

F03000003245

(Requestor's Name)

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(City/State/Zip/Phone #)

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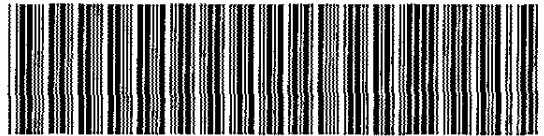
(Business Entity Name)

(Document Number)

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June 30, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

The Nailco Group, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEED TODAY

NEW FILINGS	
☐	Profit
☐	Non Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of RA Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Reports
☐	Fictitious Name
☐	Name Reservation
☐	Reinstatement

REGISTRATION/QUALIFICATION	
☒	Foreign
☐	Limited Liability
☐	Reinstatement
☐	Trademark
☐	Other

**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. THE NAFECO GROUP, 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. MICHIGAN 3. 38-2574258
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/26/1984 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JUNE 2, 2003
(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. 23200 HAGGERTY ROAD, FARMINGTON HILLS, MI 48335
(Principal office address)
- _____
(Current mailing address)
8. WHOLESALE DISTRIBUTION OF BEAUTY & SPA SUPPLIES
(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: NRAI SERVICES, INC
- Office Address: 526 E. PARK AVENUE
TALLAHASSEE, FL, 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.

Ed Hand ~ Asst. Secretary
(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:

A. DIRECTORS

Chairman: LAWRENCE GAYNOR

Address: 23200 HABBERTY ROAD
FARMINGTON HILLS, MI 48335

Vice Chairman: _____

Address: _____

Director: TERESA GAYNOR

Address: 23200 HABBERTY ROAD
FARMINGTON HILLS, MI 48335

Director: _____

Address: _____

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B. OFFICERS

President: LAWRENCE GAYNOR
CEO

Address: 23200 HABBERTY ROAD
FARMINGTON HILLS, MI 48335

Vice President: TERESA GAYNOR
SECRETARY

Address: 23200 HABBERTY ROAD
FARMINGTON HILLS, MI 48335

Secretary: _____

Address: _____

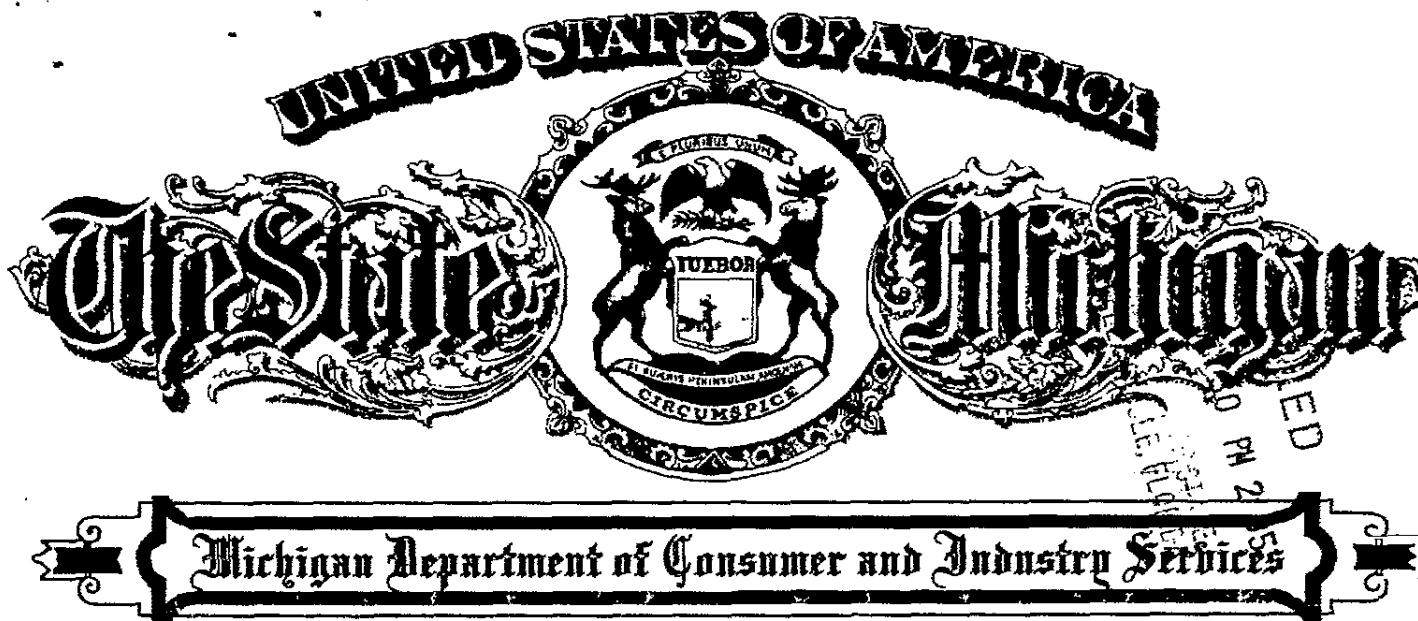
CFO
Treasurer: BRADLEY C. KEUETT

Address: 23200 HABBERTY ROAD, FARMINGTON HILLS, MI 48335

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

13. Bradley C. Keuett
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BRADLEY C. KEUETT, CFO
(Typed or printed name and capacity of person signing application)



Lansing, Michigan

This is to Certify That

THE NAILCO GROUP, INC.

was validly incorporated on December 26, 1984, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 12th day of June, 2003.

Andrew S. Hickey, Director

Bureau of Commercial Services