

# F04000000385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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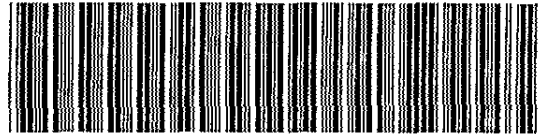
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Beauty + Beyond, 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:

Doug O'Connor  
(Name of Person)  
Tetra Management, Inc.  
(Firm/Company)  
8100 E. 22nd St. Bldg. 200  
(Address)  
Wichita, Ks 67226  
(City/State and Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Doug O'Connor at (316) 685-9278  
(Name of Person) (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

**Tetra Management,  
Inc.**

# Memo

**To:** Diane Cushing  
**From:** Doug O'Connor  
**CC:** [Click [here](#) and type name]  
**Date:** 01/20/04  
**Re:** Beauty & Beyond, Inc.

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Ref # W04000001772

I have selected an alternate corporate name for purposes of transacting business in Florida. This name is entered on the appropriate line of Application copy. If you need any additional information please call me at 316-685-9278 X108. Thank You.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 14, 2004

DOUG O'CONNOR  
TETRA MANAGEMENT, INC.  
8100 E. 22ND ST., BLDG 200  
WICHITA, KS 67226

SUBJECT: BEAUTY & BEYOND, INC.  
Ref. Number: W04000001772

We have received your document for BEAUTY & BEYOND, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The Name you have written in on the second line is not available either. Please make the proper corrections.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 804A00002561

# 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. Beauty and Beyond, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
~~Beauty and Beyond, Inc.~~ Beauty First of Orlando, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Kansas 3. 20-0438952  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/27/03 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(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. 8100 E. 22nd Bldg. 200 Wichita, Ks 67226  
(Principal office address)  
Same  
(Current mailing address)
8. Engage in any lawful act or activity for which corporations may be organized under Kansas Corporation Law  
(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: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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.

By: CT Corporation System  
J. L. Miles,  
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: Jack L. Shelton  
Address: P. O. Box 780538  
Wichita, Ks 67278

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

Director: Greg L. Shelton  
Address: P. O. Box 780538  
Wichita, Ks 67278

Director: Douglas C. O'Connor  
Address: P. O. Box 780538  
Wichita, Ks 67278

**B. OFFICERS**

President: Greg L. Shelton  
Address: P. O. Box 780538  
Wichita, Ks 67278

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

Secretary: Douglas C. O'Connor  
Address: P. O. Box 780538 Wichita, Ks 67278

Treasurer: Douglas C. O'Connor  
Address: P. O. Box 780538 Wichita, Ks 67278

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

13. Douglas C. O'Connor  
(Signature of Director or Officer listed in number 12 of the application)

14. Douglas C. O'Connor, Secretary  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
JAN 22 PM 3:52

**STATE OF KANSAS  
OFFICE OF  
SECRETARY OF STATE  
RON THORNBURGH**

*To all to whom these presents shall come, Greetings:*

I, RON THORNBURGH, Secretary of State of the state of Kansas,  
do hereby certify that, according to the records of this office,

BEAUTY & BEYOND, INC.

KANSAS FOR PROFIT CORPORATION

Business Entity ID Number: 3540523

was filed in this office on October 27, 2003 and has complied with the  
applicable provisions of the laws of the State of Kansas and on this date is in  
good standing and authorized to transact business or to conduct its affairs  
within this state.

Dated: 01/21/2004

**For Validation:**

Certificate ID: **10800**

To validate this certificate, visit the following  
web site, enter this certificate ID, then follow  
the instructions displayed.

<https://www.accesskansas.org/businessentity/validate.html>



Signed:

RON THORNBURGH  
SECRETARY OF STATE

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