

LAW OFFICES
CARTER & CONNOLLY

APPROPRIATELY DESIGNATED

JOHN E. CARTER
ANDREW J. CONNOLLY

ROBERT T. CARLILE
OF COUNSEL

P95000013231

February 14, 1995

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001245-00000-012
*****00.00 *****00.00

VIA FEDERAL EXPRESS

Corporate Records Bureau
Div. of Corporations - Dept. of State
409 East Gaines Street
Tallahassee, FL 32301

Re: CLASSY NAILS OF COCONUT CREEK, INC.

Dear Sir:

Enclosed please find the original Articles of the above proposed corporation together with my check in the amount of \$70.00 to cover the following:

Filing Fee	\$35.00
Registered Agent Designation	<u>35.00</u>
Total	\$70.00

Thank you for your assistance in this matter.

Sincerely yours,

Andrew J. Connolly

AJC:dw

Encs.

cc: Nora Sapienza

ARTICLES OF INCORPORATION
OF
CLASSY NAILS OF COCONUT CREEK, INC.

FILED
SHEETS
NOT RECORDED
STATE
OFFICE
TALLAHASSEE
FLORIDA

ARTICLE I

NAME:

The name of this corporation is: CLASSY NAILS OF COCONUT CREEK, INC.

ARTICLE II

MAILING ADDRESS:

The mailing address of this corporation shall be: 6540 N. State Road 7, Coconut Creek, Florida 33073

ARTICLE III

PURPOSE: This corporation is organized to engage in any lawful business.

ARTICLE IV

CAPITAL STOCK:

This corporation is authorized to issue 500 shares of Common Stock at the par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial registered office of this corporation is: 6540 N. State Road 7, Coconut Creek, Florida 33073

The name of the initial registered agent of this corporation at that address is: NORA J. SAPIENZA

ARTICLE VI

INCORPORATOR:

The name and address of the person signing these Articles is: NORA J. SAPIENZA, 6540 N. State Road 7, Coconut Creek, Florida 33073

ARTICLE VII

INDEMNIFICATION:

The corporation shall indemnify any officer or director or any former officer or director to the extent permitted by law.

ARTICLE VIII

AMENDMENT:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX

CONFLICT OF INTEREST:

No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any shareholder or officer of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with the said person, persons, firm, or corporation and each and every person who may become an officer, shareholder, or fiduciary of this corporation is hereby relieved from any liability that might otherwise exist from contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may in any way be interested.

IN WITNESS WHEREOF, the undersigned Incorporator executes these Articles of Incorporation this 14th day of February, 1995.

Nora J. Sapienza
NORA J. SAPIENZA Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

THE FOREGOING INSTRUMENT was acknowledged before me this 14th day of February, 1995, by NORA J. SAPIENZA who is personally known to me or who has produced properly issued as identification.

Deborah E. Walker
NOTARY PUBLIC

MY COMMISSION EXPIRES:



DEBORAH E. WALKER
My Comm. Exp. 8/06/97
Bonded By Service Ins
For CC295209
Deborah.com 1108110

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as Registered Agent of: CLASSY
NAILS OF COCONUT CREEK, INC., and my address for that purpose is:
6540 N. State Road 7, Coconut Creek, Florida 33073.

Nora J. Sapienza
NORA J. SAPIENZA

FILED
95 FEB 15 PM 3:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



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

FILED
96 OCT 24 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000013231

1 Corporation Name

CLASSY NAILS OF COCONUT CREEK, INC.

Principal Place of Business

6540 N. STATE ROAD 7
COCONUT CREEK FL 33073

Mailing Address

6540 N. STATE ROAD 7
COCONUT CREEK FL 33073

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2 New Principal Office Address, If Applicable

3 New Mailing Office Address, If Applicable

State Apt. #, etc.

State Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

REINSTATEMENT

96

4 Date Incorporated or Qualified
To Do Business in Florida

02/15/1995

5 FEI Number

65-0557310

Applied For

Not Applicable

6 CERTIFICATE OF STATUS DESIGNED

\$8.75 Additional Fee required
for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State Zip
Pres	NORA SAPIENZA	19075 Westbrook Dr. COCONUT CREEK, FL 33073	
Vice Pres	NORA SAPIENZA	19075 Westbrook	BOCA RATON, FL 33486
Sec	NORA SAPIENZA	11 11	11 11
Treas	NORA SAPIENZA	11 11	11 11
		11 11	11 11

8. Name and Address of Current Registered Agent

SAPIENZA, NORA J
6540 N. STATE ROAD 7
COCONUT CREEK FL 33073

9. Name and Address of New Registered Agent

Name

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

State, Apt. #, Etc.

800001988278--B

City

State

10/29/96-01062-010

***375.00

10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Nora Sapienza

REGISTERED AGENT MUST SIGN

Date

7/30/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/30/96

Date

Daytime Phone #

P95000013231

May 29, 1997

To: Department of State

Re: Dissolution of Corporation
Classy Nails of Coconut Creek, Inc.

I am filing papers for dissolution of my corporation Classy Nails of Coconut Creek, Inc.

My mailing address is Nora Sapienza, 19075 Westbrook Drive, Boca Raton, FL 33434
(561) 483-9730.

Sincerely,

Nora Sapienza/President
Classy Nails of Coconut Creek, Inc.

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-06/13/97--01056--014
*****35.00 *****35.00

FILED
97 JUN 13 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dee
4/18

Vol. Diss.

ARTICLES OF DISSOLUTION

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

97 JUN 13 PM 1:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Classy Nails of
Coconut Creek, Inc.

SECOND: The articles of incorporation were filed on: Feb 15, 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 25th day of May, 19 97.

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

NORA J Sapienza
(Typed or printed name)

President
(Title)