

P00000054902



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 722874 82485A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN -7 PM 3:39

ORDER DATE : June 7, 2000

ORDER TIME : 1:59 PM

ORDER NO. : 722874-005

CUSTOMER NO: 82485A

CUSTOMER: Eloise Taylor, Esq  
ELOISE TAYLOR, P.A.  
ELOISE TAYLOR, P.A.  
11912 Oak Trail Way

Port Richey, FL 34668

500003280435--8

-06/07/00--01088--020

\*\*\*\*\*78.75 \*\*\*\*\*78.75

DOMESTIC FILING

NAME: A PERFECT 10, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

RECEIVED  
00 JUN -7 PM 2:25  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32304

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUN -7 PM 3:39

**ARTICLES OF INCORPORATION**  
**OF**  
**A PERFECT 10, INC.**

We, the undersigned incorporators, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation shall be A PERFECT 10, INC..

**ARTICLE II. PRINCIPAL PLACE OF BUSINESS**

The principal office and address of said corporation is 9406 Grey Fox Lane, Port Richey, Florida 34668.

**ARTICLE III. PURPOSE**

The purpose of this corporation is for services related to manicures, pedicures, nail care and/or other services performed at a nail salon, together with any and all business related thereto, and the transaction of any and all lawful business, both domestic and abroad for which corporations may be organized under Florida Statute 607.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares to be issued by this corporation shall be Six Thousand (6,000) shares of common stock with a par value of One (\$1.00) Dollar each.

## ARTICLE V. 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 he already holds, shall have the right to purchase his pro-rata share at the price at which it is offered to others.

## ARTICLE VI. REGISTERED AGENT

The Registered Agent of this corporation shall be KINDRA L. EDWARDS and the Registered Address of the corporation shall be 9406 Grey Fox Lane, Port Richey, Florida 34668. The Registered Agent does hereby accept and is familiar with the duties of being designated as Registered Agent.

## ARTICLE VII. DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By Laws, but shall never be less than two. The names and addresses of the initial directors of this corporation are:

KINDRA L. EDWARDS  
9406 Grey Fox Lane  
Port Richey, Florida 34668

President/Secretary  
Treasurer

APRIL SPIVEY  
9406 Grey Fox Lane  
Port Richey, Florida 34668

Vice President

## ARTICLE VIII. INCORPORATORS

The name(s) and address(s) of the incorporators to this corporation and number of shares they elect to take is/are:

KINDRA L. EDWARDS  
9406 Grey Fox Lane  
Port Richey, Florida 34668

500 shares

APRIL SPIVEY  
9406 Grey Fox Lane  
Port Richey, Florida 34668

500 shares

#### ARTICLE IX. AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X. EFFECTIVE DATE

This corporation shall be in existence and effective as of the date of the filing these Articles of Incorporation.

IN WITNESS WHEREOF, the incorporators and Registered Agent have hereunto set their hands and seals this 4<sup>th</sup> day of June, 2000.

WITNESSES:

Donna  
Margaret Gilbert

Kindra L. Edwards  
KINDRA L. EDWARDS, Incorporator

WITNESSES:

Donna  
Margaret Gilbert

April Spivey  
APRIL SPIVEY, Incorporator

WITNESSES:

Scannell  
Margaret Gilbert

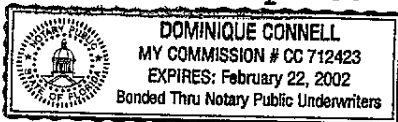
Kindra L. Edwards  
KINDRA L. EDWARDS  
Registered Agent

STATE OF FLORIDA  
COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared  
KINDRA L. EDWARDS and APRIL SPIVEY, who executed the  
foregoing instrument, and acknowledged that they signed and  
sealed the said instrument, and did so freely and voluntarily  
for the uses and purposes therein mentioned.

WITNESS my hand and official seal this 5<sup>th</sup> day of  
JUNE, 2000.

My Commission Expires:



Dominique Connell  
Notary Public

( ) OATH TAKEN  
☒ OATH NOT TAKEN

☒ PERSONALLY KNOWN  
( ) PRODUCED IDENTIFICATION:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN -7 PM 3:39