

F06000006916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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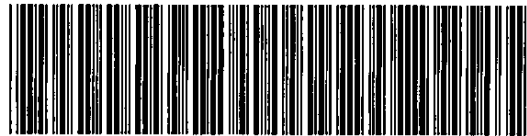
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2006

JILL MOTSCHENBACHER
1001 25TH ST. N
FARGO, ND 58102

SUBJECT: VANITY, INC.
Ref. Number: W06000043673

We have received your document for VANITY, INC. and your check(s) totaling \$70.00. 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.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent must sign accepting the designation.

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) 245-6955.

Suzanne Hawkes
Document Specialist

Letter Number: 606A00058927

COVER LETTER

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06 OCT -3 AM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Vanity, 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:

Jill Motschenbacher

(Name of Person)

Vanity, Inc.

(Firm/Company)

1001 25th St. N

(Address)

Fargo, ND 58102

(City/State and Zip code)

For further information concerning this matter, please call:

Jill Motschenbacher

(Name of Person)

at (701) 237-3330

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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.

1. Vanity, Inc.

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

Vanity, Inc. of North Dakota
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. North Dakota

(State or country under the law of which it is incorporated)

3. 91-1788090

(FEI number, if applicable)

4. 3/25/1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 10/30/2005

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

7. 1001 25th St N, Fargo, ND 58102

(Principal office address)

(Current mailing address)

8. Sales/Warehouse Management Services

(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: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee

(City)

, Florida 33470

(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.

Andee Womica, on behalf of Incorp Services, Inc.

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Donald Bottrell

Address: 1001 N 25th St

Fargo, ND 58102

Director: Mark Kempf

Address: 1001 N 25th St

Fargo, ND 58102

B. OFFICERS

President: Mark Kempf

Address: 1001 N 25th St

Fargo, ND 58102

Vice President: _____

Address: _____

Secretary: Jill Motschenbacher

Address: 1001 N 25th St, Fargo, ND 58102

Treasurer: Stephen Anderson

Address: 1001 N 25th St, Fargo, ND 58102

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. Jill Motschenbacher

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

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Addendum:

Vanity, Inc Tax ID: 91-1788090

#12 Additional Director:

Director: Colette Anderson-Bottrell

Address: 1001 N 25th St

Fargo, ND 58102

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TALLAHASSEE, FLORIDA



3155 East Patrick Lane • Suite 1
Las Vegas, NV 89120-3481

Phone 702.866.2500
Fax 702.866.2689

www.incorpservices.com

Friday, August 30th, 2006

Jill Motschenbacher
Vanity, Inc.
1001 25th St. N
Fargo, ND 58107-0547
United States

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SIGNED BY STATE
TALLAHASSEE, FLORIDA

Dear Jill:

This letter is to serve as formal acceptance as your resident agent in the following states AR, CO, FL, ID, IN, IL, IA, KS, KY, LA, MI, MN, MO, MT, NE, OH, OK, SD, TX, UT, WA, WI, and WY. We look forward to serving you! Incorp Services has been in business since January 1998. We were formed initially to service solely the entities of a private investment bank that was engaged in mergers and acquisitions of publicly traded companies. In June of 2001, we began servicing the registered agent/corporate public. We are a very tech-centric company and invest hundreds of thousands of dollars a year developing new technologies - many proprietary to our industry.

Via our client web portal, you can see at a glance your entities in multiple jurisdictions with current filing status. We offer real-time notification on 41 states when entities lapse into delinquency or other events. To our knowledge, no other service provider can offer this.

We give you free unlimited access to your filed documents and service of process via the web, online bill pay, global entity status view in all jurisdictions, the ability to upload your own corporate documents - and we continue to add additional features monthly such as our upcoming auto-fill forms library.

Finally, if you are filing your own documents with the Secretary of State it is *imperative* that you designate Incorp Services, Inc. as your Resident Agent just as it appears in this letter: "Incorp Services, Inc." If you fail to comply with this you may be subject to a refilling fee in the future.

If you have any questions, please don't hesitate to contact us at our corporate headquarters at (800) 246-2677 from 8 to 5 PST.

Sincerely,

The Incorp Services, Inc. Team
3155 E. Patrick Lane, Suite 1
Las Vegas, NV 89120-3481

State of North Dakota

SECRETARY OF STATE



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TALLAHASSEE, FLORIDA

CERTIFICATE OF GOOD STANDING OF

VANITY, INC.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that VANITY, INC. , a North Dakota BUSINESS CORPORATION, was incorporated in this office on March 25, 1997 and, according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a North Dakota BUSINESS CORPORATION.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

VANITY, INC.

Issued: September 25, 2006

A handwritten signature in cursive script, reading "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State