

P98000050408

TRANSMITTAL LETTER

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

300002546333--9
-06/03/98-01081-007
*****78.75 *****78.75

SUBJECT: SKIN DEFENSE, 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: Julie Hogan
Name (Printed or typed)

207 S.W. 27th Terrace
Address

Delray Beach FL 33445
City, State & Zip

561-279-0411 Fax + phone
Daytime Telephone number Julie

98 JUN -3 AM 9:33

FILED

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AUTHORIZATION BY PHONE TO

CORRECT Article V

DATE 6-5-98

DOC. EXAM AM

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: *SKIN DEFENSE, INC.*

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

*204 S.W. 27th Terrace Delray Beach FL
33445*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*Julie Hogan
204 S.W. 27th Terrace
Delray Beach, FL 33445*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*Julie Hogan
207 SW 27th Terrace
Delray Beach, FL 33445
5-30-98*

Julie Hogan

Signature/Incorporator

Julie Hogan

Date

(An additional article must be added if an effective date is requested.)

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

Julie Hogan

Signature/Registered Agent

5-30-98

Date