

P97000063359



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 470127 5011226

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 122.50

ORDER DATE : July 22, 1997

ORDER TIME : 10:13 AM

ORDER NO. : 470127-005

500002243725--0

CUSTOMER NO: 5011226

CUSTOMER: Barbara Buchanan, Legal Asst
GRAY HARRIS & ROBINSON

S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

DOMESTIC FILING

NAME: BODY CARE & FACIAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

RECEIVED
97 JUL 22 AM 11:25
DIVISION OF CORPORATION

SN JUL 22 1997

FILED

**ARTICLES OF INCORPORATION
OF
BODY CARE & FACIAL, INC.**

97 JUL 22 PM 1:59

SECRET
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is BODY CARE & FACIAL, INC.

ARTICLE II - ADDRESS

The principal office of the corporation is 2560 East Colonial Drive, Orlando, Florida 32803.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

2560 East Colonial Drive
Orlando, FL 32803

The name of the initial registered agent of this corporation at that address shall be:

Migdalia F. Rubenstein

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The name and address of the initial director and officer of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Migdalia F. Rubenstein	2560 East Colonial Drive Orlando, FL 32803	Director President Secretary Treasurer

ARTICLE VIII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Migdalia F. Rubenstein	2560 East Colonial Drive Orlando, FL 32803

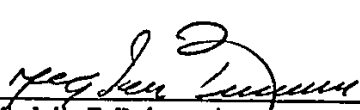
ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

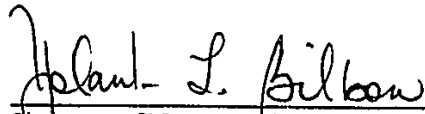
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of July, 1997.


Migdalia F. Rubenstein
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

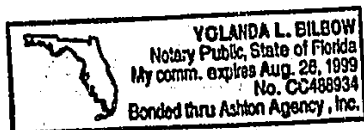
The foregoing instrument was acknowledged before me this 18th day of July, 1997, by Migdalia F. Rubenstein.


Signature of Notary Public

YOLANDA L. Bilbow
(Print Notary Name)

My Commission Expires: August 26, 1999
Commission No.: CC 488934

AFFIX NOTARY STAMP



☐ Personally known, or

☒ Produced Identification

Type of Identification Produced:

Florida Driver's License

R152-546-48-639-0

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of BODY CARE & FACIAL, INC., I hereby accept and agree to act in this capacity.


Migdalia F. Rubenstein

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