

Charter Number Only

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Requestor's Name

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VALIDATION ONLY

FILED  
98 MAR 25 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800002461708--8  
-03/19/98-01011--013  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Fountain of Youth Skin Care, Inc.

DIVISION OF CORPORATION

98 MAR 19 AM 9:11

RECEIVED

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Certified copy

W98-6142

K. Rolfe

MAR 19 1998

K. Rolfe

MAR 23 1998

K. Rolfe

MAR 25 1998

CR2E031(R8-85)

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 19, 1998

EMPIRE

MIAMI, FL

SUBJECT: FOUNDATION OF YOUTH SKIN CARE, INC.  
Ref. Number: W98000006142

We have received your document for FOUNDATION OF YOUTH SKIN CARE, 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):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 898A00014865

RECEIVED  
09 MAR 23 AM 10:01  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 23, 1998

EMPIRE

MIAMI, FL

SUBJECT: FOUNDATION OF YOUTH SKIN CARE, INC.  
Ref. Number: W98000006142

We have received your document for FOUNDATION OF YOUTH SKIN CARE, 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):

Please accept our apology for failing to mention this in our previous letter.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

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) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 998A00015356

RECEIVED  
90 MAR 25 AM 10:03  
DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION

of

FOUNTAIN of YOUTH SKIN CARE, INC  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

FOUNTAIN of YOUTH SKIN CARE, INC

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED ~~500~~ shares ( 500 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>MARIA L. F. JONES</u>		
ADDRESS	<u>10442 TAFT STREET</u>		
CITY	<u>PEMBROKE PINES</u>	FLORIDA	ZIP <u>33026</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>FOUNTAIN OF YOUTH SKIN CARE, INC</u>		
ADDRESS	<u>10442 TAFT STREET</u>		
CITY	<u>PEMBROKE PINES</u>	FLORIDA	ZIP <u>33026</u>

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98 MAR 25 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MARIA L. F. JONES		
ADDRESS	10442 TAFT STREET		
CITY	STATE	ZIP	
PEMBROKE PINES	FL	33026	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MARIA L. F. JONES		
ADDRESS	10442 TAFT STREET		
CITY	STATE	ZIP	
PEMBROKE PINES	FL	33026	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18 day of MARCH, 1998.

Maria L. F. Jones (Seal)  
\_\_\_\_ (Seal)  
\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
98 MAR 25 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOUNTAIN OF YOUTH SKIN CARE, INC  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 10442 TAFT STREET  
PEMBROKE PINES, FL 33026

has named MARIA C. F. JONES  
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Maria C. F. Jones  
(registered agent)