

P07000079329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

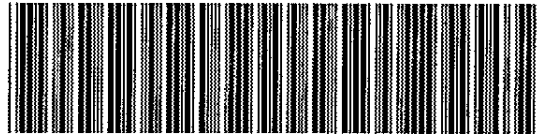
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

RECEIVED JUL 11 2007

Office Use Only



100105788041

07/12/07--01014--001 **70.00

FILED

2007 JUL 11 PM 2:37

SECRETARY OF REVENUE
TALLAHASSEE, FL 32311

C.F. 7-12

Law Offices

Eric S. Kolar, P.A.

3305 Atlantic Boulevard, Suite B
Jacksonville, Florida 32207

Eric S. Kolar, Attorney at Law
Admitted in Florida and Georgia

Telephone: (904) 396-0009
Facsimile: (904) 396-8700

July 9, 2007

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

Re: Nail Gallery of Baymeadows, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of Articles of Incorporation and a \$70 check for your filing fee payable to Department of State.

Please file the corporation and return receipt to me.

Very truly yours,



Eric S. Kolar

Enclosures

ARTICLES OF INCORPORATION
OF
NAIL GALLERY OF BAYMEADOWS, INC.

FILED
2007 JUL 11 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is **NAIL GALLERY OF BAYMEADOWS, INC.** and the principal business address of the Corporation is **NAIL GALLERY OF BAYMEADOWS, INC.** 4347 University Boulevard, Suite 2, Jacksonville, FL 32216.

ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the earlier of (i) the date of filing of the articles of incorporation or (ii) July 11, 2007 and shall be filed with the Secretary of State within five (5) business days from July 11, 2007. This Corporation shall have perpetual existence. *effective July 4, 2007*

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL

This Corporation is authorized to issue 100 shares of Common Stock, all of which shall be of the par value of \$.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation **NAIL GALLERY OF BAYMEADOWS, INC.**, 4347 University Boulevard, Suite 2, Jacksonville, FL 32216, and the name of its initial registered agent at such address is Tan A. Doan.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one and the name and address of the person who is to serve as member thereof is:

Tan A. Doan
4347 University Boulevard, Suite 2, Jacksonville, FL 32216

ARTICLE VII - INITIAL OFFICERS

The initial officers of this Corporation are as follows:

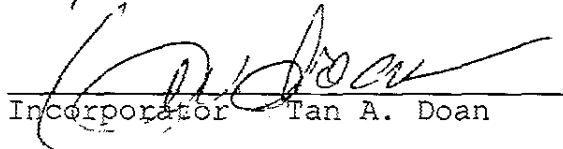
Tan A. Doan - President, Secretary and Treasurer
4347 University Boulevard, Suite 2, Jacksonville,
FL 32216

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Tan A. Doan
4347 University Boulevard, Suite 2, Jacksonville, FL 32216

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9 day of July, 2007.


Incorporator Tan A. Doan

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Tan A. Doan hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.


Registered Agent

TAN A. DOAN

NAIL GALLERY OF BAYMEADOWS, INC.

4347 University Boulevard, Suite 2,
Jacksonville, FL 32216

Date: July 9, 2007

2007 JUL 11 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED