

P99000099618

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000028880 5)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 NOV 12 AM 8:49

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**ESTHETIC CONSULTING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

H99000020000

②

**ARTICLES OF INCORPORATION  
OF  
ESTHETIC CONSULTING, INC.**

**THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.**

**ARTICLE I NAME**

**ESTHETIC CONSULTING, INC.**

**ARTICLE II PRINCIPAL OFFICE**

**THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:**

**4630 NORTH UNIVERSITY DRIVE  
CORAL SPRINGS, FLORIDA 33067**

**ARTICLE III CAPITAL STOCK**

**THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS ONE THOUSAND (1,000) SHARES HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.**

**ARTICLE IV INITIAL BOARD OF DIRECTORS**

**THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION IS ONE (1). THE NUMBER OF DIRECTORS MAY EITHER BE INCREASED OR DECREASED FROM TIME TO TIME BY AN AMENDMENT OF THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL BOARD OF DIRECTORS ARE:**

**MARGIE WINN  
4630 NORTH UNIVERSITY DRIVE, CORAL SPRINGS, FLORIDA 33067**

**ARTICLE V INCORPORATOR**

**THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:**

**RONALD J. WALTERS  
10166 NW 17<sup>TH</sup> STREET, CORAL SPRINGS, FLORIDA 33071**

**These Articles of Incorporation Prepared by:  
R.J. Walters & Company, P.A.  
10166 NW 17<sup>TH</sup> Street, Coral Springs, Florida 33071 (954) 968-8939**

H99000028880

**FILED**  
**99 NOV 12 AM 8:49**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**H99000028880****ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

RONALD J. WALTERS  
10166 NW 17<sup>TH</sup> STREET, CORAL SPRINGS, FLORIDA 33071THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS DATE :  
NOVEMBER 04, 1999  
\_\_\_\_\_  
RONALD J. WALTERS, INCORPORATOR**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: ESTHETIC CONSULTING, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

RONALD J. WALTERS  
10166 NW 17<sup>TH</sup> STREET, CORAL SPRINGS, FLORIDA 33071SIGNATURE 

TITLE: INCORPORATOR

DATE: NOVEMBER 04, 1999

HAVING BEEN NAMED REGISTERED AGENT 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 STATEUTES 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.

  
\_\_\_\_\_  
REGISTERED AGENT

DATE: NOVEMBER 04, 19999

FILED  
99 NOV 12 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**H99000028880**