

P96000002470

96 JAN -4 PM 3:08

MIMI OROSZ DEARMOND

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1400 N.E. 57th Court #205., Ft. Lauderdale, FL 33334

JAN 1st, 1996

1-2-96

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700001678967
-01/04/96--01107--006
*****70.00 *****70.00

RE: INCORPORATION OF MIAMI BEACH NAIL COMPANY, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **MIAMI BEACH NAIL COMPANY, INC.**, and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated. Upon validation kindly mail the Articles to:

Paralegal Associates
2205 Hollywood Blvd Suite#36
Hollywood, Florida 33020.

Kindly phone at 1-800-260-1171 and speak with Mr. Hussain if there is a question or problem.

Respectfully,


MIMI OROSZ DEARMOND

PH 1/9/96

**Articles of Incorporation
of**

MIAMI BEACH NAIL COMPANY, INC.

FILED
96 JAN -6 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXPIRE DATE
1-2-96

ARTICLE ONE

The name of the corporation is **MIAMI BEACH NAIL COMPANY, INC.** The principal address of the corporation is: 1400 N.E. 57th Court #205., Ft.Lauderdale, FL 33334.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **100**, at **\$1.00** par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1400 N.E. 57th Court #205., Ft.Lauderdale, FL 33334, and the name of its initial registered agent at such address is **MIMI OROSZ DEARMOND**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

x 
MIMI OROSZ DEARMOND

FILED

96 JAN -4 PM 3:08

ARTICLE SEVEN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

MIMI OROSZ DEARMOND 1400 N.E. 57th Court #205., Ft.Lauderdale, FL 33334
NANCY CALDWELL SAXEN 8-203 Royal Palm Way., Boca Raton, FL 33432

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

MIMI OROSZ DEARMOND 1400 N.E. 57th Court #205., Ft.Lauderdale, FL 33334

(signed)


Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

ARTICLE ELEVEN

The Corporation will not commence business until January 2nd, 1996.

P.96000002670

MIAMI BEACH NAIL CO.
1603 S. CYPRESS ROAD
POMPANO BEACH, FL 33060

City/State/Zip Phone #

8000001757578
-03/26/96--01092--020
*****87.50 *****87.50
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 #)
- 95 MAR 25 AM 11:13
FILED
TALLAHASSEE
STATE
FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

VS MAR 29 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 18, 1996

MIAMI BEACH NAIL CO.
1603 S. CYPRESS ROAD
POMPANO BEACH, FL 33060

SUBJECT: MIAMI BEACH NAIL COMPANY, INC.
Ref. Number: P96000002670

We have received your document for MIAMI BEACH NAIL COMPANY, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 696A00012065

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
96 MAR 25 AM 11:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Miami Beach Nail Company, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

Please Amend (Removing Mimi OROSZ DEARMOND FROM CORPORATION)
Article One - Change principal address to - 1603 Cypress Rd, Pompano Beach, Fl. 33060

Article Six - change street address of its initial registered office is "1603 Cypress Rd Pompano Beach, Fl. 33060" and the name of its initial registered agent at such address is "NANCY CALDWELL SAXEN" I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Article Seven - Change, the number of directors constituting the ^{current} board of directors is "One (1)." Remove "Mimi OROSZ DEARMOND".

Article Nine - Change name of Mimi OROSZ DEARMOND ^{Remove} and address to NANCY CALDWELL SAXEN, 8-203 Royal Palm Way Boca Raton, FL 33432.

Please see attached Articles as Amended

SECOND: The date of adoption of the amendment(s) was: March 1, 1996

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Miami Beach Nail Company
Corporation Name

Nancy Caldwell Saxen
Signature of Chairman, Vice Chairman, President or other officer

NANCY CALDWELL SAXEN
Typed or printed name

Owner
Title

March 8, 1996
Date

Amended
**Articles of Incorporation
of**

MIAMI BEACH NAIL COMPANY, INC.

ARTICLE ONE

The name of the corporation is **MIAMI BEACH NAIL COMPANY, INC.** The principal address of the corporation is: ~~1400 N.E. 57th Court #205, Ft. Lauderdale, FL 33334.~~

1603 South Cypress Rd Pompano Beach, Fl. 33060

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **100**, at **\$1.00** par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is ~~1400 N.E. 57th Court #205, Ft. Lauderdale, FL 33334~~, and the name of its initial registered agent at such address is ~~MIMI GROSZ DEARMOND~~.

1603 South Cypress Rd. Pompano Beach, FL 33060

NANCY CAIDWELL SAXEN

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

x 
MIMI GROSZ DEARMOND

Nancy Caldwell Saxon

FILED

96 JAN -1, PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SEVEN

The number of directors constituting the ^{initial} board of directors is ^{one (1)} ~~two (2)~~, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

~~MIMI OROSZ DEARMOND 1400 N.E. 57th Court #205, Ft. Lauderdale, FL 33334~~ *Remove*
~~NANCY CALDWELL SAXEN 8-203 Royal Palm Way, Boca Raton, FL 33432~~ *OK*

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

~~MIMI OROSZ DEARMOND 1400 N.E. 57th Court #205, Ft. Lauderdale, FL 33334~~
~~NANCY CALDWELL SAXEN 1809 South Cypress Rd, Ft. Lauderdale, FL 33306~~
(signed) *B-203 Royal Palm Way Boca Raton, FL 33432*

Nancy Caldwell Saxen
Mimi Orosz DeArmond
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

ARTICLE ELEVEN

The Corporation will not commence business until January 2nd, 1996.

P96000002670

REITER & CHUSID
ATTORNEYS AT LAW

INTERCONTINENTAL BANK CENTER
3900 WEST PALMETTO PARK ROAD SUITE 400
BOCA RATON, FLORIDA 33431

CHRISTOPHER J. REITER
MITCHELL CHUSID*
KEITH A. COLEBURN

(501) 394 2100
TELEFAX (504) 920 0223
FAX (501) 394 2582

TRAIL OFFICE
SUITE 1020
INCHAHAM BUILDING
250 E. 2ND AVENUE
MIAMI, FLORIDA 33131

OF COUNSEL
STACY J. REITER
WARREN J. KOZLOV
CATHERINE ANNE PICKARD

*Also Attended in New York

August 5, 1996

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

2000001915432
-08/07/96--01060--007
*****87.50 *****87.50

Re: MIAMI BEACH NAIL COMPANY, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation for MIAMI BEACH NAIL COMPANY, INC., together with our office check in the amount of \$87.50 payable to the Secretary of State, representing the filing fees.

Please return the certified copy to my attention.

Should you have any questions, please contact me. Thank you for your prompt attention to this matter.

Very truly yours,

Cynthia C. Mendoza /c.m.
Cynthia C. Mendoza
Legal Assistant

\cm

Enclosures

SH 8/13
Diss

FILED
26 AUG -7 PM 1:45
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
BY THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF
MIAMI BEACH NAIL COMPANY, INC.

Pursuant to Florida Statute Section 607.1403, this corporation submits the following Articles of Dissolution:

1. The name of the corporation is:
MIAMI BEACH NAIL COMPANY, INC.
2. The date of incorporation of the corporation:
January 2, 1996
3. The date the dissolution was authorized:
July 31, 1996
4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
5. These articles will be effective as of the date of filing.


Dated: July 31, 1996


NANCY CALDWELL SAXEN, President

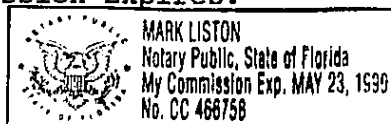
STATE OF FLORIDA

COUNTY OF

The foregoing instrument was acknowledged before me this day of July, 1996 by NANCY CALDWELL SAXEN, President of MIAMI BEACH NAIL COMPANY, INC., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced FOL # 5520 623 36 680 as identification.


Notary Public
PrintName: MARK LISTON

My Commission Expires:



MINUTES OF A SPECIAL MEETING OF THE SHAREHOLDERS
OF
MIAMI BEACH NAIL COMPANY, INC.

A special meeting of the shareholders of MIAMI BEACH NAIL COMPANY, INC. was held on July 31, 1996 at the offices of the corporation. Present were all of the shareholders of the corporation.

The shareholders discussed the recommendation of the corporation's board of directors that the corporation be dissolved and that the liquidation of the corporation occur in accordance with the terms and provisions set forth in the resolutions adopted by the board of directors. Upon motion duly made and carried, the following resolutions were adopted:

RESOLVED, that the shareholders of the corporation hereby consent, authorize, and approve the liquidation of the corporation in accordance with the terms and provisions set forth in the resolutions adopted on July 31, 1996 by the corporation's board of directors. This plan is in all respects adopted and approved.

RESOLVED, that the shareholders hereby approve the distribution of all of the assets of the corporation to the shareholders in accordance with said board of directors' resolutions; and

RESOLVED, that the officers of the corporation be, and they hereby are, authorized and directed to do or cause to be done all such acts and things as they may deem necessary and proper in order to effect the liquidation and dissolution of the corporation in accordance with the plan of liquidation adopted by the board of directors of the corporation.

There being no further business, the meeting was adjourned.


NANCY CALDWELL SAXEN, Secretary