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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

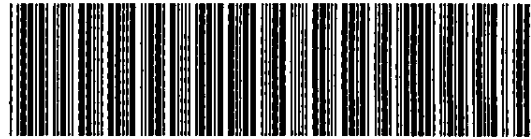
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE FLORIDA

MAR 13 2014

J. BRYAN

## COVER LETTER

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

**SUBJECT:** ATHENA COSMETICS, 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:

**MARILEE HAGAR**

Name of Person

**ATHENA COSMETICS, INC.**

Firm/Company

**1838 EASTMAN AVE., SUITE 200**

Address

**VENTURA CA 93003**

City/State and Zip code

**mhagar@revitalash.com**

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

For further information concerning this matter, please call:

**MARILEE HAGAR**

Name of Person

at ( **805** ) **256-6143**

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

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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. ATHENA COSMETICS, INC.**

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

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

**2. NEVADA**

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

**3. 37-159005**

(FEI number, if applicable)

**4. NOVEMBER 2006**

(Date of incorporation)

**5. PERPETUAL**

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

**6. 02/03/2014**

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

**7. 1838 EASTMAN AVE., SUITE 200, VENTURA, CA 93003**

(Principal office address)

(Current mailing address)

**8. OUTSIDE SALES**

(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: Paracorp Incorporated

Office Address: 236 East 6th Avenue

Tallahassee

(City)

, Florida 32303

(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.*

*Sharon Cooke*

SHARON COOKE, ASST SECRETARY

(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: MICHAEL C. BRINKENHOFF, M.D.

Address: P O BOX 23306  
VENTURA, CA 93002

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

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

Director: DARIEL L. SIDNEY

Address: 1838 EASTMAN AVE., SUITE 200  
VENTURA, CA 93003

Director: DANIEL BRINKENHOFF

Address: C/O CENTRE PARTNERS  
11726 San Vincente Blvd, Suite 450 Los Angeles, CA 90049

**B. OFFICERS**

President: MICHAEL C. BRINKENHOFF, M.D.

Address: 1838 EASTMAN AVE., SUITE 200  
VENTURA, CA 93003

Vice President: PLEASE SEE ATTACHED LISTING

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

Secretary: MICHAEL C. BRINKENHOFF, M.D.

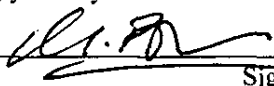
Address: \_\_\_\_\_

Treasurer: MICHAEL C. BRINKENHOFF, M.D.

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

**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. PRESIDENT/CEO

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

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**EXHIBIT A**

**OFFICERS**

<b>NAME</b>	<b>POSITION</b>
<b>Michael C. Brinkenhoff, M.D.</b>	<b>Chief Executive Officer</b>
<b>Dave Hooper</b>	<b>Vice President Operations</b>
<b>Terry Katz</b>	<b>Vice President Business Development</b>
<b>Jerry Rudolph</b>	<b>Vice President Finance</b>
<b>Daniel Sidney</b>	<b>Vice President International Sales</b>
<b>Jesse Stancarone</b>	<b>Vice President Information Technology</b>
<b>Gil Dalva</b>	<b>Vice President Sales</b>
<b>Loren McFarland</b>	<b>Vice President</b>
<b>Howard Chase</b>	<b>Vice President</b>

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# SECRETARY OF STATE



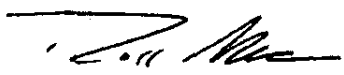
## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ATHENA COSMETICS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 22, 2006, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 4, 2014.



  
ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20140304-0573  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>