

PO7000053781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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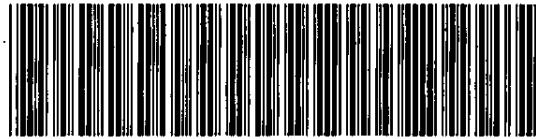
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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100097747781

04/25/07--01030--002 **78.75

Effective Date

05-10-07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY -4 PM 3:12

APPROVED
AND
FILED

W07-20088

B. McKnight MAY 04 2007

COVER LETTER

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

SUBJECT: Hung Thao DBA Nails So Happy Inc.

(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: Hung Thao DBA Nails So Happy Inc.

Name (Printed or typed)

7749-111 Normandy Blvd.,

Address

Jacksonville, FL 32221

City, State & Zip

904-783-0754

Daytime Telephone number

MARCO 904-504-6354

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2007

HUNT THAO DBA NAILS SO HAPPY INC.
7749-111 NORMANDY BLVD
JACKSONVILLE, FL 32221

SUBJECT: HUNG THAO DBA NAILS SO HAPPY INC.
Ref. Number: W07000020088

We have received your document for HUNG THAO DBA NAILS SO HAPPY INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The registered agent and street address must be consistent wherever it appears in your document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 407A00028201

**ARTICLES OF INCORPORATION
OF
Hung Thao Nails So Happy Inc.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I	NAME	Effective Date
		05-10-07

The name of the corporation shall be Hung Thao Nails So Happy Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS

PRINCIPAL ADDRESS

The street address of the initial registered office of the corporation shall be 7749-111 Normandy Blvd., JACKSONVILLE, FL 32221 and the name of the initial Registered Agent for the corporation at that address is Hung H. Nguyen.

MAILING ADDRESS

Hung Thao Nails So Happy Inc.
7749-111 Normandy Blvd.
Jacksonville, FL 32221

ARTICLE III	NATURE OF BUSINESS
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The primary purpose of this corporation is as following:

1. Nail Salon

ARTICLE IV	CAPITAL STOCK
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The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1 per share.

ARTICLE V	SPECIAL PROVISIONS
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The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulation issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI	TERM OF EXISTENCE
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This corporation shall exit perpetually.

APPROVED
AND
FILED
07 MAY -4 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his/her services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his/her being or having been a director, stockholder or officer of corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by the law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder of officer may be entitled, as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in such contract, act or transaction, or are directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of corporation may vote upon any transaction with the corporation without regard to the fact that he/she is also a director of such subsidiary or corporation.

ARTICLE IX DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Directors & Shareholders:	Shares of Ownerships:
Hung H. Nguyen	1000

ARTICLE X CORPORATORS

The name and address of the incorporator are:

Hung H. Nguyen, 7749-111 Normandy Blvd, JACKSONVILLE, FL 32221

IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seal on this 1st day of May 2007.

ARTICLE XI

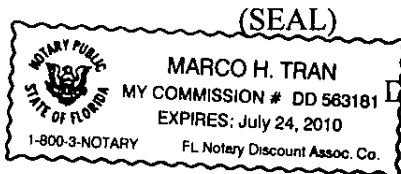
EFFECTIVE DATE

The effective date for this corporation is started on **May 10, 2007**

STATE OF FLORIDA
COUNTY OF Duval

The foregoing instrument was executed and acknowledged before me on this 1st day of, May 2007, Hung H. Nguyen, FL ID as the identification and did take an oath.

Notary Public Marco Tran
State of Florida
My Commission Expires July 24, 2010



DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of the State of Florida, with its principal office located at 7749-111 Normandy Blvd, JACKSONVILLE, FL 32221,

- Hung H. Nguyen, whose address is 7749-111 Normandy Blvd., Jacksonville FL 32221, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent/Incorporator

Hung H. Nguyen

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, this day personally appeared Hung H. Nguyen, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that she has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 1st day of May 2007.

Notary Public Marco Tran
State of Florida
My Commission Expires: July 24, 2010

