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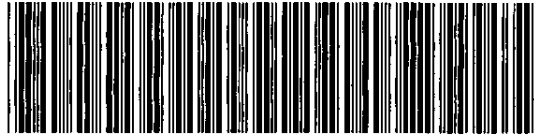
(Business Entity Name)

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12/17/07--01007--015 **78.75

Effective Date Jan. 01, 2008

2007 DEC 17 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Burch DEC 17 2007

COVER LETTER

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

SUBJECT: AVEENO NAILS & SPA CORPORATION

(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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: VINCENT NGUYEN

Name (Printed or typed)

11066 NW 79th Place,

Address

Parkland, FL 33076

City, State & Zip

(954) 704-0014 or (954)261-6214

Daytime Telephone number

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

FILED
2007 DEC 17 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AVEENO NAILS & SPA CORPORATION.

ARTICLE I NAME

The name of the corporation shall be *AVEENO NAILS & SPA CORPORATION.*

ARTICLE II PRINCIPAL OFFICE

The principal office of the corporation is: Effective Date Jan. 01, 2008

11066 NW 79th Place,
Parkland, FL 33076

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, and establish branch offices in any places within the state of Florida, as the said corporation may desire.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage either in the manicure business or in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV SHARES

The number of shares the corporation is authorized to issue is 100 shares with a par of \$1.00 each.

ARTICLE V INITIAL BOARD OF DIRECTORS

The names, titles and address of the initial Directors/Officers are as follows
Henry Nguyen, President 7875 NW 110 Drive, Parkland FL 33076
Vincent Nguyen Vice President 11066 NW 79th Place, Parkland, FL 33076

The number of Directors may be increased from time to time by the laws adopted by the shareholders, but shall never be less than one (1).

ARTICLE VI PREEMPTIVE RIGHTS

The shareholders shall have the preemptive right to purchase unissued shares of the corporation.

ARTICLE VII INDEMNIFICATION

This corporation shall indemnify any officer, director, employee or agent and former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VIII EFFECTIVE DATE & DURATION

The effective date of the corporation shall be January 1, 2008. This corporation's duration shall be perpetual.

ARTICLE IX REGISTERED AGENT

The Florida street address of the corporation's the initial registered office and the name of its initial registered agent at that office is as follows:

Henry Nguyen
7875 NW 110 Drive
Parkland, FL 33076

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Vincent Nguyen
11066 NW 79th Place,
Parkland, FL 33076

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of incorporation, or any amendments hereto. Every amendment shall be approved by the Board of directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

✓ Henry V. Nguyen Henry Nguyen
Signature/Registered Agent

✓ 12/14/07
Date

✓ Vincent Nguyen Vincent Nguyen
Signature/Incorporator

✓ 12/14/17
Date