

P95000014965

TRANSMITTAL LETTER

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

8000001412088
-02/21/95--01153--011
***122.50 ***122.50

SUBJECT: NAIL TECHNICIANS TRAINING CENTER, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50

FROM:

Judy Olds
Name (printed or typed)
3908 Cedar Cay Circle
Address
Valrico, Florida 33594
City, State, & Zip
(813) 685-6733
Telephone Number

FILED
1995 FEB 21 2:55

*9003
2/22/95
P95-14965*

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION
OF
NAIL TECHNICIANS TRAINING CENTER, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

Name

Name of the corporation is NAIL TECHNICIANS TRAINING CENTER, INC.

ARTICLE II

Duration

The period of duration of the corporation is perpetual.

ARTICLE III

Purpose

The purpose or purposes for which the corporation is organized are to engage in any activities or business permitted under the laws of the State of Florida.

ARTICLE IV

Shares

NUMBER: The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of Capital Stock with a par value of \$1.00 per share.

STATED CAPITAL: The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

DIVIDENDS: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of capital stock of the corporation.

CLASSES OF STOCK: The shares of the corporation are not to be divided into classes.

SERIES: The corporation is not authorized to issue shares in series.

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1955 FEB 21 PM 2:55

ARTICLE V

Initial Registered Office and Agent

The initial street address in Florida of the initial registered office of the Corporation is 3908 Cedar Cay Circle, Valrico, Florida 33594, and the name of the initial registered agent is Judy Olds, and the principal office shall be the same as the registered office address.

ARTICLE VI

Board of Directors

The Board of Directors shall always consist of at least one person. The names and addresses of the persons who shall serve as Directors until the first annual meeting of Shareholders, or until their successors shall have been elected and qualified, are as follows:

Judy Olds 3908 Cedar Cay Circle Valrico, Florida 33594

ARTICLE VII

Initial Incorporator

The name and street address of the incorporator of this corporation shall be Judy Olds of 3908 Cedar Cay Circle, Valrico, Florida 33594.

ARTICLE VIII

Shareholder Action

Three-fourth (3/4ths) of the stockholders of the corporation shall be required for any shareholder action.

ARTICLE IX

Power To Adopt, Amend, Alter, Change or Repeal Articles

The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved by a stockholders meeting, with not less than a three-fourths (3/4ths) vote of the common stock.

ARTICLE X

Preemptive Rights to Purchase Shares

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the shareholder(s), such as the share of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder of all common stock currently authorized.

ARTICLE XI
Voting of Share Cumulatively

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of officers to be elected multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholders meeting for the election of officers that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these articles of incorporation at Valrico Florida on the 17 day of February 1995.

Judy Olds
Incorporator

STATE OF FLORIDA

COUNTY OF Hillsborough

Before me, the undersigned authority, personally appeared Judy Olds who is to me well known or who has produced Florida Drivers License as identification and who subscribed the above articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my offices seal at Brandon Florida in said county and state this 17 day of February 1995.

Cathy S. Royal
Notary Public
STATE OF FLORIDA

My commission expires:



FILED
1995 FEB 22 2:55

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS

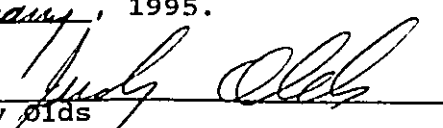
In compliance with Florida Statutes Sections 48.091 and
607.034, the following is submitted:

NAIL TECHNICIANS TRAINING CENTER, INC., a corporation
organized under the laws of the State of Florida, has named
Judy Olds of 3908 Cedar Cay Circle, Valrico Florida 33594,
as its agent to accept service of process within the State of
Florida.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the
above named corporation at the place designated in this
certificate, I hereby agree to act in this capacity, and
I further agree to comply with the provisions of all
statutes relative to the proper and complete performance
of it's duties, and is familiar with and accepts the duties
and obligations of Section 607.0505 Florida Statutes.

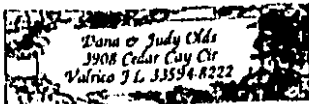
Dated this 12 day of February, 1995.



Judy Olds
Registered Agent

OFFICERS:	TITLE	SPECIFIC ADDRESS
Judy Olds	President	3908 Cedar Cay Circle Valrico, Florida 33594
Dana Olds	Sec/Treas	3908 Cedar Cay Circle Valrico, Florida 33594

P95000014965



(City, State, Zip)

(Phone #)

900001493659
-05/26/95--01018--005
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
95 MAY 25 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AMEND
KKG
6-7

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NAIL TECHNICIANS TRAINING CENTER, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ADD CORPORATE OFFICER

AMBER CAGGION, VICE PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MAY 15, 1995

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

THERE IS ONLY ONE VOTING GROUP ENTITLED TO VOTE ON THE AMENDMENT AND
The number of votes cast for the amendment(s) was/were sufficient for approval by THAT VOTING GROUP
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

FILED
95 MAY 25 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 17 day of MAY, 19 95.

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JUDY OLOS

Typed or printed name

PRESIDENT AND DIRECTOR

Title

P95000014965
TRANSMITTAL LETTER

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

800001757178
-03/26/96--01051--017
*****35.00 *****35.00

SUBJECT: THE NAIL CENTER, INC.

Enclosed is an original and one (1) copy of the articles of "AMENDMENT"
for \$ 35.00

FILED
96 MAR 25 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

Judy Olds

Name (printed or typed)

3908 Cedar Cay Circle

Address

Valrico, Florida 33594

City, State, & Zip

(813) 685-6733

Telephone Number

Note: Please provide the original and one copy of the Articles.

NC
KRB
3/28

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NAIL TECHNICIANS TRAINING CENTER, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I, NAME, IS HEREBY AMENDED TO READ AS FOLLOWS:

Name of the Corporation is THE NAIL CENTER, INC.
103 Margaret Street
Brandon, Florida 33511

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 13, 1996.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by the one voting group."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

FILED
96 MAR 25 PM 12:01
TALLAHASSEE, FLORIDA

Signed this 19 day of March, 19 96.

Signature Judy Olala
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Judy Olala
Typed or printed name

President
Title