

997000012672

TRANSMITTAL LETTER

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

400002079894--4
-02/06/97--01033--010
****131.25 ****131.25

SUBJECT: Nail Magic, 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: Cheryl A. Clancy

Name (Printed or typed)

758 S. Bluford Avenue

Address

Ocoee, FL 34761

City, State & Zip

(407) 654-0050

Daytime Telephone number

FILED
97 FEB -6 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/1/97

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

ARTICLES OF INCORPORATION

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:

Nail Magic, Inc.

FILED
97 FEB - 6 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

*758 S. Bluford Avenue
Ocoee, FL 34761*

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Albert C. Clancy
611 Caborca Ct.
Ocoee, FL 34761*

See instructions for officers/directors

Cheryl A. Clancy
611 Caborca Court
Ocoee, FL 34761

Albert C. Clancy
661 Labrador Ct
Ocoee, FL 34761

3 day of February, 19 97

Cheryl Cancy
Signature

Signature

Signature

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 Nail Magic, Inc.

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

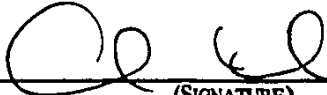
Albert C. Clancy
(NAME)

611 Cabarca Ct.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ocoee, FL 34761
(CITY/STATE/ZIP)

FILED
97 FEB -6 PM 2:18
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.


(SIGNATURE)

2/3/97
(DATE)