

P97000045036

TRANSMITTAL LETTER

EFFECTIVE DATE

5-15-97

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

97 MAY 19 AM 10:41

SUBJECT: MD' NAILS, INC.  
(Proposed corporate name - must include suffix)

600002182966--2  
-05/19/97--01096--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

DOAN DINH VAN c/o

Name (printed or typed)

S.O.S. SECRETARIAL SERVICE  
254 Wilshire Boulevard

Address

Casselberry, Florida 32707

City, State & Zip

(407) 339-3411 (Fax 339-0046)

Daytime Telephone number

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

RP  
5-21-97

**ARTICLES OF INCORPORATION**  
**OF**  
**MD NAILS, INC.**

FILED  
CLERK OF STATE  
OFFICE OF CORPORATIONS

97 MAY 19 AM 10:41

EFFECTIVE DATE  
5-15-97

**ARTICLE I - Name**

The name of the corporation is MD NAILS, INC.

**ARTICLE II - Duration**

This corporation shall exist in perpetuity commencing on the date of execution and acknowledgement of these Articles.

**ARTICLE III - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business, including, but not limited to the following: Full service nail salon.

**ARTICLE IV - Capital Stock**

This corporation is authorized to issue One thousand (1,000) shares of Ten Cents (.10) par value common stock which shall be designated "Common Shares".

**ARTICLE V - Preemptive Rights**

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that 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 price at which it is offered to others.

**ARTICLE VI - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 5293 Aeolus Way, Orlando, Florida, 32808, in the County of Orange, State of Florida, and the name of the initial registered agent of this corporation is DOAN DINH VAN, who by his signature at the end hereof, accepts such designation.

**ARTICLE VII - Initial Board of Directors**

This corporation shall have one (1) director 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 (1) director. The name and address of the initial director of this corporation is: Doan Dinh Van, 5293 Aeolus Way, Orlando, Florida, 32808, in the County of Orange and State of Florida.

**ARTICLE VIII - Principal Place of Business**

The initial place of business of this corporation shall be: 5293 Aeolus Way, Orlando, Florida, 32808, in the County of Orange and State of Florida with the privilege of having branch offices within or without the State of Florida.

**ARTICLE IX - Incorporator**

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

DOAN DINH VAN

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 15 day of May, 1997.

Doan Dinh Van

DOAN DINH VAN

FILED  
NOTARY OF STATE  
JUL 15 1997

97 MAY 19 AM 10:41

STATE OF FLORIDA

COUNTY OF SEMINOLE

On May 15, 1997 before me LORRAINE C. KASTER, a Notary Public of Florida appeared DOAN DINH VAN, personally known to be (or proved to me on the basis of satisfactory evidence) to be the person who executed the foregoing Articles of Incorporation, and who acknowledged to me that he executed these Articles of Incorporation as his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature Lorraine C. Kaster Affiant Known Produced ID  
Lorraine C. Kaster Type of ID drivers license



Seal

Lorraine C. Kaster  
MY COMMISSION # CC617581 EXPIRES  
May 13, 2001  
BONDED THIRD PARTY RAIN INSURANCE, INC.

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and are to comply with the provisions of Chapter 48.091, Florida Statutes.

Dated this 15 day of May, 1997.

Doan Dinh Van

DOAN DINH VAN, Registered Agent

STATE OF FLORIDA

COUNTY OF SEMINOLE

On May 15, 1997 before me Lorraine C. Kaster, the undersigned authority, personally appeared DOAN DINH VAN, Registered Agent, who, after being first duly sworn, deposes and says he signed the foregoing Certificate of Acceptance of Registered agent freely, voluntarily and for the purposes therein expressed.

Sworn to and Subscribed before me this 15 day of May, 1997.

Signature Lorraine C. Kaster Type of ID drivers license  
Seal



Lorraine C. Kaster  
MY COMMISSION # CC817581 EXPIRES  
May 13, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.