

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System
Katharine Harris, Secretary of State

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To: Division of Corporations
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From: Account Name : EDWARDS & ANGELL
Account Number : 075410001517
Phone : (561) 833-7700
Fax Number : (561) 655-8719

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 24, PM 12: 14

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FOREIGN PROFIT QUALIFICATION

Dermdex, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 24, PM 4: 00

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Certificate of Status	0
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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. Dermdex, 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. 52-2238233

(FEI number, if applicable)

4. April 20, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 230 George Bush Blvd.

Delray Beach, FL 33483

(Current mailing address)

8. To engage or transact in any or all lawful activities or business

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Angell Corporate Services, Inc.


Office Address: c/o Edwards & Angell, LLP
250 Royal Palm Way, Suite 300
Palm Beach, Florida 33480

(Zip code)

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00 MAY 24 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, it hereby accepts the appointment as registered agent and agrees to act in this capacity. It further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and it is familiar with and accept the obligations of position as registered agent.

Angell Corporate Services, Inc.
By: 
(Registered agent's signature)
Jonathan E. Cole, 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.

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

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable) Chairman: Address:

Chairman: Steven M. Hacker
Address: 230 George Bush Blvd.
Delray Beach, FL 33483

Vice Chairman: _____
Address: _____

Director: Steven M. Hacker
Address: 230 George Bush Blvd.
Delray Beach, FL 33483

Director: Scott Dresden
Address: 230 George Bush Blvd.
Delray Beach, FL 33483

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

President: Navroze Mehta
Address: 4140 Georges Way
Boca Raton, FL 33407

CEO: Navroze Mehta
Address: 4140 George Way
Boca Raton, FL 33407

Secretary: Steven M. Hacker
Address: 230 George Bush Blvd.
Delray Beach, FL 33483

Treasurer: _____
Address: _____

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

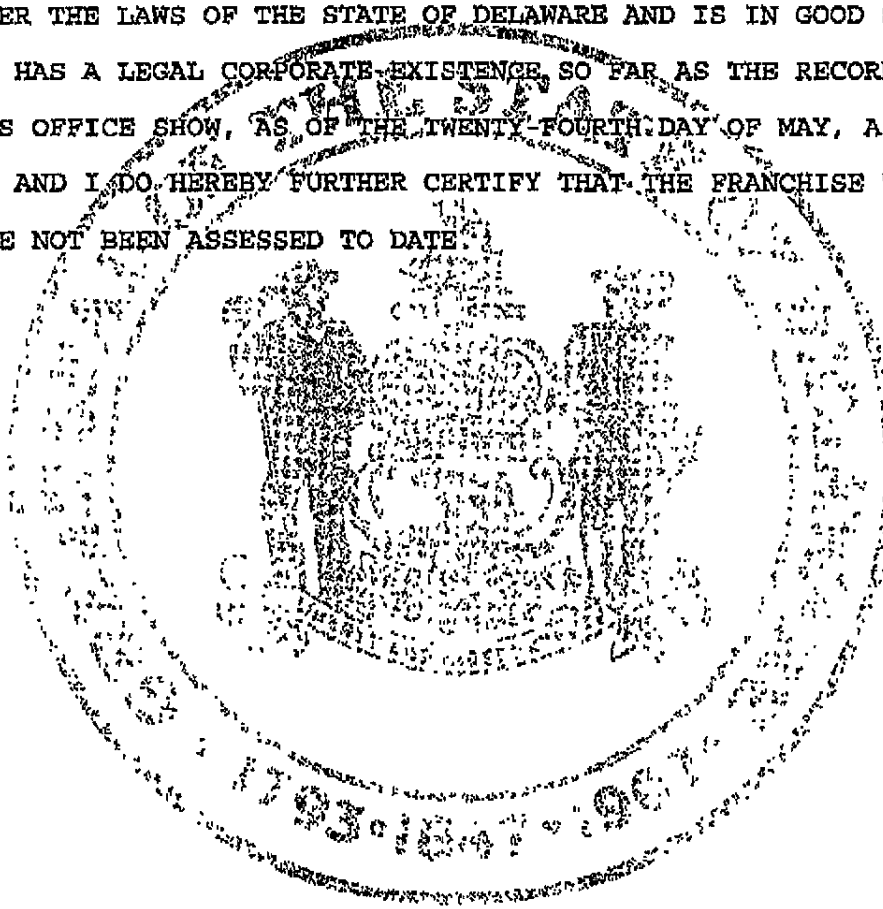
13. *Mehta*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Navroze Mehta, President
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DERMDX, 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 TWENTY-FOURTH DAY OF MAY, A.D. 2000. AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0455813

DATE: 05-24-00

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