

P96000057025

TRANSMITTAL LETTER

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

800001884128
-07/03/96--UT106--017
*****70.00 *****70.00

SUBJECT: PERFECT POLISH NAIL SALON, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Patrice F. Pratt

Name (printed or typed)

715 E. 233rd Street #5B

Address

BRONX, New York 10466

City, State & Zip

212 - 819 - 9300

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL -3 AM 11:09

FILED

NOTE: Please provide the original and one copy of the articles.

7-8-96
WR

ARTICLES OF INCORPORATION

FILED

96 JUL -3 AM 11:08

SECRETARY OF STATE
FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PERFECT POLISH NAIL SALON, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1421 N.W. 95 Terrace

Pembroke Pines, FL 33024

ARTICLE III SHARES

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

TEN (10)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Germaine G. Scott-Macko

1421 NW 95 Terrace

Pembroke Pines, FL 33024

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PATRICE F. Pratt
715 E. 233 Street, #5B
Bronx, New York 10466

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of June, 19 96.

(An additional article must be added if an effective date is requested.)

P.F. Pratt

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Perfect Polish Nail Salon, Inc.

2. The name and address of the registered agent and office is:

Germaine G. Scott-Macko
(NAME)

1421 NW 95 Terrace
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pembroke Pines, FL 33024
(CITY/STATE/ZIP)

FILED
96 JUL -3 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X Germaine Scott-Macko
(SIGNATURE)

6/15/96
(DATE)

P96000057025

Cecille A. Pratt
1600 S. Joyce Street, # 1208
Arlington, VA 22202
(703) 486-1430

March 28, 1997

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

600002128856--2
-03/31/97--01137--007
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed is a request for the immediate dissolution of the following for-profit corporation:

Office: **PERFECT POLISH NAIL SALON, INC.**
1421 NW 95th TERRACE
PEMBROKE PINES, FL 33024

A money order for the required filing fee, and for a Certificate of Status subsequent to dissolution, is also enclosed (\$43.75). Please return the documents to my attention at the address indicated on letterhead.

Thank you for your assistance.

Cecille A. Pratt
Cecille A. Pratt

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97MAR31 PM 1:15

APPROVED
AND
FILED

OK
P96000057025
FL Diss
3-31-97
**Cecilia Sta*

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PERFECT POLISH NAIL SALON, INC.

SECOND: The articles of incorporation were filed on: JULY 3, 1996, TALLAHASSEE, FL.

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 28th day of MARCH, 19 97.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

PATRICE F. PRATT

(Typed or printed name)

PRESIDENT AND INCORPORATOR,

(Title)

RECORDED
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED