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Requestor's Name			

To Department of State

Address

FROM:

ROBERT F. COHEN, P.A. Certified Public Accountant 7823 N. DALE MABRY, SUITE 100 TAMPA, FL 33614 (813) 932-7415

SUBJECT D. H. Yalls , Jun.

Dear Sirs:

Inclosed please find (\$\frac{7}{2}\$) copies

of articles of Incorporation for D. H. Mails, Inc.

Augh a check for State felling fee for

\$\frac{1}{22.50}\$. Have any questions

please call.

Thank you

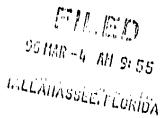
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Examiner's Initials

CR2E031(1/95)



ARTICLES OF INCORPORATION

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. Nails, 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 manor 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, levis exchange, transfer, and otherwise dispose of all
 or any part of its property and assets.
- (6) 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.

- (1) 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.
- (1) To conduct its busine s, carry on its operations, and have oblices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.
- (k) To elect or appoint oblicers 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.
- (0) To pay pensions and establish and carry out pension plans, probit 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 Obbice 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:

Name

Aduresses

Deanna Hall

14418 N. Dale Mabry Hwy. Tampa, Florida 33618

Michael Hall.

14418 N. Dale Mabry Hwy. Tampa, Florida 33618

ARTICLE VIII

Incorporator

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

Name

<u>Address</u>

Deanna Hall

14418 N. Dale Mabry Hwy Tampa, Florida 33618

ARTICLE IX

Bylaws

The power to adopt, after, 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 ma rer provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 25 day of February 1996.

Déanna Hall

State of Florida County of Hillsborough

1 1 1 1

The boregoing instrument was acknowledged before me this who is for are personally known to me or who has produced as identification and who did (did not) take an oath.

IRMA M SANABIA My Commission CC295945 Expiree Aug. 07, 1997 Bonded by ANS 800-852-5878 Notary Signature

TEMA 4 SANABIA

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 statues relative to the proper and complete performance of my duties.

Deanna Hall

Dated: Febraury 28, 1996

State of Florida County of Hillsborough

the bonegoing instrument was acknowledged before me on this 28th day of TEBLUARY , 1960, by DEANNY HAVE , who is (or are) personally known to me on who has produced as identification and who did (did not) take an oath.



IFIMA M SANABIA My Commission CC295945 Expires Aug. 07, 1997 Bonded by ANB 800-852-5678 Notary Signature
TRAIA LA. SANABIA

Printed Notary Signature

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