

P96000020814

Requestor's Name

Address

FROM:

TO:

Department of State

ROBERT F. COHEN, P.A.  
Certified Public Accountant  
7023 N. DALE MABRY, SUITE 100  
TAMPA, FL 33614  
(813) 932-7415

MESSAGE

SUBJECT

D. H. Nails, Inc.

DATE

2/28/96

FOLD

Dear Sirs:

Enclosed please find (2) copies  
of articles of Incorporation for D. H. Nails, Inc.  
and a check for state filing fee for  
\$122.50.

If you have any questions  
please call.

000001736720  
-03/04/96--01061--009  
\*\*\*122.50 \*\*\*122.50

Thank you

SIGNED

Robert F. Cohen, CPA

Reinstatement

Trademark

Other

EN MAR - 7 1996

Examiner's Initials

ARTICLES OF INCORPORATION  
OF

FILED  
95 MAR -4 AM 9:55  
TALLAHASSEE, FLORIDA

D. H. Nalls, Inc.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I

Name and Address

The name of this Corporation is: D. H. Nalls, Inc.,

The mailing address of the Corporation 14418 N. Dale Mabry Hwy. Tampa, Florida 33618.

ARTICLE II

Term of Existence

This Corporation shall have perpetual existence, commencing on the date of the filing of these Articles of Incorporation.

ARTICLE III

Purpose

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Powers

The Corporation shall have the power:

- (a) To have perpetual succession by its corporate name.

(b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.

(c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

(d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.

(g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(h) To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and

secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(l) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.

(k) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.

(l) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of the Corporation.

(m) To make donations for the public welfare or for charitable, scientific or educational purposes.

(n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

(o) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

(p) To provide insurance for its benefit on the life of any

of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.

(q) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.

(r) To have and exercise all powers necessary or convenient to effect its purposes.

#### ARTICLE V

##### Capital Stock

This Corporation is authorized to issue 7,500 shares of no par value common stock, which shall be designated Common Shares.

#### ARTICLE VI

##### Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 14418 N. Dale Mabry Hwy, Tampa, Florida 33618 and the name of its initial registered agent at such address is Deanna Hall.

#### ARTICLE VII

##### Initial Board of Directors

This Corporation shall have two directors initially. The number

of directors may be either increased or diminished from time to time by the Bylaws, but shall never less than one (1). The names and addresses of the initial directors of this Corporation are:

<u>Name</u>	<u>Addresses</u>
Deanna Hall	14418 N. Dale Mabry Hwy. Tampa, Florida 33618
Michael Hall.	14418 N. Dale Mabry Hwy. Tampa, Florida 33618

#### ARTICLE VIII

##### Incorporation

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
Deanna Hall	14418 N. Dale Mabry Hwy Tampa, Florida 33618

#### ARTICLE IX

##### Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the stockholders of this Corporation.

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 28 day of February 1996.

Deanna Hall  
Deanna Hall

State of Florida  
County of Hillsborough

The foregoing instrument was acknowledged before me this 28th day of FEBRUARY, 1996, by DEANNA HALL who is (or are) personally known to me or who has produced as identification and who did (did not) take an oath.



IRMA M SANABRIA  
My Commission CC295945  
Expires Aug. 07, 1997  
Bonded by ANS  
800-852-5878

Irma M. Sanabria  
Notary Signature

IRMA M. SANABRIA  
Printed Notary Name

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties.

Deanna Hall  
Deanna Hall

Dated: Februaury 28, 1996

State of Florida  
County of Hillsborough

The foregoing instrument was acknowledged before me on this 28th day of FEBRUARY, 1996, by DEANNA HALL, who is (or are) personally known to me or who has produced \_\_\_\_\_ as identification and who did (did not) take an oath.



IRMA M SANABIA  
My Commission CC235845  
Expires Aug. 07, 1997  
Bonded by ANB  
800-852-5878

Irma M. Sanabia  
Notary Signature  
IRMA M. SANABIA  
Printed Notary Signature

FILED  
FEB 28 1996  
HILLSBOROUGH, FLORIDA

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