

P99000070663

**KIMBERLY BRADY**

6970 Daniels Road  
Naples, FL 34109  
(941) 250-5074

August 3, 1999

FILED

99 AUG 10 PM 12:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Doris Brown, Document Specialist  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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\*\*\*\*\*131.25 \*\*\*\*\*87.50

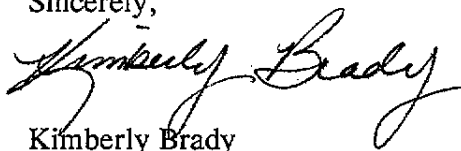
Re: The Mane Escape, Inc.

Dear Ms. Brown:

Per your request, enclosed is an original and one copy of Certificate of Designation of Registered Agent, original and one copy of the Articles of Incorporation of The Mane Escape, Inc. The above is my current address and phone number where I can be reached during working hours.

Thank you for your assistance in this matter.

Sincerely,



Kimberly Brady

enclosures

RCS

789,255,361,255,2550  
W99-14318

D. BROWN AUG 10 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 18, 1999

KIMBERLY BRADY  
6970 DANIELS ROAD  
NAPLES, FL 34109

SUBJECT: THE MANE ESCAPE, INC.  
Ref. Number: W99000014318

We have received your document for THE MANE ESCAPE, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 599A00032860

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
of  
THE MANE ESCAPE, INC.**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Delaware, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is The Mane Escape, Inc..

6970 Daniels Road - Naples, FL 34109

**ARTICLE II  
SHARES**

The total number of shares which the corporation shall have authority to issue is 100 shares of no par value stock.

**ARTICLE III  
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

~~Kimberly Brady  
6970 Daniels Rd.  
Collier County  
Naples, FL 34109~~

*Robert Samouce, Esq.  
Swalm, Murrell & Samouce, P.A.  
2375 Tamiami Trail North  
Suite 308  
Naples, FL 34103*

#### **ARTICLE IV PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

#### **ARTICLE V DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

Kimberly Brady  
6970 Daniels Rd.  
Naples, FL 34109

Scott Brady  
6970 Daniels Rd.  
Naples, FL 34109

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

#### **ARTICLE VI LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**Certification**

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

*Kimberly Brady*

*Kimberly Brady*

Kimberly Brady, Incorporator

6970 Daniels Rd.

Naples, FL 34109

*Kimberly Brady*


# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: The Mano Escape, Inc.

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


Robert. Samouce, Esq.

  
**SWALM, MURRELL & SAMOUCÉ, P.A.**  
2375 Tamiami Trail North • Suite 308  
Naples, Florida 34103

(City/State/Zip)

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SECRETARY OF STATE

*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)

8/2/99  
(Date)