

F95000001306  
TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

SUBJECT: FRANK AND GLADYS, INC  
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

JAMES F. CATTERSON  
(Name of Person)  
% SALON INTERNATIONAL  
(Firm/Company)  
5853 NW 40 AVE  
(Address)  
COCONUT CREEK  
CORAL SPRINGS, FL 33073  
(City, State and Zip Code)

600001433268  
03/17/95-11080-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Should you need to call someone concerning this matter, please call:

JAMES CATTERSON at (305) 481-8698  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. FRANK AND GLADYS, INC  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE  
(State or country under the law of which it is incorporated)
3. 65-0585064  
(FEI number, if applicable)
4. 2/21/95  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. MARCH 23, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.)
7. 1953 N UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33071  
(Current mailing address)
8. BEAUTY SALON (RETAIL)  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: JAMES F. CATTERSON  
% SALON INTERNATIONAL  
Office Address: 1953 N. UNIVERSITY DRIVE  
CORAL SPRINGS, Florida, 33071  
(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.

James F. Catterson  
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: GLADYS CATTERSON  
Address: 5853 NW 40 AVE  
COCONUT CREEK, FL 33073

Vice Chairman: JAMES CATTERSON  
Address: 5853 NW 40 AVE  
COCONUT CREEK, FL 33073

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

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

B. OFFICERS

President: GLADYS CATTERSON  
Address: 5853 NW 40 AVE  
COCONUT CREEK, FL 33073

Vice President: JAMES CATTERSON  
Address: 5853 NW 40 AVE  
COCONUT CREEK, FL 33073

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

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

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

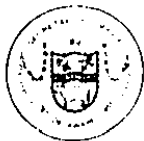
13. James F. Catterson  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES F CATTERSON  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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SEP 20 10 59 AM '04



*Edward J. Fiehl*

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*Edward J. Fiehl, Secretary of State*

AUTHENTICATION

DATE