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SECRETARY OF STATE

# **COVER LETTER**

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

SUBJECT:	TAMPA'S NAILS, INC.			
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )				
Enclosed are an or	iginal and one (1) copy of the arti	cles of incorporation and	I 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 CO	PY REQUIRED	
	•			
FROM: _	HUNG PHAM  Name (Printed or typed)			
	Name	(Printed or typed)		
	TAMPA'S NAILS, I	NC., 4325 W. Ke	nnedy Blvd.	
Address				
	Tampa, FL 33609			
•	City,	State & Zip		
	(813) 207-0 Davime 1	elephone number		
	Daytine relephone number			

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

# **ARTICLES OF INCORPORATION**

**OF** 

# TAMPA'S NAILS, INC.



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation:

## **ARTICLE I**

#### Name and Address

The name of this corporation is: TAMPA'S NAILS, INC., and its principal office and mailing address is 4325 W. Kennedy Boulevard, Tampa, Florida 33609.

## **ARTICLE II**

## Terms of Existence

This corporation shall have perpetual existence.

## **ARTICLE III**

## **Nature of Business**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### **ARTICLE IV**

#### Capitalization

The maximum number of shares of stock the corporation is authorized to issue is 100 shares of no par common stock.

#### **ARTICLE V**

# Registered Agent and Initial Registered Office

The Registered Agent and the street address of the initial registered office of the corporation in the State of Florida shall be: HUNG PHAM, 4325 W. Kennedy Boulevard, Tampa, Florida 33609.

## **ARTICLE VI**

## **Board of Directors**

The subscriber to the Capital Stock of this corporation has agreed pursuant to Section 607.0732(1), Florida Statutes, to eliminate a Board of Directors otherwise required under Section 607.0801, Florida Statutes.

## **ARTICLE VII**

#### Incorporator

The name and address of incorporator of this corporation is HUNG PHAM, 4325 W. Kennedy Boulevard, Tampa, Florida 33609.

# **ARTICLE VIII**

## **Amendment**

These Articles of Incorporation may be amended in the manner provided by law.

# **ARTICLE IX**

# **Initial Officers**

The person who will serve as Initial officer of the corporation until the first meeting of shareholders is:

# **President and Secretary**

**Vice President & Treasurer** 

Hung Pham

Hung Pham

# **ARTICLE X**

# **Subscribers**

The subscriber to 100 of the authorized Common Stock of this corporation is: HUNG PHAM.

**IN WITNESS WHEREOF**, the undersigned, as Incorporator executed the foregoing Articles of Incorporation on this day of February 2007.

HUNG PHAM, Incorporator

### CERTIFICATE OF DESIGNATION

#### OF

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, *Florida Statutes*, the mentioned 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 TAMPA'S NAILS.
- 2. The name and street address of the registered agent and office is:

HUNG PHAM 4325 W. Kennedy Boulevard Tampa, Florida 33609

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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.

Dated: February \_\_\_\_\_, 2007.

HUNG PATAIN