

P96000084686

EDWARD L. LENIHAN

Requestor's Name

1076 ISLAND WAY

Address (352)

LEESBURG FL 34748 702-8797

City/State/Zip Phone #

10/15/96-01013-002
***10.50 ***122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. THE ART OF HAIR AND NAIL DESIGN Co.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF REGISTRATION

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ARTICLES OF INCORPORATION
OF

THE ART OF HAIR AND NAIL DESIGN CO.

The undersigned, for the purposes of forming a corporation the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the Corporation is THE ART OF HAIR AND NAIL DESIGN CO.

ARTICLE TWO - DURATION

This Corporation shall commence existence as of the date of filing. The existence of this corporation shall be perpetual.

ARTICLE THREE - PURPOSE

The nature of the business, and the objects and purposes proposed to be transacted, promoted and carried on, are to engage in any lawful activity for which corporations may be organized under the General Corporation Act of Florida.

ARTICLE FOUR - CAPITAL STOCK

The amount of total authorized capital stock of the corporation is divided into 1500 shares of no par value. All of the corporations issued stock, exclusive of treasury shares, shall be held of record by not more than thirty (30) persons.

ARTICLE FIVE - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase his pro rata share of any unissued or treasury shares of the corporation of the same kind, class or series which he already holds, and securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares at the price at which it is offered to others (without the issuance of fractional shares.)

ARTICLE SIX - RESTRICTION OF TRANSFER OF STOCK

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholder(s) or to this corporations on a thirty(30) day "first refusal" option to purchase the stock. The price and terms at which, and the time within which such shares may be offered and resold shall be determined by an affirmative vote of 3/4 of the outstanding shares of this corporation.

ARTICLE SEVEN - REGISTERED OFFICE

The address of the initial registered office is located at 911 N. Donnelly St., Mt. Dora, Florida, County of Lake. The name of the initial registered agent is Edward L. Lenihan

ARTICLE EIGHT - INITIAL STOCK SUBSCRIPTIONS

The initial subscribers of shares of stock of this corporation and the number of shares to which they have subscribed are as follows:

Keri L. Shinmons 15435 Apache Pass, P.O. Box 3113 Don Vista, Fl. 32784	376 Shares
Thomas C. Harms 3305 Indian Trail Eustis, Fl. 32726	376 Shares
Edward L. Lenihan 1076 Island Way Leesburg, Fl. 34748	20 Shares

ARTICLE NINE - MANAGEMENT

The business of the Corporation shall be managed by a Board of Directors.

PRESIDENT	Keri L. Shimmons
EXECUTIVE V. P.	Thomas C. Harms
DIRECTOR OF BUSINESS AFFAIRS & MARKETING	Edward L. Lenihan

ARTICLE TEN - DIRECTORS LIABILITY

Directors of the Corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach involves: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law; (3) liability for unlawful payments of dividends or unlawful stock purchase or redemption by the corporation or (4) a transaction from which the director derived an improper personal benefit.

ARTICLE ELEVEN - INCORPORATION

The name and address of the Incorporators are:

Keri L. Shimmons 15435 Apache Pass P.O. Box 3113 Dona Vista, Fl. 32784	Thomas C. Harms 3305 Indian Trail Eustis, Fl. 32726
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ARTICLE TWELVE - AMENDMENTS

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto but only on the affirmative vote of 3/4 of the shareholders.

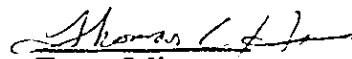
ARTICLE THIRTEEN - PRINCIPAL OFFICE ADDRESS

The mailing address of the Principal office is located at 911 N. Donnelly St., Mt. Dora, Fl. 32757.

WE, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the state of Florida do make, file and record these Articles, and do certify that the facts herein stated are true; and we have accordingly witnessed this 10th day of September 1996.

Incorporators:


Keri L. Shimmons


Thomas C. Harms

**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: The Art of Hair and Nail Design Co.
2. The name and address of the registered agent and office is:

Edward L. Lenihan
(NAME)

911 N. Donnelly St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Mount Dora, FL 32757
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Edward L. Lenihan
(SIGNATURE)

10/14/96
(DATE)