

**CORPORATE
ACCESS,
INC.**

1116 D Thomasville Road Mount Vernon Square Tallahassee, Florida 32303

P.O. Box 37006 (323) 570-0066 ~ (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

WALK IN

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☒ **CERTIFIED COPY**

☒ **CUSGS**

PHOTO COPY

☒ **FILING** for. qual.

1.) First Choice Haircutters Ltd. (corp.)

(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

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10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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CORPORATE SERVICES

**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. First Choice Haircutters Ltd. (Corp.)
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Ontario, Canada
(State or country under the law of which it is incorporated)
3. JULY 25, 1996
(Date of Incorporation)
4. Perpetual
(Duration)
5. 31-1082568
(Federal Employer Identification number, if applicable)
6. JULY 25, 1996
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 6465 Millcreek Drive, Suite 210, Mississauga, Ontario, Canada L5N 5R6
(Principal office and mailing address)
8. HOLDS LEASES
(Corporate purpose and nature of business in which it is engaged in Florida)
9. Names and addresses of officers and/or directors:
 - A. Directors:
Chairman: DORIS . COWAN
Address: 24 Raymar Place
Oakville, Ontario
Vice Chairman: _____
Address: _____
Director: _____
Address: _____

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Prepared by: David A. Beyer
Florida Bar No. 0349844
RUDNICK & WOLFE
101 East Kennedy Blvd., Ste. 2000
Tampa, Florida 33602
(813) 229-2111

Director: _____
Address: _____

B. Officers:

President: DORIS COWAN
Address: 24 Raymar Place
Oakville, Ontario

Vice President: _____
Address: _____

Secretary: Allen B. Cowan
Address: 24 Raymar Place
Oakville, Ontario

Treasurer: _____
Address: _____

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: David A. Beyer
Office Address: c/o Rudnick & Wolfe, 101 East Kennedy Boulevard, Suite 2000
Tampa, Florida 33602
(Zip Code)

11. 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: _____

David A. Beyer

12. 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.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of this application)

14. ALLEN B. COWAN (Secretary)
(Name and capacity of person signing application)



Industry Canada Industrie Canada

Canada Business
Corporations Act

Loi canadienne sur
les sociétés par actions

**CERTIFICATE OF COMPLIANCE
S.S. 263(2)**

**CERTIFICAT DE CONFORMITÉ
S.S. 263(2)**

FIRST CHOICE HAIRCUTTERS LTD.

328183-3

Name of corporation-Dénomination de la société

Number - Numéro

I HEREBY CERTIFY that the corporation named above is a body corporate incorporated or continued under the *Canada Business Corporations Act* and not discontinued under that Act and that it has not been dissolved and it has sent to the Director the required Annual Returns and Financial Statements.

JE CERTIFIE, par les présentes, que la société ci-dessus mentionnée est une personne morale constituée ou prorogée en vertu de la *Loi canadienne sur les sociétés par actions* et n'a pas changé de régime en vertu de cette Loi et qu'elle n'a pas été dissoute et la société a remis au directeur les rapports annuels et les états financiers dont l'envoi est requis.

Deputy Director - Directeur adjoint

October 19, 1998/le 19 octobre 1998

Date

SECRETARY OF STATE
TREASURER
FLORIDA

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