

Document Number Only

F98000005631

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

400002615014--0

-08/13/98--01070--012

*****70.00 *****70.00

400002615014--0

-10/08/98--01095--001

***2315.00 ***2315.00

ESSENTIAL Concepts V, INC.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ MATRIMONIAL
☐ UCC FILING

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name
☐ CUS/ G/S

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

W98-18480

98.625

PLEASE RETURN EXTRA COPIES
FILE STAMP

Please call Jeff Butterfield
if any problems/questions.

THANKS !

98 OCT 13 PM 3:25

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

10/8

8/13

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

CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 13, 1998

CT CORPORATION SYSTEM
660 E. JEFFERSON STREET
TALLAHASSEE, FL 32301

SUBJECT: ESSENTIAL CONCEPTS V, INC.
Ref. Number: W98000018480

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We have received your document for ESSENTIAL CONCEPTS V, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2315.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 498A00042167

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Essential Concepts V, 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. Ohio
(State or country under the law of which it is incorporated)
3. 31-1475864
(FEI number, if applicable)
4. September 5, 1996
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. November 27, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 4235 Muhlhauser Road
Fairfield, Ohio 45014
(Current mailing address)
8. Operation of retail stores for sale of Aveda brand health and beauty products
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

Susan J. Metz
(Registered Agent Signature) (Officer)

Assistant Secretary

(Type Name and Title of Officer)

Susan J. Metz
Assistant Secretary

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Frederic J. Holzberger _____

Address: 4235 Muhlhauser Road _____

Fairfield, Ohio 45014 _____

Vice President: _____

Address: _____

Secretary: Patrick H. Thompson _____

Address: 4235 Muhlhauser Road _____


Fairfield, Ohio 45014 _____

Treasurer: Gary J. Trame

Address: 4235 Muhlhauser Road

Fairfield, Ohio 45014

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

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

14. Patrick J. Thompson, Secretary
(Typed or printed name and capacity of person signing application)

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DIRECTORS

Frederic J. Holzberger
4235 Muhlhauser Road
Fairfield, Ohio 45014

Julie E. Holzberger
4235 Muhlhauser Road
Fairfield, Ohio 45014

Patrick J. Thompson
4235 Muhlhauser Road
Fairfield, Ohio 45014

Gary J. Trame
4235 Muhlhauser Road
Fairfield, Ohio 45014

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UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show ESSENTIAL CONCEPTS V, INC., an Ohio corporation, Charter No. 952075, having its principal location in Fairfield, County of Butler, was incorporated on September 5, 1996 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio on
August 5, 1998

Bob Taft

Bob Taft
Secretary of State

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