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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Scentsational Soaps, Incorporated
(Name of corporation - must include suffix)

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.

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*****87.50 *****87.50

Please return all correspondence concerning this matter to the following:

Mrs. Phyllis Stiles
(Name of Person)
Scentsational Soaps, Incorporated
(Firm/Company)
2140 Lemon Avenue
(Address)
Englewood, Florida 34223
(City/State/Zip)

W-17810

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

Mrs. Phyllis Stiles at (941) 475-8796
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 17, 2000

PHILLIS STILES
2140 LEMON AVENUE
ENGLEWOOD, FL 34223

SUBJECT: SCENTSATIONAL SOAPS, INC.
Ref. Number: W00000017810

We have received your document for SCENTSATIONAL SOAPS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 800A00039031

**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. Scentational Soaps, Incorporated
(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 3. 65-1011483
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May, 22, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July, 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2140 Lemon Avenue
Englewood, FL 34223
(Current mailing address)
8. To manufacture soaps and to wholesale them.
(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: Mrs. Phyllis Stiles
- Office Address: 2140 Lemon Avenue
Englewood, Florida, 34223
(Zip code)

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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, 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.

Phyllis Stiles
(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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: Mrs. Amy R. Duff

Address: 12204 Winding Woods Way
Bradenton, FL 34202

Vice Chairman: Mrs. Phyllis Stiles

Address: 2140 Lemon Avenue
Englewood, FL 34223

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Mrs. Phyllis Stiles

Address: 2140 Lemon Avenue
Englewood, FL 34223

Vice President: Mrs. Amy R. Duff

Address: 12204 Winding Woods Way
Bradenton, FL 34202

Secretary: Mrs. Phyllis Stiles

Address: 2140 Lemon Avenue
Englewood, FL 34223

Treasurer: Mrs. Amy R. Duff

Address: 12204 Winding Woods Way
Bradenton, FL 34202

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

13. Amy R. Duff Phyllis Stiles
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Amy R. Duff Phyllis Stiles
(Typed or printed name and capacity of person signing application)

Application by Foreign Corporation for Authorization to Transact Business in Florida (cont)

Scentsational Soaps, Incorporated
2140 Lemon Avenue
Englewood, Florida 34223
Phone (941) 475-5825
FAX (941) 473-0976

Officers of Record

Phyllis Stiles	President	2140 Lemon Avenue / Englewood, FL 34223
Amy Duff	Vice President	12204 Winding Woods Way / Bradenton, FL 34202
Phyllis Stiles	Secretary	2140 Lemon Avenue / Englewood, FL 34223
Amy Duff	Treasurer	12204 Winding Woods Way / Bradenton, FL 34202

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SCENTSATIONAL SOAPS, 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-FIRST DAY OF JULY, A.D. 2000.

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TALLAHASSEE, FLORIDA

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State 0571926

AUTHENTICATION:

07-21-00

DATE: