

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

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**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
 Fax Number : (850) 617-6381

RA4281.181641

From:

Account Name : CORPDIRECT AGENTS, INC.  
 Account Number : 110450000714  
 Phone : (850) 222-1173  
 Fax Number : (850) 224-1640

RECEIVED FEB 26 2013

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**MYLOOKS INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 1       |
| Page Count            | 06      |
| Estimated Charge      | \$87.50 |

SECRETARY OF STATE  
 PALM BEACH, FLORIDA

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J. Shivers FEB 27 2013

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**COVER LETTER**

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

**SUBJECT:** MyLooks, 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:

Paul E. Risner, EVP/GC/Chief Administrative Officer

Name of Person

MyLooks Inc.

Firm/Company

301 Yamato Road, Suite 1130

Address

Boca Raton , Florida 33431

City/State and Zip code

paul@mylooks.com

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

For further information concerning this matter, please call:

Paul E. Risner at (904) 477-9000

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

SECTION OF STATE  
TALLAHASSEE, FLORIDA

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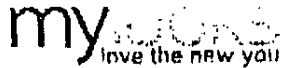
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Enclosed is a check for the following amount:

- ☐ \$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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February 26, 2013

In re: Permission to use a Corporate Name

To Whom It May Concern:

I am Paul Risner, managing member/manager of MyLooks, Florida, LLC. I am also a Director of, and Secretary of, MyLooks, Inc., the Member for MyLooks, FL, LLC. On behalf of MyLooks, LLC, I hereby authorize MyLooks Inc., our Member, to use the Name "MyLooks" in its application to qualify to do business in Florida.

If you require any additional information, please contact me as shown below.

Best regards,

Paul E. Risner, Esq.  
Manager, MyLooks Florida, LLC.  
[paul@mylooks.com](mailto:paul@mylooks.com)  
904-477-9000

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TALLAHASSEE FLORIDA

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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. MyLooks 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. 45-5197779

(FBI number, if applicable)

## 4. April 9, 2012

(Date of incorporation)

## 5. Perpetual

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

## 6. March 1, 2013

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

## 7. 301 Yamato Road, Suite 1130, Boca Raton, FL 33431

(Principal office address)

Same as Principal Address

(Current mailing address)

## 8. Any Legal Business.

(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: NRAI Services, Inc.

Office Address: 515 E. Park Avenue

Tallahassee, Florida 32301  
(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.

Katie Wunsch, Asst. Sec.

(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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TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

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

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

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

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

Director: Vicky AlexAddress: 301 Yamato Road, Suite 1130, Boca Raton FL 33431Director: Paul E. Risner, Esq.Address: 301 Yamato Road, Suite 1130, Boca Raton FL 33431

## B. OFFICERS

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

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

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

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

Secretary: Paul E. RisnerAddress: 301 Yamato Road, Suite 1130, Boca Raton FL 33431Treasurer: Paul E. RisnerAddress: 301 Yamato Road, Suite 1130, Boca Raton FL 33431

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

13. \_\_\_\_\_

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. Paul E. Risner, Secretary & Director

(Typed or printed name and capacity of person signing application) H13000045302 3

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 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

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# Delaware

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## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MYLOOKS 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 TWELFTH DAY OF FEBRUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MYLOOKS INC." WAS INCORPORATED ON THE NINTH DAY OF APRIL, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0210535

DATE: 02-12-13

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