

F100000004873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

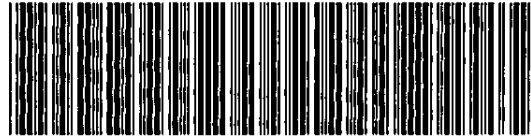
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100187331531

11/04/10--01011--008 **87.50

MRS
6/11/8

FILED
10 NOV -4 PM 2:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pure Beauty Salons & Boutiques, 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:

Micheal Kirkpatrick

Name of Person

Pure Beauty Salons & Boutiques, Inc.

Firm/Company

3762 14th Ave Ste 200

Address

Markham, ON L3R0G7 Canada

City/State and Zip code

mkirkpatrick@premiersalons.com

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

For further information concerning this matter, please call:

Micheal Kirkpatrick at (905) 470-7850 x247

Name of Person

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. Pure Beauty Salons & Boutiques, 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. Delaware

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

3. 273530447

(FEI number, if applicable)

4. 09/09/2010

(Date of incorporation)

5. Perpetual

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

6. 10/12/2010

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

7. 3762 14th Ave Ste 200 Markham ON L3R 0G7

(Principal office address)

3762 14th Ave Ste 200 Markham ON L3R 0G7

(Current mailing address)

8. Retail sales of beauty products and Salon 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: National Registered Agents, Inc.

Office Address: 2731 Executive Park Drive Ste 4

Weston

(City)

, Florida 33331

(Zip code)

FILED
10 NOV -4 PM 2:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

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: See Attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

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. Brian Luborsky

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Brian Luborsky President

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

FILED

10 NOV -4 PM 2:56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Company Name

Pure Beauty Saslons & Boutiques Inc.

Date Incorporation

Sept 09 2010

Officer Name

Title

Country

Address

Brian Luborsky

Chairman, CEO, President

Canada

3762 14th Ave Ste 200, Markham, ON, L3R 0G7

Gord Luborsky

Treasurer

Canada

3762 14th Ave Ste 200, Markham, ON, L3R 0G7

Rob Von der Porten

Chief Operating Officer

Canada

3762 14th Ave Ste 200, Markham, ON, L3R 0G7

James Cooke

Chief Financial Officer

Canada

3762 14th Ave Ste 200, Markham, ON, L3R 0G7

Andrew Muroff

Chief Information Officer and SVP Operations

Canada

3762 14th Ave Ste 200, Markham, ON, L3R 0G7

Robert Sanders

SVP Human Resources

USA

8341 10th Ave North, Golden Valley, MN, 55427

Jocelyn Horst

SVP Operations

Canada

3762 14th Ave Ste 200, Markham, ON, L3R 0G7

Barry Crystal

SVP Operations

Canada

3762 14th Ave Ste 200, Markham, ON, L3R 0G7

Director

Brian Luborsky

Chairman, CEO, President

Canada

3762 14th Ave Ste 200, Markham, ON, L3R 0G7

FILED
10 NOV -4 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

FILED
10 NOV -4 PM 2:56
PAGE 1
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PURE BEAUTY SALONS & BOUTIQUES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF OCTOBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



4869862 830

100961213

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8265554

DATE: 10-01-10