

P98000028310

Janet Ruggiano
Requestor's Name
1961 Lyons Rd. # 107
Address
Coconut Creek, FL 33063
City/State/Zip Phone #

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Office Use Only

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

1. _____
(Corporation Name) (Document #)
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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 MAR 25 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

Examiner's Initials

ARTICLES OF INCORPORATION
At Your Fingertips Inc.

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TALLAHASSEE, FLORIDA

ARTICLE 1

Name: The name of the Corporation is At Your Fingertips Inc.

ARTICLE 2

Duration: The period of duration of this corporation is perpetual.

ARTICLE 3

Purpose and Powers: This corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

Specific Nature of Business: The Company is engaged in the business of finger nail beautification.

ARTICLE 4

Capital Stock: The aggregate number of shares which this corporation shall have authority to issue is one thousand(1,000) shares of common stock, having a par value of one dollar (\$1.00) per share.

ARTICLE 5

Pre emptive Rights: Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which she/he already holds, shall have the right to purchase her/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 6

Initial registered
office and agent:

The street address of the initial
registered office of this corporation
is: 1961 Lyons Road # 107
Coconut Creek FL 33063

The initial registered agent of the
corporation is: Janet Ruggiano

The above address is the official business address of the
corporation.

ARTICLE 7

Data Respecting
Directors:

7.1 Initial Board of Directors

The initial Board of Directors shall
consist of Two(2) members, who need
not be a resident of the State of
Florida or stockholders of the
corporation. The initial Board of
Directors shall hold the
organizational meeting of the
Corporation.

7.2 Names and Addresses

The names and addresses of the
members of the initial Board of
Directors who shall serve until the
first annual meeting of the
stockholders, or until successors
shall have been elected are as
follows:

Janet Ruggiano
1961 Lyons Road # 107
Coconut Creek FL 33063

Joy Malave
3243 NW 102 Terrace
Coral Springs Fl 33065

7.3 Increase or Decrease of Directors

The number of directors may be increased or decreased from time to time by amendment of the by laws but no decrease shall have the effect of shortening the term of the incumbent Directors.

ARTICLE 8

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

Janet Ruggiano
1961 Lyons Road # 107
Coconut Creek Fl 33063

ARTICLE 9

Cumulative Voting: At each election for Directors every stockholder entitled to vote at such election shall have the right to cumulate her/his votes by giving one candidate as many votes as the number of Directors to be elected at that time, multiplied by the number of shares or by distributing such votes on the same principle among any number of candidates.

ARTICLE 10

Action by Directors
and Stockholders
without a Meeting:

The Directors and Stockholders of this Corporation may take action by written consent, as provided by law and the By Laws of this Corporation.

ARTICLE 11

Amendment: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

END OF ARTICLES

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 20 Day of March, 1998.


Janet Ruggiano

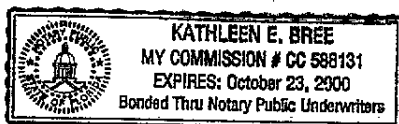
STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JANET RUGGIANO, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 20th day of March, 1998.

OFFICIAL SEAL


Notary Public
KATHLEEN E. BREE



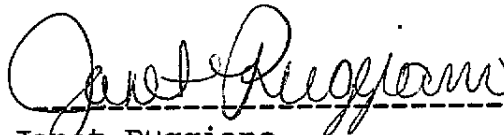
DESIGNATION OF REGISTERED AGENT
FOR: At Your Fingertips Inc.

Pursuant to Chapter 48.091, Florida Statutes, the following
is submitted:

At Your Fingertips Inc., desiring to organize under the Laws
of the State of Florida, with its principal office as
indicated in the Articles of Incorporation at the City of
Coconut Creek, County of Broward, State of Florida has named
Janet Reggiano of 1961 Lyons Road, # 107, Coconut Creek Fl
33063 as its registered agent for service and process within
this State. The above address is the official business
address of the corporation.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated and named Corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.



Janet Ruggiano

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Coconut Creek Fl 33063

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