

F13000002831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

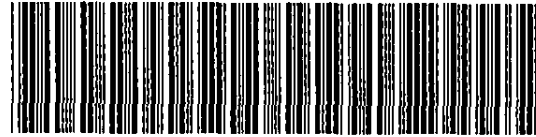
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600247534486

07/01/13--01001--005 **87.50

RECEIVED

13 JUN 28 PM 3:32

TALLAHASSEE, FL 06107

FILED

13 JUN 28 PM 4:56

SECRETARY OF STATE
TALLAHASSEE, FL 06107

7-1-13
19

**CORPORATE
ACCESS,
INC.**

"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP:

6-28-13



CERTIFIED COPY



PHOTOCOPY



CUS

bs



FILING

Foreign Inc.

1.

Beauty BASICS, Inc.
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**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. **Beauty Basics, 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. **Louisiana**

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

3. **72-1340047**

(FEI number, if applicable)

4. **9/29/1999**

(Date of incorporation)

5. **perpetual**

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

6. _____

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

7. **113 South Pine St, Hammond LA 70403**

(Principal office address)

113 South Pine St, Hammond LA 70403

(Current mailing address)

8. **Operate cosmetology schools and sell beauty products**

(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: **Peter R. Wallace**

Office Address: **259 Third Street N**

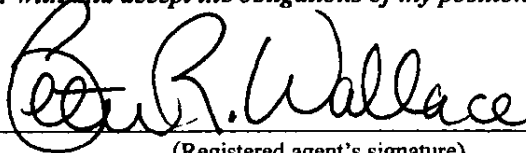
ST Petersburg, FL, Florida **33701**

(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.



(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.

FILED
13 JUN 28 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Debra P. Neill

Address: 303 S. Pine Street, Hammond,
Louisiana 70403

Vice Chairman: Thomas C. Petrillo

Address: 235 3rd St S, Suite 200
St. Petersburg, FL 33701

Director: James K. Petrillo

Address: 235 3rd St S, Suite 200
St. Petersburg, FL 33701

Director: Edwin H. Neill, III

Address: 303 S. Pine Street, Hammond,
Louisiana 70403

FILED
13 JUN 28 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FL 32399

B. OFFICERS

President: James K. Petrillo

Address: 235 3rd St S, Suite 200
St. Petersburg, FL 33701

Vice President: Kalli Blackwell Peterman

Address: 113 South Pine Street
Hammond, Louisiana 70403

Secretary: Edwin H. Neill, III

Address: 303 S. Pine Street, Hammond, Louisiana 70403

Treasurer: Edwin H. Neill, III

Address: 303 S. Pine Street, Hammond, Louisiana 70403

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

13. _____

Signature of Director or Officer

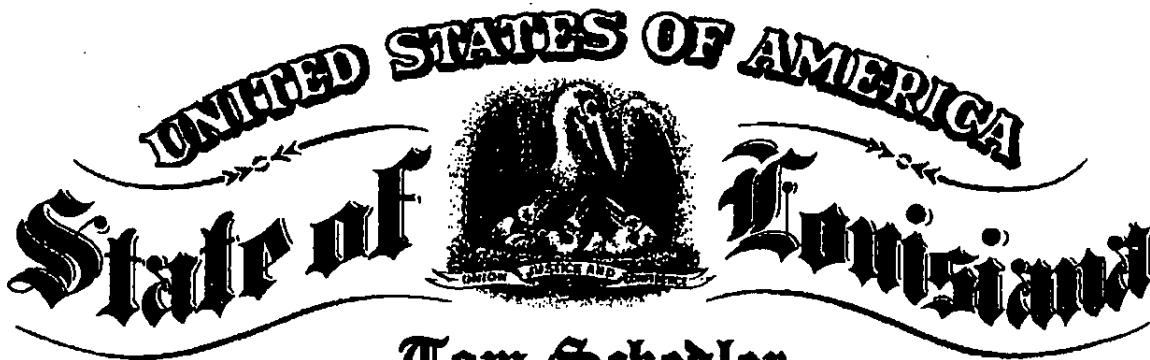
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Thomas C. Petrillo, Director

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

Additional Director:
John Elstrott
303 S. Pine Street
Hammond, Louisiana 70403

FILED
13 JUN 28 PM 4: 56
SECRETARY OF STATE
TALLAHASSEE, FL 32399



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

the Articles of Incorporation of

BEAUTY BASICS, INC.

Domiciled at HAMMOND, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation was issued on November 14, 1994,

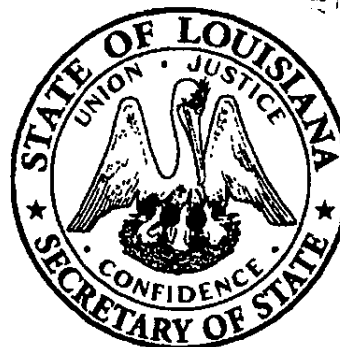
I further certify that no Certificate of Dissolution has been issued.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

June 27, 2013

Secretary of State

Web 34477956D



Certificate ID: 10395599#HHT93

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.
www.sos.louisiana.gov

FILED
13 JUN 28 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FL 32307