

F170000002690

(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



500299976295

500299976295
05/13/17--01014--005 **70.00

FILED
17 JUN 13 AM 9:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

JUN 14 2017

Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FIRST AID BEAUTY LIMITED CORP.

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:

TERANA WONG

Name of Person

FIRST AID BEAUTY LIMITED

Firm/Company

70 BRIDGE STREET, SUITE 203

Address

NEWTON MA 02458

City/State and Zip code

ACCOUNTING@FIRSTAIDBEAUTY.COM

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

For further information concerning this matter, please call:

TERANA WONG

617

206-1673

at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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.*

FIRST AID BEAUTY LIMITED CORP.

1. _____
(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 3. 26-2555220
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/02/2008 5. _____
(Date of incorporation) (Date of duration, if other than 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. 70 BRIDGE ST, SUITE 203, NEWTON MA 02458
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

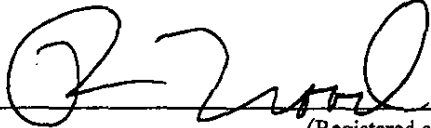
Name: C T CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. 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) RYAN UNDERWOOD, ASSISTANT SECRETARY

10. 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
17 JUN 13 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: LILLI GORDON
70 BRIDGE ST, SUITE 203, NEWTON MA 02458
Address: _____

Vice Chairman: STEVE BERG
70 BRIDGE ST, SUITE 203, NEWTON MA 02458
Address: _____

Director: KAREN MILLS
70 BRIDGE ST, SUITE 203, NEWTON MA 02458
Address: _____

Director: JANET GURWITCH
70 BRIDGE ST, SUITE 203, NEWTON MA 02458
Address: _____

FILED
17 JUN 13 AM 9:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS


President: LILLI GORDON, CEO
70 BRIDGE ST, SUITE 203, NEWTON MA 02458
Address: _____

Vice President: _____
Address: _____

Secretary: CLIVE BODE
70 BRIDGE ST, SUITE 203, NEWTON MA 02458
Address: _____

Treasurer: JAMES ELTERMAN, ASSISTANT TREASURER, CFO
70 BRIDGE ST, SUITE 203, NEWTON MA 02458
Address: _____

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. JAMES ELTERMAN
(Typed or printed name and capacity of person signing application)

Delaware

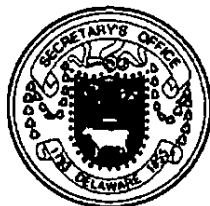
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRST AID BEAUTY LIMITED" 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 SEVENTEENTH DAY OF MARCH, A.D. 2017.

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

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



4542472 8300

SR# 20171844846

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202220252

Date: 03-17-17