

F010000003768

June 26, 2001

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Madam or Sir:

000004477900--7
-07/16/01--01107--011
*****70.00 *****70.00

Enclosed is Form "CR2E007 and Transmittal Letter" filed on behalf of Premier Salons, Inc., F.E.I.N. 41-2007052.

Attached you will find a completed application, Certificate of Existence, and a check for \$70.00 made payable to the "Florida Department of State".

Please contact our representative, Barbara Armon, at (314) 997-2100 ext. 2761, should any additional information be required.

Thank you.

Sincerely,

Vicki Lindquist
Payroll/Human Resources

6/27/17
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

7/8

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Premier Salons, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

James Smith

(Name of Person)

Premier Salons, Inc.

(Firm/Company)

3780 Fourteenth Avenue, Suite 106

(Address)

Markham ON Canada L3R9Y5

(City/State and Zip code)

For further information concerning this matter, please call:

James Smith

(Name of Person)

at (905) 470-7850 ext. 248

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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TALLAHASSEE, FLORIDA

**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. Premier Salons, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 41-2007052
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/12/2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 05/31/2001
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3780 Fourteenth Avenue, Suite 106 Markham ON Canada L3R9Y5
(Principal office address)
- same
(Current mailing address)
8. Hair styling/salon services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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TALLAHASSEE FLORIDA

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.

C T Corporation System

By: _____
(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.

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned corporation authorized under the laws of the state of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: Premier Salons, Inc.
2. The name and address of the registered agent and office is C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

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.



M S Green, Assistant Secretary

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

SEE ATTACHMENT

Chairman: Brian A. Luborsky

Address: 3780 Fourteenth Avenue, Suite 106

Markham ON Canada L3R9Y5

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Brian A. Luborsky

Address: 3780 Fourteenth Avenue, Suite 106

Markham ON Canada L3R9Y5

Vice President: _____

Address: _____

Secretary: Brian A. Luborsky

Address: 3780 Fourteenth Avenue, Suite 106 Markham ON Canada L3R9Y5

Treasurer: _____

Address: _____

SEE ATTACHMENT

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

13. Brian Luborsky
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Brian A. Luborsky, President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

Attachment to Florida
Application By Foreign Corporation for Authorization to Transact Business In Florida
Officers & Directors

-
- | | | |
|----|-------------------|-----------------------------------|
| 1. | Full Name: | Brian A. Luborsky |
| | Officer/Director: | Officer |
| | Officer's Title: | President |
| | Business Address: | 3780 Fourteenth Avenue, Suite 106 |
| | City: | Markham |
| | State: | ON Canada L3R9Y5 |
| | | |
| 2. | Full Name: | Brian A. Luborsky |
| | Officer/Director: | Officer |
| | Officer's Title: | Secretary |
| | Business Address: | 3780 Fourteenth Avenue, Suite 106 |
| | City: | Markham |
| | State: | ON Canada L3R9Y5 |
| | | |
| 3. | Full Name: | Brian A. Luborsky |
| | Officer/Director: | Director |
| | Director's Title: | Chairman |
| | Business Address: | 3780 Fourteenth Avenue, Suite 106 |
| | City: | Markham |
| | State: | ON Canada L3R9Y5 |

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TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PREMIER SALONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2001.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1215687

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DATE: 06-27-01