

# P95000038953

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P.O. By 959  
Lady Lake, Fl.  
32158

300001488763  
-05/16/95--01092--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OFFICE USE ONLY

EFFECTIVE DATE

5-10-95

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAY 15 1995

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

5/11/95

Examiner's Initials \_\_\_\_\_

**EFFECTIVE DATE**

5-10-75

**ARTICLES OF INCORPORATION  
OF  
FEEL GOOD - LOOK GOOD, INC.**

95 MAY 15 11:00 AM  
STATE OF FLORIDA  
TALLAHASSEE REGISTER

**ARTICLE I - NAME**

*The name of this corporation is  
FEEL GOOD - LOOK GOOD, INC.*

**ARTICLE II - DURATION**

*This corporation shall exist perpetually, commencing on the day of signing.*

**ARTICLE III - PURPOSE**

*This corporation is organized for the purpose of transacting any and all lawful  
business.*

**ARTICLE IV - CAPITAL STOCK**

*This corporation is authorized to issue 7,500 shares of no par value common stock.*

**ARTICLE V - PREEMPTIVE RIGHTS**

*Every shareholder, upon the sale for cash of any new stock of this corporation of the  
same kind, class or series as that which he/she already holds, shall have the right to  
purchase his/her pro rata share thereof (as nearly as may be done without issuance of  
fractional shares) at the price at which it is offered to others.*

**ARTICLE VI - INITIAL PRINCIPAL OFFICE AND  
RESIDENT AGENT**

*The principal office address of this corporation is #8 La Grande Blvd. Lady Lake, FL  
32159 and the mailing address is the same. The principal office and registered office  
address are the same as above. The initial registered agent of this corporation at that  
address is Richard Tall.*

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

*This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one(1). The name and address of the initial director of this corporation is Richard Tall, 810 Alvarado Pl. Lady Lake, FL 32159.*

**ARTICLE VIII - INCORPORATOR**

*The name and address of the person signing these articles is Richard Tall, 810 Alvarado Pl. Lady Lake, FL 32159.*

**ARTICLE IX - POWERS**

*This corporation shall have all of the corporate powers, as enumerated in the Florida General Corporation Act.*

**ARTICLE X - INDEMNIFICATION**

*No officer, director or stockholder shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any officer, director or stockholder, or any former officer, director or stockholder to the full extent permitted by law.*

**ARTICLE XI - AMENDMENTS**

*This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.*

*IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of May 1995.*

*Richard N. Tall*  
\_\_\_\_\_  
**INCORPORATOR**

*I am familiar with the duties of resident agent, and hereby accept the position as resident agent of Feel Good - Look Good, Inc.*

*Richard N. Tall*  
\_\_\_\_\_  
**RESIDENT AGENT**

FILED  
MAY 15 1995  
COUNTY OF LEE  
FLORIDA