

7/2014

Division of Corporations

Florida Department of State  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

Rose Nail &amp; Spa of Summerfield Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Rose Nall & Spa of Summerfield Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17961 US Highway 441  
Summerfield, FL 34491

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nhan Thanh Cao  
509 Hamlet Court  
Fruitland Park, FL 34731

*Prepared By:*

**Bruce B. Hubbard**

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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**ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Nhan Thanh Cao - President/Director  
509 Hamlet Court, Fruitland Park, FL 34731

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Nhan Thanh Cao  
509 Hamlet Court, Fruitland Park, FL 34731

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of March 2014



Nhan Thanh Cao  
Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Rose Nall & Spa of Summerfield Inc.


2. The name and address of the registered agent and office is:

Nhan Thanh Cao  
Name

509 Hamlet Court  
(P.O. Box or Mail Drop Box NOT Acceptable)

Fruitland Park, FL 34731  
(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Nhan Thanh Cao  
SIGNATURE

03/06/2014  
(Date)

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