

P96000029 741

Corporate Name _____
 Address _____
 City/State/Zip _____ Phone # _____

100001716701
 02/16/96--11020--018
 Office Only ****122.50

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

Pro Nails
 10550 St. Augustine Rd #11
 Jay, FL - 32257

FILED
 SECRETARY OF STATE
 BUREAU OF CORPORATIONS
 96 APR -5 AM 10:03

- 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

W96-3846
 ST 4-5

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 20, 1990

PRO NAILS
10550 ST. AUGUSTINE RD., #11
JACKSONVILLE, FL 32257

SUBJECT: PRO NAILS OF JACKSONVILLE, INC.
Ref. Number: W96000003846

We have received your document for PRO NAILS OF JACKSONVILLE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 796A00007379

ARTICLES OF INCORPORATION
OF
PRO NAILS OF JACKSONVILLE, INC.

RECORDED
95 SEP -5 AM 10:03
STATE OF FLORIDA

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract hereby associates themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

PRO NAILS OF JACKSONVILLE, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

SERVICE AND SALES

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind, and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and counties.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To become guarantor or surety for any other persons, firm or corporation for any purpose or transaction whatsoever.

To make gifts of its property or cash, either to charitable organizations or otherwise, when deemed in the interest of the corporation.

To adopt such pension, profit sharing, stock options, and deferred compensation plans for officers, employees and directors and to grant such stock options to officers, employees and directors and others as the board of directors may deem to be in the interest of the corporation.

To have and exercise all of the powers now or hereafter conferred upon corporations by the statutes and laws of the State of Florida.

All of the foregoing in this article shall be construed as both objects and powers. The enumeration of specific powers and purposes is not intended to restrict or limit in any way the powers or purposes of this corporation.

ARTICLE III . CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED

The amount of capital with which this corporation will begin business is one hundred dollars (\$100.00).

ARTICLE V . TERM

This corporation shall have perpetual existence.

ARTICLE VI . ADDRESS

The post office address of the principal office of this corporation in the State of Florida is:

**10550 ST. AUGUSTINE ROAD, SUITE # 11
JACKSONVILLE, FLORIDA 32257**

The board of directors may from time to time move the office to any other place in Florida.

ARTICLE VII . DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. Any director may be removed at any time, with or without cause, by the stockholders having the right and entitled to vote at a meeting called for that purpose.

ARTICLE VIII . INITIAL DIRECTORS

The name and post office addresses of the members of the first Board of Directors of this corporation are:

SANG THANH PHAM
10275 ST. AUGUSTINE ROAD, APT. # 709
JACKSONVILLE, FLORIDA 32257

GWEN HUYEN PHAM
10275 ST. AUGUSTINE ROAD, APT. # 709
JACKSONVILLE, FLORIDA 32257

ARTICLE IX . SUBSCRIBERS

The names and post office addresses of the subscribers of these articles of incorporation are:

SANG THANH PHAM
10275 ST. AUGUSTINE ROAD, APT. # 709
JACKSONVILLE, FLORIDA 32257

GWEN HUYEN PHAM
10275 ST. AUGUSTINE ROAD, APT. # 709
JACKSONVILLE, FLORIDA 32257

ARTICLE X . MISCELLANEOUS

This corporation shall have the right to amend or repeal any provision contained in these articles of incorporation and any right conferred upon the stockholders is subject to this provision.

Ownership of stock in this corporation shall not be required to make any person eligible to hold office or to become a director in this corporation.

The stockholders, or any two or more of them, may by agreement recorded in the minute book of this corporation impose such restrictions on the sale, transfer or incumbrance of the stock in this corporation owned by the subscribers to such agreement as they may see fit. The by-laws of this corporation may impose any restrictions on the sale, transfer or encumbrance of the stock of this corporation as may be lawful under the statutes and laws of the State of Florida when such by-law is adopted or amended.

Any subscriber or stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors shall be conclusively deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

Any contract or other transaction between the corporation and one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between the corporation and any corporation or association of which one or more of its directors are shareholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of such director or directors at the meeting of the Board of Directors of the corporation, which acts upon, or in reference to, such contract or transaction, and notwithstanding his or their participation in such action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall, nevertheless, authorize, approve or ratify such contract or transaction by a vote of a majority of the directors present, such interested director or directors to be counted in determining whether a quorum is present, but not to be counted in calculating the majority necessary to carry such vote. These provisions shall not be construed to invalidate any contract or other transaction which would otherwise be valid under the common law and statutory law applicable thereto.

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as Directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE XI . INDEMNITY

This corporation is authorized to indemnify any director, officer, or employee, or former director, officer or employee of this corporation, or any person who may have served at its request as a director, officer or employee of another corporation in which it owns shares of capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by him in connection with the defense of any action, suit or proceeding in which he is made a party by reason of being or having been such director, officer, or employee, except in relation to matters as to which he shall be adjudged in such action, suit, or proceeding to be liable for negligence or misconduct in the performance of the duty. This corporation may also reimburse to any director,

ARTICLES OF INCORPORATION
OF
PRO NAILS OF JACKSONVILLE, INC.
ACCEPTANCE OF REGISTERED AGENT

95 APR -5 PM 10:03
RECEIVED
COMMERCIAL SYSTEMS

The undersigned, **SANG THIANU PHAM** and **GWEN HUYNH PHAM**, hereby accepts the designation as resident agent of **PRO NAILS OF JACKSONVILLE, INC.**, which is the corporation established by these articles of incorporation pursuant to the rules and regulations concerning corporations as established by Statutes of the State of Florida.

DATED this 12 day of Feb 1996, A.D.

[Signature]

DATED this 12 day of Feb 1996, A.D.

[Signature]

WITNESS my hand and official seal in County of Duval and the State of Florida, this 12 day of FEBRUARY 1996, A.D.

Lori L. Cardey



The registered office of the corporation:
10550 St. Augustine Road Suite #11
Jacksonville, Florida 32257
(904) 886-0888

P96000029741

STATE OF FLORIDA
COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued also such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: Pro Nails of Jacksonville, Inc. EIN or SS#: _____
Address: Loc Hoa Duong & Phuong My Duong
10550 St. Augustine Road, Ste. 11
Jackonville, Fl 32257

Amount: \$87.50 Date Paid _____

Reason for claim: Does not wish to file amendment at this time for:

PRO NAILS OF JACKSONVILLE, INC. # P96000029741

Certified true and correct this _____ day of _____, 19 _____.

Signature By request (see letter attached)

* Must be completed if authority is other than Section 215.26, Florida Statutes.

Valma Shepard - Amendment Section

For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim. Amount of recommended refund \$ 87.50

The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on State Treasurer's Receipt No. 01091-005 dated 07/10/96.

Name of Account _____
45202130001453000000000010000

Statutory Authority for Collection: 607.0122

It is requested that payment be made from the following account:

NAME OF ACCOUNT: _____
45202130001453000000022002000

Certified true and correct this _____ day of _____, 19 _____.

Department of State, Division of Corporations _____
(Agency) (Authorized Signature and Title)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 17, 1996

PRO NAILS OF JACKSONVILLE, INC.
LOC HOA DUONG & PHUANG MY DUONG
10550 ST. AUGUSTINE ROAD, STE. 11
JACKSONVILLE, FL 32257

SUBJECT: PRO NAILS OF JACKSONVILLE, INC.
Ref. Number: P96000029741

RECEIVED
96 JUL 25 AM 3:54
DIVISION OF CORPORATIONS

We have received your document for PRO NAILS OF JACKSONVILLE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

A corporation can list only one Registered Agent, please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Velma Shepard
Corporate Specialist

Letter Number: 296A00034564

Please refund \$87.50 payable to Loc Hoa Duong.

Thank you,

Sandra B. Mortham

P96000029741

Articles of Amendments

to

Articles of Incorporation

of

Pro Nails of Jacksonville, Inc.

SEARCHED INDEXED
SERIALIZED FILED
-07/10/95--01031--005
*****07.50 *****07.50

Pro Nails of Jacksonville, Inc.

Loe Hoa Duong & Phuong My Duong

10550 St. Augustine Road, Suite 11

Jacksonville, Florida 32257

(904) 886-0888

Amend



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

July 17, 1996

PRO NAILS OF JACKSONVILLE, INC.
LOC HOA DUONG & PHUANG MY DUONG
10550 ST. AUGUSTINE ROAD, STE. 11
JACKSONVILLE, FL 32257

SUBJECT: PRO NAILS OF JACKSONVILLE, INC.
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Velma Shepard
Corporate Specialist

Letter Number: 296A00034564

P96000029741

Requestor's Name

Pro Nails

10550 St. Augustine Rd #11

Office Use Only

if known):

Jacksonville FL 32257

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

*****35.00 *****35.00

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

RECEIVED
JUL 23 1995

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

AMENDMENTS	
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<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

511/30

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

RECEIVED
95 JUL 23 AM 8:28
DIVISION OF CORPORATIONS

Examiner's Initials