

P97000081107

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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-09/17/97--01057--006
****122.50 ****122.50

~~TERRAH COSMETICS, INC.~~
TARRAH COSMETICS, INC.

- FILED
97 SEP 18 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____
- RECEIVED
97 SEP 17 AM 10:05

J. Nedeau SEP 18 1997

Signature _____

Requested by: CJB

Name _____

Date 9.17

Time 945

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 17, 1997

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32302

SUBJECT: TARRAH, INC.
Ref. Number: W97000021413

We have received your document for TARRAH, INC. and your check(s) totaling \$122.50. 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 397A00046160

Corrected

97 SEP 18 11 17 AM
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

Tarrah Cosmetics, Inc.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is *Tarrah Cosmetics, Inc.*

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 15,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

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TALLAHASSEE, FLORIDA

ARTICLE V

DIRECTOR

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but there shall never be more than four Directors. The name and street address of the Director of this corporation is:

Harry W. Hersey
1501 Northpoint Parkway
Suite 100
West Palm Beach, FL 33406

ARTICLE VI

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

Bruce W. Parrish, Jr.,
105 S. Narcissus Ave.
Suite 701
West Palm Beach, FL 33401

ARTICLE VII

The principal address of this corporation shall be:

105 S. Narcissus Ave.
Suite 701
West Palm Beach, FL 33401

ARTICLE VIII

AMENDMENTS OF ARTICLES

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 reservation.

ARTICLE IX

BY-LAWS


In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 105 So. Narcissus Avenue, Suite 701, West Palm Beach, Florida 33401 and the name of the initial Registered Agent at that address is: Bruce W. Parrish, Jr.

IN WITNESS WHEREOF, the undersigned, being the Incorporators, have executed these Articles of Incorporation.



Bruce W. Parrish, Jr.

STATE OF FLORIDA
COUNTY OF PALM BEACH


The foregoing Articles of Incorporation of Tarrah
Inc., were acknowledged before me this 16th day of September,
1997.

Gretchen Razner

Gretchen Razner
Print Name

Notary Public State of Florida

My Commission Expires:

 Gretchen Razner
MY COMMISSION # CC578598 EXPIRES
August 20, 2000
BONDED THRU TROY FAIR INSURANCE, INC.



Gretchen Razner
MY COMMISSION # CC578598 EXPIRES
August 20, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

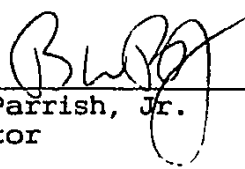
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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 *Tarrah Cosmetics, Inc.*
2. The name and address of the registered agent and office are:


Bruce W. Parrish, Jr.
105 So. Narcissus Ave.
Suite 701
West Palm Beach, FL 33401

Dated this 16th day of September, 1997.



Bruce W. Parrish, Jr.
Incorporator

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.



Bruce W. Parrish, Jr.

Dated: September 16, 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA