

Nov 07 2003
Division of Corporations

11 M Skalski

727 536-4174

P. 1

P. 1

PD3000128866

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000312862 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : JOSEPH C. SKALSKI, P.A.
Account Number : I20010000095
Phone : (727) 536-5001
Fax Number : (727) 536-4174

03 NOV -7 AM 10:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Sexy Nails Tanning & Waxing, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

D. WHITE NOV 10 2003

Electronic Filing Menu

Corporate Filing

Public Access Menu

H03000312862 3

FILED

03 NOV -7 AM 10:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
SEXY NAILS TANNING & WAXING, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Sexy Nails Tanning & Waxing, Inc..

ARTICLE II

The street address of the principal office of the Corporation is: 7312 120th Avenue North, Largo, Florida 33773.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 7500, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 13770 58th St. N. Suite 304, Clearwater, Florida, 33760. The initial registered agent for the Corporation at that address is: Joseph C. Skalski.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
Duc Vo Chau	7312 120th Avenue N. Largo, FL 33773
Helen Vo	7312 120th Avenue N. Largo, FL 33773

H03000312862 3

H03000312862 3

ARTICLE VI

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

Name

Address


Duc Vo Chau

7312 120th Avenue N.
Largo, FL 33773

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.



Duc Vo Chau
Incorporator

10/29/03
Date

H03000312862 3

H03000312862 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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: Sexy Nails Tanning & Waxing, Inc.
2. The name and address of the registered agent and office is:

Joseph C. Skalski
13770 58th St. N. Suite 304
Clearwater, Florida 33760

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.



Joseph C. Skalski

Registered Agent

FILED
03 NOV -7 AM 10:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H03000312862 3