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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

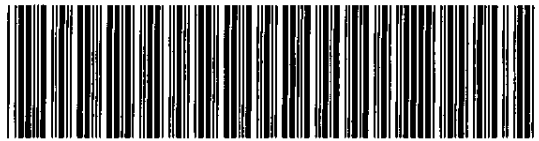
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Foreign
2/16/08
3/16

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: R. S. Blades 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:

Carol L. LeBeau

(Name of Person)

Carol L. LeBeau PA

(Firm/Company)

4957 Castello Dr

(Address)

Naples, FL 34103

(City/State and Zip code)

For further information concerning this matter, please call:

Carol LeBeau

(Name of Person)

at (239) 262-3544

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2008

CAROL L. LEBEAU
4957 CASTELLO DR.
NAPLES, FL 34103

SUBJECT: R S BLADES INC.
Ref. Number: P07000084640

We have received your document for R S BLADES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

ARTICLES OF CORRECTION CAN NOT BE USED TO CHANGE A CORPORATION FROM A DOMESTIC CORPORATION TO A FOREIGN CORPORATION. FIRST YOU MUST DISSOLVE THE FLORIDA CORPORATION, THEN FILE A NEW FOREIGN CORPORATION. UPON SUBMITTING THE NEW FILING FOR A FOREIGN QUALIFIED CORPORATION, PLEASE SUBMIT A NOTE STATING THAT YOU WILL NOT BE REVOKING THE DISSOLUTION OF THE DOMESTIC CORPORATION AND AUTHORIZE THIS NEW OUT-OF-STATE CORPORATION TO USE THE SAME NAME.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 808A00010235

RECEIVED
2008 MAR -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1

R.S. Blades Inc.
1410 Pine Ridge Road #5
Naples, FL 34109

February 22, 2008

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: R.S. Blades Inc.
#P07000084640

Dear Division of Corporation:

We will not be revoking the Dissolution of the Domestic Corporation and we authorize this new out-of-state corporation to use the same name.

Sincerely,

A handwritten signature in cursive script, appearing to read "Richard Pickett".

Richard Pickett
President

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. RS Blades 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. Michigan 3. 38-2968531
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/14/91 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7/26/07
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1410 Pine Ridge Rd #5 Naples, FL 34109
(Principal office address)

1410 Pine Ridge Rd #5 Naples, FL 34109
(Current mailing address)

8. HAIR Salon
(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: Richard Pickett

Office Address: 12854 Carrington Circle #102

Naples, Florida 34105
(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.

Richard Pickett
(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard D. Pickett

Address: 12854 Carrington Circle #102

Naples, FL 34105

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

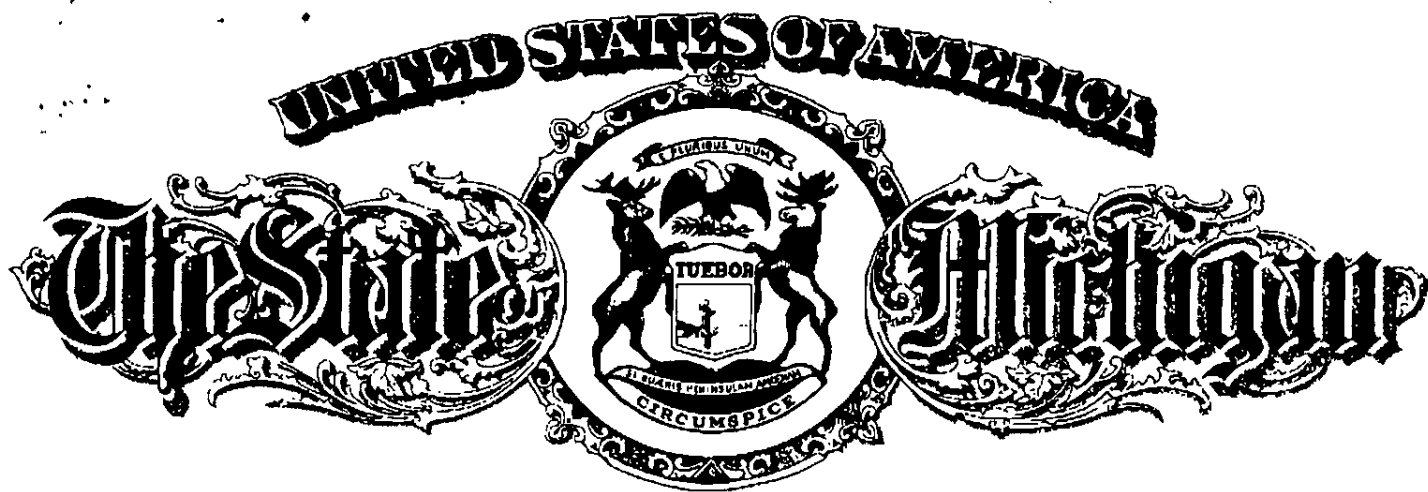
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Richard D. Pickett

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

14. Richard D. Pickett - President

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



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

R.S. BLADES, INC.

a Michigan profit corporation was validly incorporated on January 25, 1991, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 29th day of January, 2008.

Andrew L. Mitchell, Director

Bureau of Commercial Services