

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32311
904-222-9171
904-222-0393 FAX

800-342-8086

P95000000006



MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032
REFERENCE : 515541 142691A
AUTHORIZATION : Patricia Pzyts
COST LIMIT : \$ 70.00

ORDER DATE : December 30, 1994

ORDER TIME : 3:47 PM

ORDER NO. : 515541

CUSTOMER NO: 142691A

200001366592

CUSTOMER: Mr. John Grandinetti
MR. JOHN GRANDINETTI

2510 W. Oakland Park Boulevard

Ft. Lauderdale, FL 33311

DOMESTIC FILING

P95000000006

NAME: CORAL SPRINGS NAIL EXPRESS,
INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

SECRET
TALLAHASSEE, FLORIDA
94 30 DEC 31 7:52
FILED

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1-3-95
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ARTICLES OF INCORPORATION
OF
CORAL SPRINGS NAIL EXPRESS, INC.

FILED
94 30 DEC AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CORAL SPRINGS NAIL EXPRESS, INC.

The address of the principal office of this corporation shall be 1156 North University Drive, Coral Springs, Florida 33071, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Kimberly Grandinetti
Dir.

1156 North University Drive
Coral Springs, Florida 33071

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on December 30, 1994.

Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Gail Shelby
Authorized Service Representative
Corporation Service Company

KWJ/das

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995. AMOUNT DUE ON OR BEFORE 6/30/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$275)

PROFIT CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 15 AM 8:25

DOCUMENT # P95000000006 (3)

1. Corporation Name
CORAL SPRINGS NAIL EXPRESS, INC.

Principal Place of Business
**1156 NORTH UNIVERSITY DR.
CORAL SPRINGS FL 33071**

Mailing Address
**1156 NORTH UNIVERSITY DR.
CORAL SPRINGS FL 33071**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/30/1994

3a. Date of Last Report

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 65-055 7144		Applied For	
21. Suite, Apt. #, etc.		2a. Suite, Apt. #, etc.				Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired		\$6.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. Country		29. Country		6. This corporation has liability for intangible tax under s. 190.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name **Kimberly GRANDINETTI**

82 Street Address (P.O. Box Number is Not Acceptable)

83 **1156 N. UNIVERSITY DRIVE**

84 City **CORAL SPRINGS** FL 85 Zip Code **33071**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Kimberly Grandinetti* (NOTE: Registered Agent signature required when reinstating) DATE **6/14/95**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRANDINETTI, KIMBERLY	1.2 NAME	
STREET ADDRESS	1156 NORTH UNIVERSITY DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL SPRINGS FL 33071	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: *Kimberly Grandinetti* DATE **6/14/95** 305-730-3553

CR2034 (395)

P9500006

JEFFREY P. MANNERS, P.A.
328 MINORCA AVENUE, SECOND FLOOR
CORAL GABLES, FLORIDA 33134-4304
TELEPHONE (305) 569-9980
FAX (305) 569-9791

JEFFREY P. MANNERS, P.A.
* ALSO ADMITTED IN TEXAS

JOSEPH P. MANNERS
OF COUNSEL

January 30, 1997

100002059551--7
-01/16/97--01001--005
*****35.00 *****35.00

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

RE: Dissolution of Manners Ranch, Incorporated

Dear Kind Person:

Enclosed please find an original Articles of Dissolution properly completed and executed, along with our firm check to your order in the amount of \$35.00.

Thank you for your help in dissolving this corporation.

Sincerely,



Jeffrey P. Manners

JPM

SH 1/2
Diss

FILED
97 JAN 15 AM 8:57
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MANNERS RANCH, INCORPORATED

SECOND: The articles of incorporation were filed on: Aug. 17, 1995

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 5th day of JANUARY, 19 97

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JEFFREY P. MANNERS

(Typed or printed name)

PRESIDENT & REGISTERED AGENT

(Title)

FILED
97 JAN 15 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA