

Document Number Only

F98000002088

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

200002486512--1  
-04/13/98--01030--029  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Elizabeth Arden Sales, Inc.

04/13

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ Fictitious Name Filing  
☐ CUS  
☐ After 4:30  
☒ Pick Up

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98 APR 13 PM 1:20

93 APR 13 PM 12:03  
DEPARTMENT OF CORPORATION

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

APR 13 1998

Thanks  
JEFF

**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. Elizabeth Arden Salons, 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. 35-1902803  
(FEI number, if applicable)
4. 10/5/93  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3822 E. University Drive, Suite 5  
Phoenix, AZ 85034  
(Current mailing address)
8. operation of department store beauty salons  
(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:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Rd.  
Plantation; Florida, 33324  
(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.*

William C. Bradford Jr.  
C T Corporation System

(Registered agent's signature)

William C. Bradford, Jr., Vice President

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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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

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

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

Director  
~~Vice Chairman~~ Arthur E. Fabricant

Address: 3822 E. University Drive, Suite 5

Phoenix, AZ 85034

Director: David C. Stoup

Address: 3822 E. University Drive, Suite 5

Phoenix, AZ 85034

Director: Robert Broadhead

Address: 3822 E. University Drive, Suite 5

Phoenix, AZ 85034

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: David C. Stoup

Address: 3822 E. University Drive, Suite 5

Phoenix, AZ 85034

Vice President: SEE ATTACHMENT

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

Secretary: Robert Broadhead

Address: 3822 E. University Drive, Suite 5

Phoenix, AZ 85034

Treasurer: Robert Broadhead

Address: 3822 E. University Drive, Suite 5

Phoenix, AZ 85034

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

13. Robert Broadhead  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert Broadhead, Secretary  
(Typed or printed name and capacity of person signing application)

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ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

No. 12 (B):

Vice Presidents:

Debi Foi - 3822 E. University Drive, Suite 5, Phoenix, AZ 85034  
Charles Ieni - 3822 E. University Drive, Suite 5, Phoenix, AZ 85034  
Helen Miracle - 3822 E. University Drive, Suite 5, Phoenix, AZ 85034  
Gino Lamanna - 3822 E. University Drive, Suite 5, Phoenix, AZ 85034  
Mary Jo Thomson - 3822 E. University Drive, Suite 5, Phoenix, AZ 85034

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State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELIZABETH ARDEN SALONS, 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 SIXTEENTH DAY OF MARCH, A.D. 1998.

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.

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*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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03-16-98