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TOMMY E. McPHERSON  
ATTORNEY AT LAW

601 NEW WARRINGTON ROAD - PENSACOLA, FLA. 32506  
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May 8, 1997

Department of State  
Divisions of Corporations  
The Capitol  
Tallahassee, FL 32304

300002180109--8  
-05/15/97--01087--015  
\*\*\*\*122.50 \*\*\*\*122.50

RE: WILD DUCK, INC.

Dear Sir or Madam:

We enclose the original and a copy of Articles of Incorporation for \*\*\*\*\* WILD DUCK , Inc., and our check in the amount of \$122.50 computed as follows:

Filing Fee.....	\$35.00
Certified Copy.....	\$52.50
Registered Agent	
Designation.....	\$35.00

Please certify the copy of the articles and return it to my office at the address above. I appreciate your assistance in this matter.

Sincerely yours,

*Tommy E. McPherson*  
Tommy E. McPherson

TEM/cg  
Enclosures

(4)

Joe 5/19

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 15 PM 2:54

**ARTICLES OF INCORPORATION  
OF  
WILD DUCK, INC.**

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**ARTICLE ONE**

The name of the corporation is Wild Duck, Inc.

**ARTICLE TWO**

The duration of the corporation is perpetual.

**ARTICLE THREE**

The general purposes for which the corporation is organized are:

1. To provide skin care products.
2. To transact in any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR**

The corporation is authorized to issue Two Thousand (2000) shares of common stock without par value.

**ARTICLE FIVE**

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 already holds, has the right to purchase his pro-rata share at the price at which it is offered to others. In the event that a shareholder desires to sell his shares in the company, he shall first offer the shares to the other shareholders in writing, at the existing market value.

## ARTICLE SIX

The street address of the initial registered office of the corporation is 601 New Warrington Road, Pensacola, Florida 32506, and the name of its initial registered agent at such address is TOMMY E. McPHERSON. The mailing address is 601 New Warrington Road, Pensacola, Florida 32506.

## ARTICLE SEVEN

The number of directors constituting the initial board of directors of the corporation is (2) Two. The names and addresses of the persons who are to serve as the initial directors are:

Tommy E. McPherson President	5754 Grande Lagoon Blvd. Pensacola, FL 32507
Jeanette A. McPherson Secretary/Treasurer	5754 Grande Lagoon Blvd. Pensacola, FL 32507

## ARTICLE EIGHT

The names and addresses of the incorporators are:

Tommy E. McPherson President	5754 Grande Lagoon Blvd. Pensacola, FL 32507
Jeanette A. McPherson Secretary/Treasurer	5754 Grande Lagoon Blvd. Pensacola, FL 32507

Executed by the undersigned at Pensacola, Escambia County, Florida, on this 7<sup>th</sup> day of May, 1997.

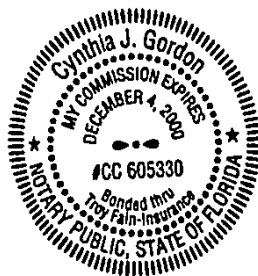
Tommy E. McPherson  
TOMMY E. McPHERSON

Jeanette A. McPherson  
JEANETTE A. McPHERSON

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

Before me personally appeared TOMMY E. McPHERSON and JEANETTE A. McPHERSON, to me well known and known to me to be the persons described in and who executed the foregoing instrument upon oath and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 7<sup>th</sup> day of May, 1997.



Cynthia J. Gordon  
NOTARY PUBLIC

My Commission Expires: 12-04-00

**ACCEPTANCE BY RESIDENT AGENT**

I CERTIFY THAT I am a permanent resident of Escambia County, Florida, doing business at the registered office at 601 New Warrington Road, Pensacola, Florida 32506. I hereby accept the foregoing designation as Resident Agent.

Dated at Pensacola, Escambia County, Florida, on this 7<sup>th</sup> day of May, 1997.

Tommy E. McPherson  
RESIDENT AGENT

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