

P950000 72478

September 2, 1995

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

80000015808218  
-09/08/95---01001---007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Evolution, Inc.

To Whom It May Concern:

Enclosed please find original and two (2) copies of the Articles of Incorporation, Certificate of Designation for the above named corporation and check in the amount of \$70.00

Please forward to the undersigned a Copy of the Articles of Incorporation.

Thanking you, I am

Sincerely



Sharon Moore  
14020 SW 149 Lane  
Miami, Florida 33186  
305-235-1585

cc: File  
Enclosures as stated

RECEIVED  
SEP 11 1995  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

789-502-672  
W95-18466

9/20/95

September 2, 1995

STATE  
SECRET  
9:21

Department of State  
Division of corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

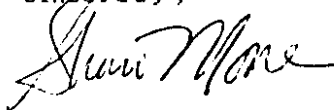
Re: Evolution Skin Care and Cosmetics ,inc.

Enclosed please find original and two copies of the articles of Incorporation, Certificate of designation for the above named corporation. This is a name addition to the first name that was rejected by your department. please find a copy of the original letter that was sent to you attached

Please forward to the undersigned a copy of the articles of Incorporation.

Thank you, I am

Sincerely,



Sharon Moore  
14020 SW 149 Lane  
Miami, Florida 33186  
305-235-1585

cc: File enclosures as stated



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

September 13, 1995

SHARON MOORE  
14020 SW 149 LANE  
MIAMI, FL 33186

SUBJECT: EVOLUTION, INC..0  
Ref. Number: W95000018466

We have received your document for EVOLUTION, INC..0 and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 495A00042189

**ARTICLES OF INCORPORATION**

**OF**

**Evolution Skin Care and Cosmetics, Inc.**

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:

**Evolution Skin Care and Cosmetics, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

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

**14020 SW 149 Lane  
Miami, Florida 33186**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**500 Shares of Stock**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Sharon Moore  
14020 SW 149 Lane  
Miami, Florida 33186**

ARTICLE V INCORPORATOR(S)

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

Sharon Moore  
14020 SW 149 Lane  
Miami, Florida 33186

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

2 day of September, 19 95.



Signature Sharon Moore, President

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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, Evolution Skin Care and Cosmetics, Inc.  
14020 SW 149 Lane, Miami, Florida 33186

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

Sharon Moore  
(NAME)  
14020 SW 149 Lane  
(P.O. BOX NOT ACCEPTABLE)  
Miami, Florida 33186  
(CITY/STATE/ZIP)

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.

SIGNATURE

  
Sharon Moore

DATE September 2, 1995

P9500072478

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 9, 1997

EVOLUTION SKIN CARE AND COSMETICS, INC.  
14020 SW 149 LANE  
MIAMI, FL 33186

SUBJECT: EVOLUTION SKIN CARE AND COSMETICS, INC.  
Ref. Number: P9500072478

Debit Memo #: 9097-D

This is to inform you that check #1248 in the amount of \$165.00 submitted with the annual report for EVOLUTION SKIN CARE AND COSMETICS, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 9, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 797A00030879

# State of Florida



Department of State

## CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for EVOLUTION SKIN CARE AND COSMETICS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 28, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000072478.

P95000072478

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Twenty-eighth day of August, 1997



CR2EO22 (2-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State