

## Florida Department of State

Division of Corporations  
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## To:

Division of Corporations  
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## From:

Account Name : CORPORATION SERVICE COMPANY  
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DIVISION OF CORPORATION

## FOREIGN PROFIT QUALIFICATION

EMPIRE BEAUTY SCHOOL INC.

Certificate of Status	0
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Page Count	04
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Empire Beauty School Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania 3. 23-1523654  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/30/1956 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing.  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 396 Pottsville/St. Clair Highway, Pottsville, PA 17901  
(Principal office address)

396 Pottsville/St. Clair Highway, Pottsville, PA 17901  
(Current mailing address)

8. Give instruction and teach cosmetology, barbering, manicuring, massage therapy  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  
skin care and related fields of endeavor.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

## 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: [Signature]

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**Chairman: Franklin X. SchoenemanAddress: 396 Pottsville/St. Clair Highway, Pottsville, PA 17901

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: John SinnenbergAddress: 396 Pottsville/St. Clair Highway, Pottsville, PA 17901

Director: \_\_\_\_\_

Address: \_\_\_\_\_

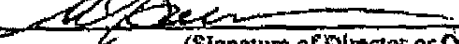
**B. OFFICERS**President: Michael D. BoumanAddress: 396 Pottsville/St. Clair Highway, Pottsville, PA 17901

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: The applicant will elect a Secretary in the near future. The functions of \*Address: \* Secretary are now performed by the President, Michael Bouman.Treasurer: The applicant will elect a Treasurer in the near future. The functions of\*Address: \* Treasurer are now performed by the President, Michael Bouman.

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)14. Michael D. Bouman, President  
(Typed or printed name and capacity of person signing application)

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COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

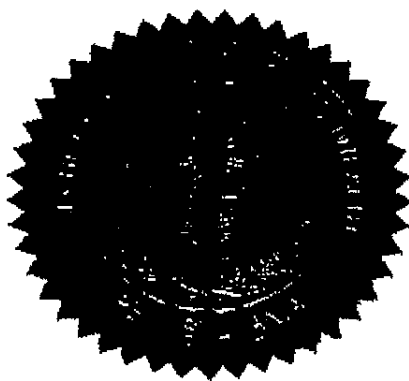
July 11, 2005

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

EMPIRE BEAUTY SCHOOL INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I  
have hereunto set my hand and  
caused the Seal of the  
Secretary's Office to be affixed,  
the day and year above written.

*Pech C. Cortez*  
Secretary of the Commonwealth

STMARTZ