

TRANSMITTAL LETTER

P97000028497

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

500002124815-13
-03/26/97-01019-005
***131.25 ***131.25

SUBJECT: FACIAL Accents, Inc.
(Proposed corporate name - must include suffix)

FILED
97 MAR 26 PM 2:58
TALLAHASSEE, FLORIDA

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

ADDITIONAL COPY REQUIRED

FROM: SARITA RINER
Name (Printed or typed)

2307 MOUND AVENUE
Address

PANAMA CITY, FLORIDA 32405
City, State & Zip

904-784-9481
Daytime Telephone number

P. CHANDLER

MAR 28 1997

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

ARTICLES OF INCORPORATION

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:

FACIAL Accents, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

2307 MOUND AVENUE
PANAMA CITY, FLORIDA
32405

ARTICLE III SHARES

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

one hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SARITA RIVER
2307 MOUND AVENUE
PANAMA CITY, FLORIDA
32405

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JARITA Riner
2307 MOUND AVENUE
~~Panama~~ Panama City, Florida 32405

John T. Riner
2307 MOUND AVENUE
Panama City, FLORIDA 32405

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

24th day of March, 19 97.

(An additional article must be added if an effective date is requested.)

Sarita Riner
Signature

John T. Riner
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Facial Accents, Inc.

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

Sarita Riner

(NAME)

2307 Mound Avenue

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Panama City, Florida 32405

(CITY/STATE/ZIP)

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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.

Sarita Riner

(SIGNATURE)

3-24-97

(DATE)