

P95000031162

TRANSMITTAL LETTER

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

7000001458517
04/18/95--01025--017
*****78.75 *****78.75

SUBJECT: Nature's Skin Secrets, Inc.
(Proposed corporate name - must include suffix)

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: Tammy J. Dantzler, Director
Name (printed or typed)
3885 County Road 13 South
Address
Elkton, Florida 32033
City, State & Zip
(904) 692-2293
Daytime Telephone number

NANCY HENDRICKS APR 20 1995

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

ARTICLES OF INCORPORATION

FILED
95 APR 17 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Nature's Skin Secrets, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3885 County Road 13 South, Elkton, Florida 32033

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 valued at \$1.00 per stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tammy J. Dantzler, Director, 3885 County Road 13 South, Elkton
Florida 32033

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Tammy J. Dantzler, Director
3885 County Road 13 South, Elkton FL 32033

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of APRIL, 1995.



Signature
Tammy J. Dantzler, Director

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Nature's Skin Secrets, Inc.

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

Tammy J. Dantzler, Director

(Name)

3885 County Road 13 South

(P.O. Box not acceptable)

Elkton, Florida 32033

(City/State/Zip)

FILED
MAR 17 PM 3:13
TALLAHASSEE, FL
SECRETARY OF STATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Tammy J. Dantzler
(Signature)

Tammy J. Dantzler, Director

April 14, 1995
(Date)

April 14, 1995

P95000031162

NATURE'S SKIN SECRETS, INC.
@ Tammy J. Dantzler, Director
3885 C.R. 13 South
Elkton, FL 32033
(904) 692-2293

Corporation File No.: P95000031162 on 4/17/1995

April 1, 1996

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

100001769751
-04/04/96--01032--001
*****35.00 *****35.00

To Whom It May Concern,

Please find enclosed Nature's Skin Secrets, Inc. Articles of Dissolution along with the filing fee of \$35.00. Nature's Skin Secrets, Inc. has not commenced business due to unforeseen circumstances our product manufacturer could not produce our product as agreed.

Should you have any additional questions, please contact Mrs. Dantzler at (904) 692-2293 or write to the above address.

Thank You,

Tammy J. Dantzler

Tammy J. Dantzler
Director

SH 5/30
Diss.

FILED
96 MAY 30 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 8, 1996

Tammy J. Dantzler
3885 C.R. 13 South
Elkton, FL 32033

SUBJECT: NATURE'S SKIN SECRETS, INC.
Ref. Number: P95000031162

We have received your document for NATURE'S SKIN SECRETS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 796A00015971



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1996

Tammy J. Dantzler
3885 C.R. 13 South
Elkton, FL 32033

SUBJECT: NATURE'S SKIN SECRETS, INC.
Ref. Number: P95000031162

We have received your document for NATURE'S SKIN SECRETS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an original signature on the dissolution. We cannot accept a photocopy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 796A00023654

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Nature's Skin Secrets Inc.

SECOND: The articles of incorporation were filed on April 17, 1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 21 day of March, 19 96

Signature

Tammy J. Dantzler, President
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Tammy J. Dantzler, President
(Typed or printed name)

President
(Title)

FILED
05 MAY 30 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA