

P970000018367

Charge Number Only

2-26-97 Beverly

Accounting & Tax Systems, Inc.

Requestor's Name

6043 Kimberly Blvd #5

Address

N. Lauderdale, FL 33068

City

State

Zip

Phone

(954) 972-8300

VALIDATION ONLY

FILED  
97 FEB 27 AM 11:20  
FBI - MIAMI

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CORPORATION(S) NAME

Fabulous Faces of Florida, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

FILED 27 1997

CERTIFIED COPY

RECEIVED  
96 FEB 27 AM 10:07

ARTICLES OF INCORPORATION  
OF  
FABULOUS FACES OF FLORIDA, INC.

FILED  
97 FEB 27 AM 11:20  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this corporation shall be:

FABULOUS FACES OF FLORIDA, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5000 shares of Common Stock, par value \$1.00 per Share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

PREPARED BY:  
BEVERLY JEAN OVIATT  
ACCOUNTING & TAX SYSTEMS, INC.  
6043 KIMBERLY BLVD., STE. S  
N. LAUDERDALE, FL. 33068

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 329 PARK AVENUE SOUTH, STE. 202, WINTER PARK, FL. 32789. The initial registered agent of this Corporation at this address shall be Deborah Scherker.

The street address of the Principal office of this Corporation is: 329 PARK AVENUE SOUTH, STE. 202, WINTER PARK, FL. 32789.

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Directors.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

Deborah Scherker  
8211 SW 3rd COURT  
N. Lauderdale, fl. 33068

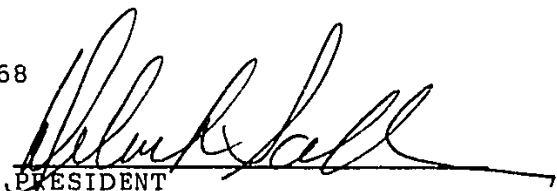
Edward Scherker  
8211 SW 3rd COURT  
N. Lauderdale, Fl. 33068

ARTICLE IX

INCORPORATOR

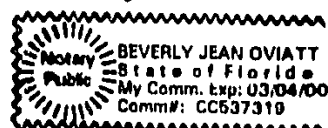
The name and street address of the person signing these Articles of Incorporation is:

Deborah Scherker  
8211 SW 3rd COURT  
N. Lauderdale, Fl. 33068


  
PRESIDENT

In witness whereof, I have hereunto subscribed my hand and seal this 24th day of FEBRUARY, 1997.

  
NOTARY




THE UNDERSIGNED, named as the registered agent  
in ARTICLE VI of these Articles of Incorporation hereby  
consents to act as such registered agent.

  
PRESIDENT  
REGISTERED AGENT

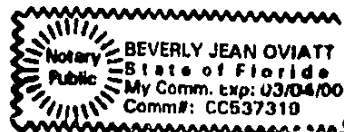
STATE OF FLORIDA           )  
                                  ) ss:  
COUNTY OF BROWARD       )

I hereby certify that on this day before me, a  
Notary Public duly authorized in the State and County named  
above to take acknowledgements, personally appeared Deborah  
Scherker, to me known to be the person described as the  
incorporater and registered agent in, and who executed the  
foregoing Articles of Incorporation for the purposes therein  
set forth.

Witness my hand and official seal in the County  
and State named above this 24th day of FEBRUARY, 1997.

  
NOTARY PUBLIC  
My commission expires:

(Notarial Seal)



CERTIFICATE DESIGNATING (OR CHANGING) PLACE  
OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

FILED

97 FEB 27 AM 11:20

CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 607.34 Florida Statutes,  
the following is submitted, in compliance with said act:

First-That FABULOUS FACES OF FLORIDA, INC., desiring  
to be organized under the laws of the State of Florida with  
its principal office, as indicated in the Articles of Incorporation  
at City of Winter Park, County of ORANGE, State  
of Florida, has named Deborah Scherker, located at 329 PARK AVENUE  
SOUTH, STE. 202, WINTER PARK, FL. 32789, as its agent to accept  
service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process  
for the above stated corporation, at place designated in  
this certificate, I hereby accept to act in this capacity  
and agree to comply with the provision of said Act relative  
to keeping said office open.

BY

  
DEBORAH SCHERKER