## 00000032434 STEWART & STORTER

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EFFECTIVE DATE

March 23, 2000

3-23-00

DIVISION OF CORPORATIONS Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE: NAILS OF NAPLES, INC.

Dear Sir or Madam:

Enclosed herein please find articles of incorporation for the above referenced corporation. Also enclosed is my client's check in the amount of \$122.50 to cover the cost of filing and the cost of a certified copy of the filed articles.

Please also note that corporate existence of the corporation commences March 2000.

Please file the foregoing articles and send a certified copy of the filed articles me at the above address. I appreciate your assistance in this matter.

Sincerely,

James C. Stewart, Ji

cc:

Ms. Eileen M. Acunto Wesley

Ms. Robin Jackmack

Ms. Misty Blevins

Ms. Candyce Lewis

ENCLOSURES AS INDICATED

OMAR 27 PM 3

SUITE 101

2121 COUNTY ROAD 951

\*\*\*\*122.50 \*\*\*\*\*78.75

GOLDEN GATE. FL 34116-6543

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### ARTICLES OF INCORPORATION

**OF** 

BFECTIVE BATE

3-23-00

### NAILS OF NAPLES, INC.,

a Florida corporation

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the FLORIDA BUSINESS CORPORATION ACT, adopts the following Articles of Incorporation:

FIRST:

The name of the corporation (the "Corporation") is:

NAILS OF NAPLES, INC.,

a Florida corporation

SECOND:

is:

The principal office or mailing address of the Corporation is:

3345 Tamiami Trail North Naples, Florida 34103

THIRD: The aggregate number of shares that the Corporation is authorized to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, the par value of each such share shall be ONE AND NO/100S DOLLARS (\$1.00). Par value shall have no effect on the Corporation's capital structure.

**FOURTH:** The street address of the initial registered office of the Corporation

### STEWART & STORTER, ATTORNEYS AT LAW

Suite 101
2121 County Road 951
Golden Gate, Florida 34116-6543,

and the name of the Corporation's initial registered agent at such address is:

### JAMES C. STEWART, JR.

**FIFTH:** The number of directors constituting the initial Board of Directors of the Corporation is **FOUR (4)**, and the names and addresses of the persons who are to serve as directors of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, are as follows:

# :

### EILEEN M. ACUNTO WESLEY

3345 Tamiami Trail North Naples, Florida 34103

### MISTY BLEVINS

3345 Tamiami Trail North Naples, Florida 34103

### ROBIN JACKMACK

3345 Tamiami Trail North Naples, Florida 34103

#### **CANDYCE LEWIS**

3345 Tamiami Trail North Naples, Florida 34103

SIXTH:

The name and address of the sole incorporator is:

## JAMES C. STEWART, JR., ESQUIRE STEWART & STORTER, ATTORNEYS AT LAW

Suite 101 2121 County Road 951 Golden Gate, Florida 34116-6543

**SEVENTH:** The corporate existence of the Corporation shall commence on MARCH 23, 2000.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation, this 24 day of MARCH, 2000.

James C. Stewart, Jr.

Sole Incorporator

I, JAMES C. STEWART, JR., having been designated to act as registered agent, hereby agree to act in such capacity.

JAMES C. STEWART, JR.