

PO40000029464

Kathryn Miner
4029 Country Club Blvd.
Cape Coral, FL 33904

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

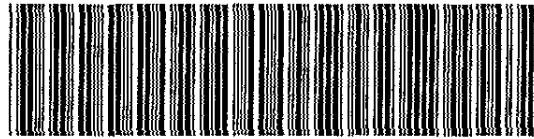
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
KATHRYNS NAIL & SKIN SALON, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

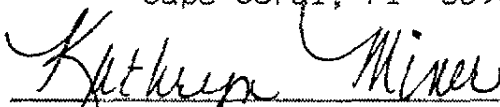
- FIRST: The name of the corporation is Kathryn's Nail & Skin Salon, Inc.
- SECOND: The period of its duration is perpetual.
- THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.
- FOURTH: The purpose or purposes for which the corporation is organized are:
- To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.
- FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:
- One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.
- SIXTH: The street address of the initial registered office of the corporation is 4029 Country Club Blvd., Cape Coral, Florida 33904 and the name of its initial registered agent is Kathryn Miner. The principal office of the corporation is located at 4029 Country Club Blvd., Cape Coral, Florida 33904. The mailing address of the corporation is 4029 Country Club Blvd., Cape Coral, Florida 33904.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Kathryn Miner
4029 Country Club Blvd.
Cape Coral, Fl 33904

EIGHTH: The name and address of each incorporator is:

Kathryn Miner
4029 Country Club Blvd.
Cape Coral, Fl 33904



Kathryn Miner

ACCEPTANCE BY THE REGISTERED AGENT:

Kathryn Miner is familiar with and accepts the obligations provided for in s. 607.

BY:

Kathryn Miner
Kathryn Miner

Dated

February 3, 2004

STATE OF

Florida

COUNTY OF

Lee

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 3RD
DAY OF Feb., 2004 BY KATHRYN MINER
WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH.

MY COMMISSION EXPIRES:

[Signature]
NOTARY PUBLIC

