

F100000000387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

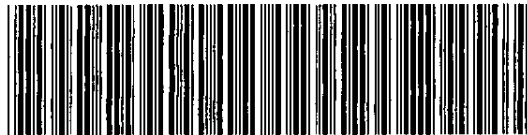
(Business Entity Name)

(Document Number)

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

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DIVISION OF CORPORATION  
2010 JAN 22 PM 4:06

4099

W10000001274

1/25/10

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** EA ACQUISITION, 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," or "Certificate of Good Standing" 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:

GABRIELA MACKO

Name of Person

ELIZABETH ARDEN SPAS, LLC

Firm/Company

3822 E. UNIVERSITY DRIVE, SUITE 5

Address

PHOENIX, AZ 85034

City/State and Zip code

GMACKO@RDSPAS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GABRIELA MACKO

Name of Person

at (602) 760-2526

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

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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



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10 JAN 22 AM 11:13

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
101 MANATEE AVENUE  
TALLAHASSEE, FL 32301

January 12, 2010

GABRIELA MACKO  
3822 E. UNIVERSITY DRIVE  
SUITE 5  
PHOENIX, AZ 85034

SUBJECT: EA ACQUISITION, INC.  
Ref. Number: W10000001274

We have received your document for EA ACQUISITION, 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.

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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 810A00000896

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**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. EA ACQUISITION, INC.

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

ELIARD ACQUISITION, INC.

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

2. ARIZONA

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

3. 27-1465975

(FEI number, if applicable)

4. 12/16/09

(Date of incorporation)

5. PERPETUAL

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

6. 3822 E. UNIVERSITY DRIVE, SUITE 5, PHOENIX, AZ 85034

(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 DRIVE, SUITE 5, PHOENIX, AZ 85034

(Principal office address)

EA ACQUISITION, INC.

(Current mailing address)

8. MANAGEMENT AND ADMINISTRATION FOR 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 ROAD

PLANTATION, Florida 33324

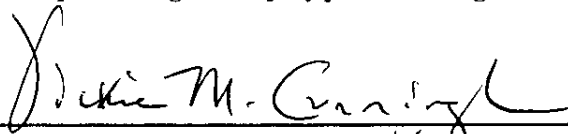
(City)

(Zip code)

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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.*



(Registered agent's signature)

VICKIE M. CUNNINGHAM, ASST. SECRETARY

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:

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**A. DIRECTORS**

Chairman: SEE ATTACHED LIST

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

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

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

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. Gabriela Macko  
(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)

**EA ACQUISITION, INC.  
OFFICERS AND DIRECTORS**

**OFFICERS:**

President	Todd Walter
Secretary	Todd Walter
SVP Operations	Larry Silvestri
VP Controller	Kurt Graham
CIO	Paul Kaczmarek
Assistant Secretary	Gabriela Macko

**ADDRESS:**

3822 E. University Dr. #5, Phoenix, AZ 85034
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3822 E. University Dr. #5, Phoenix, AZ 85034
3822 E. University Dr. #5, Phoenix, AZ 85034
3822 E. University Dr. #5, Phoenix, AZ 85034

**DIRECTORS:**

Todd Walter  
Alison Minter

3822 E. University Dr. #5, Phoenix, AZ 85034  
3822 E. University Dr. #5, Phoenix, AZ 85034

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# STATE OF ARIZONA



Office of the  
**CORPORATION COMMISSION**  
**CERTIFICATE OF GOOD STANDING**

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DIVISION OF CORPORATION  
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To all to whom these presents shall come, greeting:

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that

**\*\*\*EA ACQUISITION, INC.\*\*\***

a domestic corporation organized under the laws of the State of Arizona, did incorporate on December 16, 2009.

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; and 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 29th Day of December, 2009, A. D.



A handwritten signature in black ink, appearing to read "EG Johnson".

Executive Director

By: \_\_\_\_\_ 423273