

P97000106316

TRANSMITTAL LETTER

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

500002374915--8
-12/17/97-01062--005
****122.50 ****122.50

SUBJECT: FLORIDA SKIN CARE INC
(Proposed corporate name- must include suffix)

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:

ROBERT BUTCHER

Name (printed or typed)

1038 C SUMMIT TRAIL CIR.

Address

WEST PALM BEACH, FL. 33415

City, State & Zip

(561) 684-2312

Daytime Telephone Number

97 DEC 17 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

12/17/97

**ARTICLES OF INCORPORATION
OF
FLORIDA SKIN CARE INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article 1 CORPORATE NAME

The name of the Corporation shall be:

FLORIDA SKIN CARE INC.

Article 2 NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any and all activity or business permitted under the laws of the United States and of the State of Florida.

Article 3 PRINCIPAL OFFICE

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

Florida Skin Care Inc.
2298-D S. Military Trail, Suite 23
West Palm Beach, Fl. 33415

Article 4 SHARES

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 100000 shares of \$1.00 par common stock. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Article 5 PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

Article 6 INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Initial Registered Agent is:

Robert Butcher
2298-D S. Military Trail, Suite 23
West Palm Beach, Fl. 33415
(561) 684 -4728

Article 7 INITIAL DIRECTORS and INCORPORATORS

The name and address of each member of the Initial Board of Directors and each incorporator to these Articles of Incorporation is:

Robert Butcher
1038 C Summit Trail Circle
West Palm Beach, Fl. 33415

The undersigned incorporator has executed these Articles of Incorporation this 15th day of December, 1997.

Robert Butcher

Incorporator
Robert Butcher

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME the undersigned authority, an officer duly qualified to administer oaths and take acknowledgments in the state aforesaid personally appeared Robert Butcher, to me known to be the Incorporator described in and who executed the same for the purposes therein expressed.

WITNESS my hand and seal Dec. 15, 1997.

Gail W. Meade

Notary

My commission expires:



GAIL W. MEADE
COMMISSION # CC347062
EXPIRES FEB 9, 1998
BONDED THRU
ATLANTIC BONDING CO., INC

**DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314**

**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: FLORIDA SKIN CARE INC.
2. The name and address of the registered agent and office is:
Robert Butcher
2298-D S. Military Trail, Suite 23
West Palm Beach, Fl. 33415

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.

Robert Butcher
Robert Butcher

12/15/97
(Date)

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TALLAHASSEE, FLORIDA