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2004 JUN 14 PM 12:58
JUN 14 2004
CORPORATIONS
TALLAHASSEE, FLORIDA

J. BROWN JUN 15 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BEAUTY WAREHOUSE OF KANSAS CITY, 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:

RICHARD K. WALTERS
(Name of Person)

BEAUTY WAREHOUSE OF KANSAS CITY, INC.
(Firm/Company)

2115 NE 14TH COURT
(Address)

FORT LAUDERDALE, FL 33304
(City/State and Zip code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

RICHARD K. WALTERS at (954) 566-6225
(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

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.

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JUDICIAL CORP. RECORDS
TALLAHASSEE, FLORIDA

1. BEAUTY WAREHOUSE OF KANSAS CITY 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. KANSAS 3. 48-1016913
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/26/86 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. 2115 NE 14TH COURT; FORT LAUDERDALE, FL 33304
(Principal office address)
- 2115 NE 14TH COURT; FORT LAUDERDALE, FL 33304
(Current mailing address)

8. RETAIL SALE OF BEAUTY 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: RICHARD K. WALTERS

Office Address: 2115 NE 14TH COURT

FORT LAUDERDALE, Florida 33304
(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.


(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: RICHARD K. WALTERS

Address: 2115 NE 14TH COURT
FORT LAUDERDALE, FL 33304

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: RICHARD K. WALTERS

Address: 2115 NE 14TH COURT, FORT LAUDERDALE, FL 33304

Vice President: RICHARD K. WALTERS

Address: 2115 NE 14TH COURT, FORT LAUDERDALE, FL 33304

Secretary: Angela Foster

Address: 2115 NE 14TH COURT, FORT LAUDERDALE, FL 33304

Treasurer: RICHARD K. WALTERS

Address: 2115 NE 14TH COURT, FORT LAUDERDALE, FL 33304

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

13. ☒ Richard K. Walters
(Signature of Director or Officer listed in number 12 of the application)

14. RICHARD K. WALTERS, PRESIDENT
(Typed or printed name and capacity of person signing application)

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



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JUN 14 PM 12:58
TALLAHASSEE, FLORIDA

To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

BEAUTY WAREHOUSE OF KANSAS CITY, INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 21st day of January, A.D. 1986 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:

I hereto set my hand and cause

to be affixed my official seal.

Done at the City of Topeka, this

1st day of June, A.D. 2004



RON THORNBURGH
SECRETARY OF STATE