

P96000072125

TRANSMITTAL LETTER

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

SUBJECT: VALRICO HAIR & NAIL DESIGN INC.
(Proposed corporate name - must include suffix)

700001926187
-08/20/96--01064--0031
****122.00 ****122.00

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

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM: VALRICO HAIR & NAIL DESIGN INC.
Name (printed or typed)

1116 N. VALRICO RD.
Address

VALRICO FL 33594
City, State & Zip

(813) 681-3063
Daytime Telephone number

W96-17593

Dmc
8/21/96

~~612~~

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG 29 PM 2:10

FILED

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1996

CHRISTINA B. COLLETTE
1447 PINEY BRANCH CIRCLE
VALRICO, FL 33594

SUBJECT: VALRICO HAIR & NAIL DESIGN, INC.
Ref. Number: W96000017593

We have received your document for VALRICO HAIR & NAIL DESIGN, INC. and your check(s) totaling \$122.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 196A00039817

ARTICLES OF INCORPORATION

OF

VALRICO HAIR & NAIL DESIGN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby organizes a corporation for profit under the provisions of the Florida General Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

NAME

The name of this Corporation is:

VALRICO HAIR & NAIL DESIGN, INC.

ARTICLE 2

Duration

This Corporation shall have a perpetual existence, commencing upon filing.

ARTICLE 3

Principal Office

The Address of the initial registered office of this Corporation is 111F N. Valrico Rd, Valrico, FL 33594.

ARTICLE 4

Purpose

The purpose for which the Corporation is organized is for any and all lawful purposes, including, but not limited to, reasonable business services.

ARTICLE 5

Capital Stock

This Corporation is authorized to issue ONE HUNDRED (100) SHARES of One Dollar (1.00) par value common stock.

ARTICLE 6

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series, that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price offered to others.

ARTICLE 7

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 111F N. Valrico Rd, Valrico, Florida 33594, and the name of initial registered agent of this Corporation at that address is Christina B. Collette.

ARTICLE 8

Election of Directors

The method of the election of directors shall be stated in the By-Laws.

ARTICLE 9

Initial Board of Directors

This Corporation shall have Two (2) Directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
CHRISTINA B. COLLETTE	111F N Valrico Rd Valrico, FL 33594
DEBORAH S. BURGESS	111F N Valrico Rd Valrico, FL 33594

ARTICLE 10

The name and address of the person signing these articles is:

<u>NAME</u>	<u>ADDRESS</u>
CHRISTINA B. COLLETTE	111F N Valrico Rd Valrico, FL 33594

ARTICLE 10

Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 12

Amendment

This Corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of August, 1996.

Signed:

Christina B. Collette
CHRISTINA B. COLLETTE

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me personally appeared this day, CHRISTINA B. COLLETTE, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged the foregoing Articles of Incorporation as her voluntary act and deed, and that the facts set forth therein are true and correct.

WITNESS my hand and official seal, this 26th day of AUGUST, 1996.

Sworn to and subscribed before me this 26th day of AUGUST, 1996.

Leila Ann McClain
Notary Public, State of Florida
COMMISSION # CC 410506
EXPIRES SEP 28, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

Print, Type, or Stamp Name of Notary

☒ Personally known to me, or
☐ Produced identification
Type of identification produced:

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

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Pursuant to the provisions of Section 607.05011, 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: **VALRICO HAIR & NAIL
DESIGNS, INC.**
2. The name and address of the registered agent is:
**Christina B. Collette
111F N Valrico Rd
Valrico, FL 33594**

Signature: _____

(Corporate Officer)

Title: _____

X President

Date: _____

8-26-96

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 ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTE 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.

Signed: _____

Date: _____

8-26-96