# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

# Nautilus Salon Inc.

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# ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

#### NAME ARTICLE I

The name of the corporation shall be: Nautilus Salon Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 411 Lighthouse Dr, Palm Beach Gardens, Florida 33410

#### **PURPOSE** ARTICLE III

The purpose for which the corporation is organized is: All lawful business

### ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000. The par value of each share of stock is \$100.00.

#### OFFICERS/DIRECTORS ARTICLE V

The initial directors of the corporation are:

Bryan Brennerman, 411 Lighthouse Dr., Palm Beach Gardens, Florida 33410

Grant Benedict, 411 Lighthouse Dr. Palm Beach Gardens, Florida 33410

The initial officers of the corporation are:

Bryan Brennerman, President, 411 Lighthouse Dr. Palm Beach Gardens, Florida 33410

Grant Benedict, Vice-President, 411 Lighthouse Dr. Palm Beach Gardens, Florida 33410

# REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

Date: 11th day of February, 2016

Date: 11th day of February, 2016

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

**Business Filings Incorporated** 

Mark Williams, A.V.P.

Signature:

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison,

WI 53717. 608-827-5300

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