

# F05000000 821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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



400045417734

02/07/05--01078--009 \*\*78.75

Special Instructions to Filing Officer:

Name	
Address	
Phone	
Ex.	
Office Use Only	
Up	DCC
Up	DCC
Ver	DCC
Acknowledgement	DCC
	DCC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 FEB -7 P 12:03

FILED

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Best of Beauty 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 bldg 200

(Address)

Wichita, Ks 67226

(City/State and Zip code)

For further information concerning this matter, please call:

Doug O'Connor

(Name of Person)

at ( 316 ) 685-9278

(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 FEB - 7 P 12:03

FILED

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

Best of Beauty of JAX, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Kansas 3. 20-2111759  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/11/05 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 8100 E. 22nd Bldg 200, Wichita, Ks 67226  
(Principal office address)

Same  
(Current mailing address)

8. Engage in any lawful act of 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 NOT acceptable)

Name: CT Corporations 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.*

Attached

(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:

FILED  
2005 FEB - 7 - 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Jack L. Shelton

Address: 7820 Polo Club Lane

Sarasota, FL 34240

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

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

Director: Greg L. Shelton

Address: PO Box 780538

Wichita, Ks 67278

Director: Douglas C. O'Connor

Address: PO Box 780538

Wichita, Ks 67278

**B. OFFICERS**

President: Greg L. Shelton

Address: PO Box 780538

Wichita, Ks 67278

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

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

Secretary: Douglas C. O'Connor

Address: PO Box 780538, Wichita, Ks 67278

Treasurer: Douglas C. O'Connor

Address: PO 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)

FILED  
2005 FEB - 1 P 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ACCEPTANCE OF APPOINTMENT

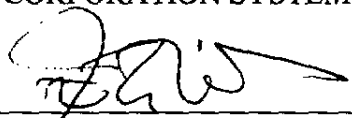
RE: **Best of Beauty, Inc. (Kansas Domestic)**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: January 24, 2005

CT CORPORATION SYSTEM

By

  
Jonathan L. Miles,  
Assistant Secretary

2005 FEB -1 P 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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,

**BEST OF BEAUTY, INC.**

**KANSAS FOR PROFIT CORPORATION**

Business Entity ID Number: 6026694

was filed in this office on January 11, 2005 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: 02/04/2005

**For Validation:**

Certificate ID: **26446**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 FEB -1 P 12:03

FILED