

# LAW OFFICES OF JUSTIN G. JOSEPH, P.A. ATTORNEYS AT LAW

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July 1, 1999

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

Re: Expertise Hair, Nails & Skin, Inc..

200002923672--4 -07/06/99--01098--015 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Sir(s):

Enclosed for filing with your office, please find proposed Articles of Incorporation for Expertise Hair, Nails & Skin, Inc.

Additionally, I am enclosing our client's check in the amount of \$70 to cover the following itemized expenses:

Filing Fees

\$ 35.00

Registered Agent

Designation

\$ 35.00

TOTAL

\$ 70.00

Thank you for your assistance in this matter.

Very truly yours,

Karen H. Midkiff

KHM

Enclosure(s)

# ARTICLES OF INCORPORATION

<u>OF</u>

# EXPERTISE HAIR, NAILS & SKIN, INC.

The undersigned JOSE GARCIA does hereby make, subscribed acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

#### ARTICLE I

#### NAME

The names of this corporation shall be EXPERTISE HAIR, NAILS & SKIN, INC.

#### ARTICLE II

## NATURE OF BUSINESS

The general nature of the business to be transacted is a beauty/nail salon.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

## ARTICLE III

# CAPITAL STOCK

The capital stock of this corporation shall consist of One Thousand (1000) shares of common stock with par value of One Dollar (\$1.00).

The initial stockholder shall be JOSE GARCIA. Initial stock issued shall be One Thousand (1000) shares to JOSE GARCIA.

The 1000 shares held by the initial stockholders as listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

## ARTICLE IV

# TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and corporate office of this corporation is 4060 Breckland Court, Spring Hill, FL 34609 and the name of the initial registered agent of this corporation at that address is JOSE GARCIA.

#### ARTICLE VI

# MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

## ARTICLE VII

# OFFICERS OF THE CORPORATION

The officers of the corporation shall be JOSE GARCIA,

President, and Secretary.

## ARTICLE VIII

# INCORPORATORS

The name and address of the initial incorporator to these Articles of Incorporation are:

4060 Breckland Ct Spring Hill, FL 34609 José Garcia

STATE OF FLORIDA )
COUNTY OF Hillsbotand )

The foregoing instrument was acknowledged before me this day of Tow, 1999, by JOSE GARCIA, who is personally known to me or who has produced ( ) a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State; ( ) a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; ( ) a U.S. Military I.D.; ( ) a Canadian or Mexican Driver's License issued by an official agency; ( ) for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did)(did not) take an oath.

Name:

Notary Public-State of Florida Commission No.:

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

EXPERTISE HAIR, NAILS & SKIN INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Spring Hill, State of Florida, has named JOSE GARCIA, located at 4060 Breckland Ct., Spring Hill, FL 34609 as its agent to accept service of process within Florida.

SIGNATURE: Jose Haven

TITLE:

INCORPORATOR

DATE: \_ 6(2\$/45

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.