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SECRETARY OF STATE
TALLAHASSEE. FLORID.

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INTERNATIONAL LAW BUILDING

3974 TAMPA ROAD, SUITE A

OLDSMAR, FLORIDA 34677

(813) 855-4663 FAX: 813-855-4893 EMAIL: KUTCHINS@MSN.COM

MAILING ADDRESS: P.O. BOX 1063 OLDSMAR, FLORIDA 34677

October 19, 2009

BRYAN A. KUTCHINS\*

\*ADMITTED TO FLORIDA & MICHICAN BAR

Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32301

RE: Filing Articles of Incorporation for LEE NAIL & SPA OF

WESLEY CHAPEL, INC.

Dear Secretary:

Enclosed please find a copy of your correspondence dated October 9, 2009 for your reference.

Further, enclosed are the Articles of Incorporation (plus a copy) for a corporation to be incorporated as LEE NAIL & SPA OF WESLEY CHAPEL, INC. Please note that your office retained our check for \$78.75 representing the filing fee. Please process the enclosed Articles of Incorporation accordingly.

Should you have any questions regarding this matter, please feel free to contact the writer at (813) 855-4663.

Very truly yours,

Bryan A. Kutchins, Esquire **KUTCHINS & ASSOCIATES** 

Brym a Hutham

BAK/lmw **Enclosures** 



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#### FLORIDA DEPARTMENT OF STATE DEPARTMENT OF STATE Division of Corporations

DIVISION OF CORPORATIONS SETAL LAHASSEE, FLORIDA

October 9, 2009

**KUTCHINS & ASSOCIATES** INTERNATIONAL LAW BUILDING 3974 TAMPA ROAD, SUITE A OLDSMAR, FL 34677

SUBJECT: LEE NAIL & SPA, INC. Ref. Number: W09000045203

We have received your document for LEE NAIL & SPA, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 609A00032621

## ARTICLES OF INCORPORATION 09 OCT 21 AM 10: 03

**OF** 

#### LEE NAIL & SPA OF WESLEY CHAPEL, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of the Corporation shall be LEE NAIL & SPA OF WESLEY CHAPEL, INC.

#### ARTICLE II - ADDRESS

The principal address of the corporation shall be 6013 Wesley Grove Blvd., Suite 104, Wesley Chapel, FL 33544. The mailing address of the corporation shall be the same.

#### **ARTICLE III - DURATION**

This Corporation shall have perpetual existence.

### **ARTICLE IV - PURPOSES**

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and Florida.

#### **ARTICLE V - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 7,500 shares of voting common stock, each having the par value of \$1.00.

## ARTICLE VI - NAME AND ADDRESS OF INITIAL REGISTERED AGENT

The name and address of its initial Registered Agent is Bryan A. Kutchins, 3974 Tampa Road, Suite A, Oldsmar, Florida, 34677.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one (1) member(s):

Thoa Nguyen - President, Secretary and Treasurer

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Bryan A. Kutchins, 3974 Tampa Road, Suite A, Oldsmar, Florida 34677.

#### **ARTICLE IX - DATE OF COMMENCEMENT**

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19<sup>th</sup> day of October, 2009.

Bryan A. Kutchins, Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared and personally known to me, BRYAN A. KUTCHINS, who acknowledged to me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19<sup>th</sup> day of October, 2009.

**Notary Public** 

State of Florida at Large

My Commission Expires:

Note: Fublic State of Florida
Laura in: Wagnt
My Commission DD712408
Exp.rc. 11/02/2011

**DEPARTMENT OF STATE** 

Certificate designating place of business or domicile for the Service of Process

within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida

Statues:

LEE NAIL & SPA OF WESLEY CHAPEL, INC., a corporation organized (or

organizing) under the laws of the State of Florida with its principal office at 6013

Wesley Grove Blvd, Suite 104, Wesley Chapel, Florida 33544, County of Pasco, and

names Bryan A. Kutchins, 3974 Tampa Road, Suite A, Oldsmar, County of Pinellas,

State of Florida, 34677, as its agent to accept service of process with the State.

**ACCEPTANCE:** 

I agree as Registered Agent to accept Service of Process; to keep my office

open during prescribed hours; to post my name (and that of any other officers of said

corporation authorized to accept service of process at the above Florida designated

address) in some conspicuous place in the office as required by law.

Bryan A. Kutchins, Registered Agent

Filing Fee: \$78.75

SECRETARY OF STATE

#### **AFFIDAVIT:**

#### STATE OF FLORIDA COUNTY OF PINELLAS

Before me personally appeared BRYAN A. KUTCHINS, who is personally known to me, and who, being duly sworn, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

**SWORN TO** and subscribed before me this 19<sup>th</sup> day of October, 2009.

Notary Public, State of Florida at Large

My commission expires:

