

TRANSMITTAL LETTER

PD2000071561

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRET
TALLAHASSEE, FLORIDA

02 JUN 28 PM 3:29

FILED

SUBJECT: KRYSTAL'S NAIL KOTTAGE,
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Chrystal J. Haupt Potter

Name (Printed or typed)

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-06/28/02--01043--007

*****78.75 *****78.75

3211 NE Maple Avenue

Address

Jensen Beach, FL 34957

City, State & Zip

(772) 334-6756

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FOR

KRYSTAL'S NAIL KOTTAGE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby associates herself together to form a corporation for profit in compliance with Chapter 607 and/or Chapter 621, F.S. (profit)

ARTICLE I

The name of the Corporation is Krystal's Nail Kottage, Inc.

ARTICLE II

Principal Office

The initial street address of the principal office of this corporation is to be 3211 NE Maple Avenue, Jensen Beach, Martin County, Florida 34957. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE III

Purpose of Business

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV

Shares

The maximum number of shares of stock that this corporation is authorized to have

outstanding at any one time is one hundred (100) shares of common stock, each share having the par value of five dollars (\$5.00).

Authorized shares of stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE V

Initial Capital

The amount of capital with which this corporation shall begin business is five hundred dollars (\$500.00).

ARTICLE VI

Initial Officers / Directors

The corporation shall have four directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than two.

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and ratified, are as follows:

Chrystal J. Haupt Potter, 1674 SE Green Acres Cir., JJ203, Port St. Lucie, FL 34952,
CEO/President

Robin B. Potter, Sr., 1674 SE Green Acres Cir., JJ203, Port St. Lucie, FL 34952, CFO/Treasurer

Tara L. Haupt, 1674 SE Green Acres Cir., JJ203, Port St. Lucie, FL 34952, Vice President

Kati M. Haupt, 1674 SE Green Acres Cir., JJ203, Port St. Lucie, FL 34952, Secretary

ARTICLE VII

Terms of Existence

This corporation shall have perpetual existence.

ARTICLE VIII

Effective Date

These Articles of Incorporation shall be effective upon filing with the Secretary of State in the State of Florida.

ARTICLE IX

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors; proposed by them to the stock-holders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

Resident Agent

The resident agent so named is Robin B. Potter, Sr., 1674 SE Green Acres Circle, JJ203, Port St. Lucie, Florida 34952.

ARTICLE XI

Incorporator

The following has subscribed to this Certificate of Incorporation. Chrystal J. Haupt Potter, 1674 SE Green Acres Circle, JJ203, Port St. Lucie, Florida 34952.

INWITNESS WHEREOF, I have here unto set my hand and seal acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 25th day of June, 2002.

Chrystal J. Haupt Potter (SEAL)
Chrystal J. Haupt Potter, CEO/President & Director

I hereby accept Resident Agent.

[Signature] (SEAL)
Robin B. Potter, Sr., CFO/Treasurer & Director

STATE OF FLORIDA) ss
COUNTY OF MARTIN)

BEFORE ME, personally appeared Chrystal J. Haupt Potter and Robin B. Potter, Sr., known to be the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above, this 25th day of June, 2002.

Commission Expires:

Greta C. Thomas
Notary Public



Greta C. Thomas
Commission # DD 046256
Expires Sep. 12, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

PERSONALLY KNOWN BY ME