVE
ST. PETERSBURG, FL 33705

SHERRI L. RUIZ SECRETARY
3016 ANADALE CIRCLE DIRECTOR
BRANDON, FL 33511

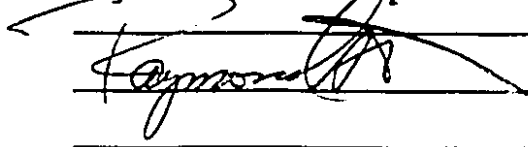
ARTICLE VI INCORPORATOR(S)

The name and street address of the incorporator to these articles of incorporation is:

RAYMOND A. RUIZ
3016 ANADALE CIRCLE
BRANDON, FL 33511

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22th day of March, 1995.

Signature of Incorporator

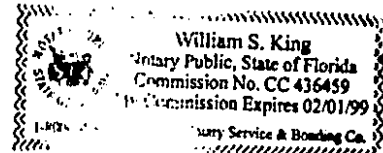


STATE OF FLORIDA
COUNTY OF Hillisborough

THE FOREGOING instrument was acknowledged and sworn to before me this 22th day of March, 1995, by Raymond A. Ruiz of Lets Face It U.S.A., Inc.


Notary Public

My commission Expires: _____



FILED

CERTIFICATE DESIGNATING 95 MAR 27 AM 10:09
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.12, Florida Statutes, the undersigned corporation, organized under the E. Board of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

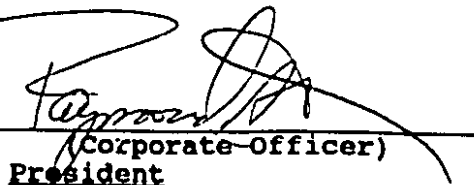
1. The name of the corporation is:

LETS FACE IT U.S.A., INC.

2. The name and address of the registered agent and office is:

RAYMOND A. RUIZ
3016 ANADALE CIRCLE
BRANDON, FL 33511

SIGNATURE


(Corporate Officer)

TITLE

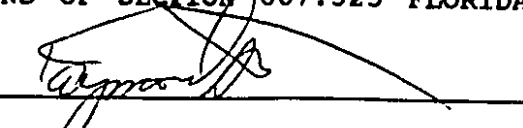
President

DATE

March 22, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES AND RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE



DATE

March 22, 1995

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000024149**

1. Corporation Name

LETS FACE IT U.S.A. INC.

Principal Place of Business

**3016 ANADALE CIRCLE
BRANDON FL 33511**

Mailing Address

**3016 ANADALE CIRCLE
BRANDON FL 33511**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

03/27/1995

5. FEI Number

59-3304790-000-000

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PO	RUIZ, RAYMOND A	3016 ANADALE CIRCLE	BRANDON FL 33511
VPT	SICHEL, TREVOR	5175C COQUINA KEY DRIVE	ST. PETERSBURG FL 33705
SO	RUIZ, SHERRI L	3016 ANADALE CIRCLE	BRANDON FL 33511

**600002032926--8
-12/18/96-01101-008
****375.00 ****375.00**

JB 12-17-96

A. Name and Address of Current Registered Agent

**RUIZ, RAYMOND A
3016 ANADALE CIRCLE
BRANDON FL 33511**

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

SIGNATURE REQUIRED

REGISTERED AGENT MUST SIGN

Date

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, no reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: