

P95000071646

DALE M. BOEHNE

(Requestor's Name)  
8301 BOCA GLADES BLVD. EAST

(Address)  
BOCA RATON, FLORIDA 33434

(City, State, Zip) (Phone #)

600001585146  
-09/14/95--01083--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP 14 AM 9:48

**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

Examiner's Initials

9/18/95

**ARTICLES OF INCORPORATION**  
**OF**  
**DALE MARTIN COSMETICS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP 14 AM 9:48

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation is: **DALE MARTIN COSMETICS, INC.**

**ARTICLE II**  
**NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III**  
**CAPITOL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a normal par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be in money, property, or services. The board of directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

**ARTICLE IV**  
**BEGINNING DATE AND TERM OF EXISTENCE**

The beginning date of this corporation shall be the date incorporated by the State of Florida and it shall exist perpetually.

**ARTICLE V**  
**ADDRESS**

The initial mailing address of the principle office of this corporation is:

7848 Wiles Road  
Coral Springs, Florida 33067

The directors may, from time to time, move the principle office to any other address in Florida.

**ARTICLE VI**

**DIRECTORS**

This corporation shall have one (1) directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders.

**ARTICLE VII**

**INITIAL DIRECTORS AND OFFICERS**

The names and addresses of the members of the first Board of Directors and first officers are:

Name	Address	Office
Dale M. Boehne	8301 Boca Glades Blvd. East Boca Raton, Florida 33434	President Board Member

**ARTICLE VIII**

**SUBSCRIBERS**

The names and addresses of the subscribers to this Articles of Incorporation, together with the number of shares of stock each agree to take, are,

Name	Address	Shares
Dale M. Boehne	8301 Boca Glades Blvd. East Boca Raton, Florida 33434	500

**ARTICLE IX**

**REGISTERED AGENT**

The initial registered agent and address for the office is:

Timothy S. Mullin  
8301 Boca Glades Blvd. East  
Boca Raton, Florida 33434

Said registered agent by virtue of his signature at the end of these Articles of Incorporation acknowledges appointment as such and agrees to accept service of process for this corporation,

**ARTICLE X**

**AMENDMENT**

These Articles of Incorporation may be amended in the matter provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority vote of stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE XI**

**INCORPORATOR**

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are:

Dale M. Boehne  
8301 Boca Glades Blvd. East  
Boca Raton, Florida 33434

IN WITNESS WHEREOF, the undersigned, as the Incorporators have executed the foregoing Articles of Incorporation this 13th day of September, 1995.

Dale M. Boehne

Dale M. Boehne  
Incorporator

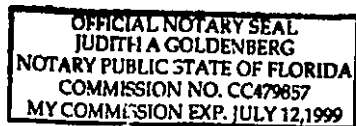
Acceptance by registered agent:

Jimmy S. Muller

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared Dale M. Boehne known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation this 13th day of Sept., 1995.

Judith A. Goldenberg  
Notary Public



[REDACTED]

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP 14 AM 9:48