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ACCOUNT NO. : 072100000032

REFERENCE : 801918 11168A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 AUG 23 AM 11:10

ORDER DATE : August 17, 2000

ORDER TIME : 9:39 AM

ORDER NO. : 801918-005

CUSTOMER NO: 11168A

000003368780-7
-08/23/00-01038-010
*****78.75 *****78.75

CUSTOMER: Ms. Audrey M. Vasey
Caswell-massey Company, Ltd.
121 Fieldcrest Avenue

Edison, NJ 08837

FOREIGN FILINGS

NAME: CASWELL-MASSEY CO., LTD.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY

CONTACT PERSON: Darlene Ward

RECEIVED
00 AUG 23 AM 10:51
DIVISION OF CORPORATION

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Caswell - Massey Co., Ltd.
(Name of corporation - must include suffix)

00 AUG 23 11:10 AM
DIVISION OF CORPORATIONS
FILED STATIONS

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.

Please return all correspondence concerning this matter to the following:

Audrey M Vasey
(Name of Person)
Caswell - Massey Co., Ltd.
(Firm/Company)
121 Fieldcrest Ave
(Address)
Edison, NJ 08837
(City/State/Zip)

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

Audrey M Vasey at (732) 512-3224
(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

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

**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. Caswell-Massey Co., Ltd. CORPORATION
(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. New York
(State or country under the law of which it is incorporated)

3. 13-1369755
(FEI number, if applicable)

4. 01/01/08
(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. 121 Fieldcrest Ave
Edison, NJ 08837
(Current mailing address)

8. retail sales of women's, men's, and children's toiletries
(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)
CORPORATION SERVICE COMPANY

Name: _____

Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

Deborah D. Skipper
(Registered agent's signature)

Deborah D. Skipper
as its agent

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)

Director:
Chairman: Victoria Hamilton

Address: 121 Fieldcrest Ave
Edison, NJ 08837

Director:
Vice Chairman: Benson Shapiro

Address: 121 Fieldcrest Ave
Edison, NJ 08837

Director: David E Steinglass

Address: 121 Fieldcrest Ave
Edison, NJ 08837

Director: John J. Jerome

Address: 121 Fieldcrest Ave
Edison, NJ 08837

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

Director +
President: Anne E Robinson

Address: 121 Fieldcrest Ave
Edison, NJ 08837

Vice President: _____

Address: _____

~~Asst~~
Secretary: Audrey M Vasey

Address: 121 Fieldcrest Ave
Edison, NJ 08837

Treasurer: Audrey M Vasey

Address: 121 Fieldcrest Ave
Edison, NJ 08837

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

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

14. Audrey M. Vasey Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 23 AM 11:10

State of New York } ss:
Department of State

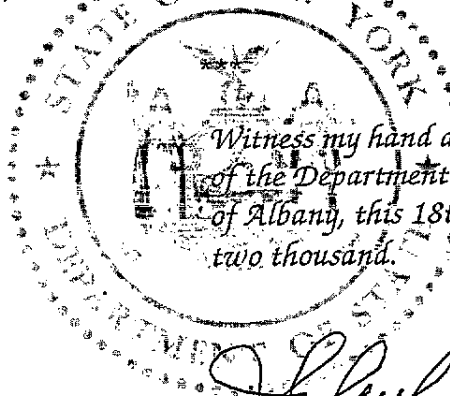
I hereby certify, that the Certificate of Incorporation of CASWELL-MASSEY CO., LTD. was filed on 07/31/1908, under the name of CASWELL-MASSEY COMPANY, LIMITED, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment CASWELL-MASSEY COMPANY, LIMITED, changing its name to R. TAYLOR & CO. LTD., was filed 08/25/1936.

A Certificate of Amendment R. TAYLOR & CO. LTD., changing its name to CASWELL-MASSEY PHARMACY, INC., was filed 06/11/1948.

A Certificate of Amendment CASWELL-MASSEY PHARMACY, INC., changing its name to CASWELL-MASSEY COMPANY, LIMITED, was filed 02/28/1983.

A Certificate of Amendment CASWELL-MASSEY COMPANY, LIMITED, changing its name to CASWELL-MASSEY CO., LTD., was filed 09/14/1987.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of August
two thousand.

Special Deputy Secretary of State

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