

097000021884

SHANA NAIL, INC.  
Requestor's Name  
1653 Rock Lane LN.  
Address  
Highland Hills, TX. 984 752-8181  
City/State/Zip Phone #

097000021884

Office Use Only

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

1. SHANA NAIL, INC. (Corporation Name) (Document #) 100000021884-1
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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

NEW FILINGS	AMENDMENTS
<input checked="" type="checkbox"/> Profit	Amendment
<input type="checkbox"/> NonProfit	Resignation of R.A., Officer/ Director
<input type="checkbox"/> Limited Liability	Change of Registered Agent
<input type="checkbox"/> Domestication	Dissolution/Withdrawal
<input type="checkbox"/> Other	Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark
	Other

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DIVISION OF CORPORATION

## 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:

SHANA NAILS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

1053 BOCA COVE LANE

HIGHLAND BEACH, FLORIDA 33487

### ARTICLE III SHARES

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

ONE HUNDRED (100) SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JANE A. BECKER

1053 BOCA COVE LANE

HIGHLAND BEACH, FLORIDA 33487

**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):**

JANE A. BECKER  
1053 BOCA COVE LANE  
HIGHLAND BEACH, FLORIDA 33487

LEONARD R. BECKER  
1053 BOCA COVE LANE  
HIGHLAND BEACH, FLORIDA 33487

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

10<sup>th</sup> day of March, 19 97.

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

Jane A. Becker  
JANE A. BECKER Signature

Leonard R. Becker  
LEONARD R. BECKER Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

ON SECRETARY FILED  
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**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 SHANA NAILS, INC.
2. The name and address of the registered agent and office is:

JANE A. BECKER  
(NAME)

1053 BOCA COVE LANE  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HIGHLAND BEACH, FLORIDA 33487  
(CITY/STATE/Zip)

*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.*

Jane A. Becker  
JANE A. BECKER (SIGNATURE)

3/10/97  
(DATE)