

F08000001524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

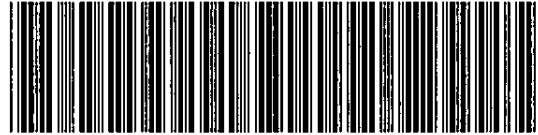
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300119675583

03/10/08--01048--004 **78.75

APPROVED
AND
FILED

08 APR -4 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W08-12775

Bm 4/4/08

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Olympus, 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:

Caryl Ann Johnson

(Name of Person)

Olympus, Inc

(Firm/Company)

1840 E. University Drive

(Address)

Tempe, Arizona 85281-7760

(City/State and Zip code)

For further information concerning this matter, please call:

Caryl Ann Johnson

(Name of Person)

at (480) 966-9576

(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

March 11, 2008

CARYL ANN JOHNSON
1840 E UNIVERSITY DRIVE
TEMPE, AZ 85281-7760

SUBJECT: OLYMPUS, INC.
Ref. Number: W08000012775

We have received your document for OLYMPUS, INC. and your check(s) totaling \$78.75. 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 508A00014856



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2008

CARYL ANN JOHNSON
1840 E UNIVERSITY DRIVE
TEMPE, AZ 85281-7760

SUBJECT: OLYMPUS, INC.
Ref. Number: W08000012775

We have received your document for OLYMPUS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The alternate name you listed is unavailable. Please call for assistance before resubmitting your document.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 508A00014856

**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. Olympus, Inc

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

OLYMPUS, NEW MEXICO, INC

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New Mexico

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

3. 850352526

(FEI number, if applicable)

4. February 5, 1987

(Date of incorporation)

5. PERPETUAL

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

6. Not at this time

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

7. 1840 E. University Drive, Tempe, AZ. 85281-7760

(Principal office address)

1840 E. University Drive, Tempe, Arizona 85281-7760

(Current mailing address)

8. Cosmetology School

(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: Candi Ekstrom

Office Address: 6456 Callerton Cove

Sanford

(City)

, Florida 32771

(Zip code)

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TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

Candi Ekstrom
(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: Gerald D. Johnson

PRESIDENT

Address: 1840 E. University Drive

Tempe, Arizona 85281-7760

Vice Chairman: Jessica I. Wolman

Address: 1840 E. University Drive

Tempe, Arizona

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Gerald Johnson

Address: 1840 E. University Drive

Tempe, Arizona 85281-7760

Vice President: Jessica I. Wolman

Address: 1840 E. University Drive

Tempe, Arizona 85281-7760

Secretary: Jessica I. Wolman

Address: 1840 E. University Drive, Tempe, Arizona 85281-7760

Treasurer: Jessica I. Wolman

Address: 1840 E. University Drive, Tempe, Arizona 85281-7760

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

13. Gerald D. Johnson

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

14. Gerald D. Johnson, President

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



OFFICE OF THE
PUBLIC REGULATION COMMISSION

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

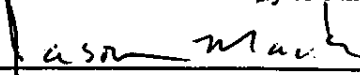
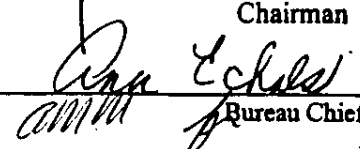
IT IS HEREBY CERTIFIED THAT:
OLYMPUS, INC.

1341817
a corporation organized under the laws of
NEW MEXICO
is duly authorized to transact business in New Mexico, as a
Domestic Profit Corporation, under the
BUSINESS CORPORATION ACT
(53-11-1 to 53-18-12 NMSA 1978)
having filed its Articles of Incorporation FEBRUARY 5, 1987
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the Public
Regulation Commission which have been assessed against the
aforesaid corporation, have been paid to date and aforesaid
corporation is in corporate good standing & duly authorized
to transact business as its corporate existence has not been
revoked in New Mexico. This Certificate is not to be
construed as an endorsement, recommendation, or notice of
approval of the corporation's financial condition or
business activities and practices. This certificate of Good
standing and compliance expires: MARCH 15, 2010

Dated: FEBRUARY 22, 2008

In testimony whereof, the Public Regulation of the
State of New Mexico has caused this certificate to be
signed by its Chairman and the seal of said
Commission to affixed at the City of Santa Fe.


Chairman

Bureau Chief

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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