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Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SKIN TREATS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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**ARTICLES OF INCORPORATION**

**ARTICLE I – NAME**

The name of this corporation is:

**SKIN TREATS, INC.**

With the principal place of business located at:

**1280 S. ALHAMBRA CIRCLE, UNIT 2212  
CORAL GABLES, FLORIDA 33146**

**ARTICLE II – PURPOSE**

This corporation shall have the perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

**ARTICLE III – CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV – PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase its prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

**ARTICLE V – INITIAL REGISTERED OFFICE**

The street address of the registered office of this corporation is:

**1280 S. ALHAMBRA CIRCLE, UNIT 2212  
CORAL GABLES, FLORIDA 33146**

The name of the initial registered agent of this corporation is:

**BEATRIZ MATTHEWS**

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**ARTICLE VI – INITIAL BOARD OF DIRECTORS**

This corporation shall have **one (1)** director (s) initially. The number of directors may be either increased or decreased from time to time as prescribed in the by-laws, but shall never be less than one (1). The initial director (s) of this corporation is (are):

**BEATRIZ MATTHEWS**

**ARTICLE VII – INCORPORATOR**

The name and address of the person signing these articles is:

**BEATRIZ MATTHEWS  
1280 S. ALHAMBRA CIRCLE, UNIT 2212  
CORAL GABLES, FLORIDA 33146**

**ARTICLE VIII – INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors, to the fullest extent permitted by law.

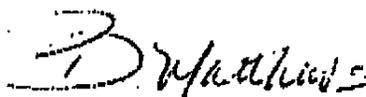
**ARTICLE IX – MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

**ARTICLE X – BY LAWS**

The power to adopt, alter, amend or repeal by laws of this corporation shall be vested in the board of directors and the shareholders.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these articles of incorporation this 12<sup>th</sup> day of November of 1999.



**BEATRIZ/MATTHEWS  
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: **SKIN TREATS, INC.**
- 2. The name and address of the registered agent and office are:

**BEATRIZ MATTHEWS  
1280 S. ALHAMBRA CIRCLE, UNIT 2212  
CORAL GABLES, FLORIDA 33146**

*B. Matthews*  
 \_\_\_\_\_  
**BEATRIZ MATTHEWS**  
 Title: **Shareholder**  
 Date: **November 12, 1999**

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.

*B. Matthews*  
 \_\_\_\_\_  
**BEATRIZ MATTHEWS**  
 Date: **November 12, 1999**

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TALLAHASSEE, FLORIDA

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