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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

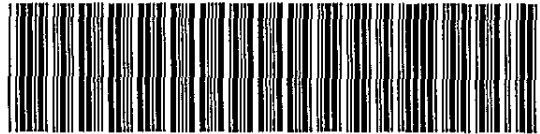
(Business Entity Name)

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2005 AUG - 2 AM 9:42
TALLAHASSEE, FLORIDA

W05-33667
J. BRYAN JUL 14 2005

J. BRYAN AUG - 3 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ELIZABETH ARDEN 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:

ATTN: TAX DEPARTMENT
(Name of Person)
ELIZABETH ARDEN SPAS, LLC
(Firm/Company)
3822 E. UNIVERSITY DR #5
(Address)
PHOENIX, AZ 85034
(City/State and Zip code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

GABRIELA MACKO at (602) 760-2526
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 14, 2005

ATTN: TAX DEPARTMENT
ELIZABETH ARDEN SPAS, LLC
3822 E. UNIVERSITY DR #5
PHOENIX, AZ 85034

SUBJECT: ELIZABETH ARDEN SALONS, INC.
Ref. Number: W05000033667

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TALLAHASSEE, FLORIDA

We have received your document for ELIZABETH ARDEN SALONS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 805A00046459

Red Door Spa Holdings

red door spas
The Art of Relaxation



Prestige
Spa & Wellness Centers

July 27, 2005

Florida Department of State
Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

FILED
2005 AUG -2 AM 9:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: Elizabeth Arden Salons, Inc.


To Whom It May Concern:

This is to provide an affidavit correcting erroneous information inserted on line 6 of the Application by Foreign Corporation for Authorization to Transact Business in Florida filed by Elizabeth Arden Salons, Inc., an Arizona Corporation.

As corrected, the line 6 should read: "upon this filing".

Please process this correction and issue a Certificate of Authority as requested.

Sincerely,
ELIZABETH ARDEN SALONS, INC.



Gabriela Macko
Assistant Secretary



Notary Public State of Arizona
Maricopa County
M. Cristina Moe
Expires March 17 2007

State of Arizona
County of Maricopa

Subscribed and sworn to (or affirmed) before me at
Phoenix (city), by M. Cristina Moe (signer's
name) on 07/27/2005 (date).


Notary Public's Signature

My Commission Expires: March 17, 2007

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. ELIZABETH ARDEN SALONS, 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. ARIZONA 3. 35-1902303
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/23/2004 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12/23/2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3822 E. UNIVERSITY DR #5, PHOENIX, AZ 85034
(Principal office address)
- SAME AS ABOVE
(Current mailing address)
8. BEAUTY SALONS / DAY SPAS
(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 CORPORATION SYSTEM
- Office Address: 1200 S. PINE ISLAND RD
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.

[Signature] Asst. Secy.
(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: BRENT KNUDSEN

Address: 3822 E. UNIVERSITY DR #5, PHOENIX, AZ 85034

Vice Chairman: _____

Address: _____

Director: JOHN RICHARDS

Address: 3822 E. UNIVERSITY DR #5, PHOENIX, AZ 85034

Director: NEIL WATANABE

Address: 3822 E. UNIVERSITY DR #5, PHOENIX, AZ 85034

B. OFFICERS

President: JOHN RICHARDS

Address: 3822 E. UNIVERSITY DR #5, PHOENIX, AZ 85034

Vice President: BRAD EPP

Address: 3822 E. UNIVERSITY DR #5, PHOENIX, AZ 85034

VP/ Secretary: NEIL WATANABE

Address: 3822 E. UNIVERSITY DR #5, PHOENIX, AZ 85034

ASST. SEC. Treasurer: GABRIELA MACKO

Address: 3822 E. UNIVERSITY DR #5, PHOENIX AZ 85034

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. GABRIELA MACKO - ASSISTANT SECRETARY

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

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DIRECTOR OF PORTLAND
JAILHOUSE FLORIDA

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****ELIZABETH ARDEN SALONS, INC.*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on December 23, 2004.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 17th Day of June, 2005, A. D.



EXECUTIVE SECRETARY

BY:

Gloria Conteras

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