

P95000029583

**GRIFFIN & ASSOCIATES**

7820 N. Armenia Ave.  
Tampa, Florida 33604

OFFICE USE ONLY

400001452764  
-04/11/95--01010--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

1. Face & Body - "Just Yours"  
(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

FILED  
95 APR 10 PM 2:26  
TAL/

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

EFFECTIVE DATE

4/15/95

APG 4-14

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**ARTICLE ONE**

**1.01 THE NAME OF THE CORPORATION IS FACE & BODY - "JUST YOURS" INC.**

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95 APR 10 PM 2:26  
TALLAHASSEE, FLORIDA

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**ARTICLE TWO  
(Nature of Business)**

**2.01 THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THIS STATE.**

**ARTICLE THREE  
(Capital Stock)**

**3.01 THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME IS ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF ONE DOLLAR PER SHARE. SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE STOCKHOLDERS AT A MEETING CALLED FOR THAT PURPOSE.**

**ARTICLE FOUR  
(Capital)**

**4.01 THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$100.00)**

**ARTICLE FIVE**

EFFECTIVE DATE

4/13/95

**(Corporate Existence)**

**5.01 COMMENCEMENT - THE DATE WHEN CORPORATE EXISTENCE SHALL COMMENCE SHALL BE IS 04-15-95.**

**5.02 DURATION - THIS CORPORATION SHALL EXIST PERPETUALLY UNTIL DISSOLVED) ACCORDING TO LAW.**

**ARTICLE SIX  
(Principal Office)**

**6.01 PRINCIPAL OFFICE - THE POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS**

**19414 CRESCENT ROAD  
ODESSA, FLORIDA 33556**

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**6.02 RELOCATION - THE STOCKHOLDERS MAY FROM TIME TO TIME MOVE THE LOCATION OF THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.**

**ARTICLE SEVEN  
(Numbers of Directors)**

**7.01 THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN (1). THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE (1)**

**ARTICLE EIGHT**  
**(Name & Address of the Board of Directors)**

**8.01 DESIGNATION - THE NAME, POST OFFICE ADDRESSES AND STREET ADDRESSES FOR THE FIRST BOARD OF DIRECTORS WHO SHALL SERVE UNTIL THE FIRST MEETING, OR UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED ARE:**

**JUDY K. CUMBIE**  
**19414 CRESCENT ROAD**  
**ODESSA, FLA 33556**  
**PRESIDENT**

**MICHAEL A. CUMBIE**  
**19414 CRESCENT ROAD**  
**ODESSA, FLORIDA 33556**  
**VICE-PRESIDENT**

**CERTIFIED DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:**

**FIRST, FACE & BODY - "JUST YOURS" INC.**  
**DESIRING TO ORGANIZE AS**  
**CORPORATION UNDER THE LAWS OF THE STATE OF**  
**FLORIDA, HEREBY NAMES JUDY K. CUMBIE AS ITS AGENT TO ACCEPT**  
**SERVICE OR PROCESS WITHIN THIS STATE, AND HEREBY DESIGNATES**  
**19414 CRESCENT ROAD, ODESSA, FLORIDA 33556, STREET ADDRESS OF**  
**THIS OFFICE FOR SERVICE OR PROCESS WITHIN STATE.**

ACKNOWLEDGEMENT

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 SECTION 48.091 RELATIVE TO KEEPING OPEN SAID OFFICE.

BY:

Judy K. Cumbie

JUDY K. CUMBIE, AS AGENT AND PRICIPAL OFFICER OF CORPORATION

EXECUTED BY THE UNDERSIGNED AT HILLSBOROUGH COUNTY, FLORIDA THIS 4 TH DAY OF APRIL 1995.

FILED  
95 APR 19 PM 2:26  
SEAL  
TALLAHASSEE

R. L. Miller

WITNESS

W. K. F. P. C. 2

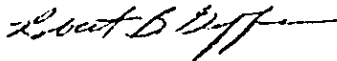
WITNESS

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

ON THIS 4 TH DAY OF APRIL 1995 BEFORE ME, AN OFFICER DULY AUTHORIZED TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED JUDY K. CUMBIE KNOWN TO ME TO BE THOSE PERSONS WHOSE NAMES IS SUBSCRIBED TO THE FOREGOING ARTICLES OF INCORPORATION, AND THEY

ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE  
PURPOSE THEREIN CONTAINED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS  
4 TH DAY OF APRIL  
1995.



NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. JUNE 20, 1995  
BONDED THRU GENERAL INS. UND.