

FOOOOOOO5297

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: New Dana Perfumes Corporation
(Name of corporation - must include suffix)

700003358187--0
-08/15/00--01078--002
*****78.75 *****78.75

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:

W-26407

Alfred R. Cowger, General Counsel
(Name of Person)

New Dana Perfumes Corporation
(Firm/Company)

700003358187--0
-09/20/00--01070--004
***1150.00 ***1150.00

470 Oakhill Road
(Address)

Mountaintop, PA 18707
(City/State/Zip)

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

Dina M. Goeckel at (570) 474-7560
(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

mnt
9/20



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 18, 2000

ALFRED R COWGER
NEW DANA PERFUMES CORPORATION
470 OAKHILL ROAD
MOUNTAINTOP, PA 18707

SUBJECT: NEW DANA PERFUMES CORPORATION
Ref. Number: W00000020407

We have received your document for NEW DANA PERFUMES CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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/uniform business 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/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, 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 notarized 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, 617.1501 or 608.502, Florida Statutes.

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

Michael Mays
Document Specialist

Letter Number: 600A00044554

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STATE
TALLAHASSEE, FLORIDA

**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. NEW DANA PERFUMES 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. DELAWARE
(State or country under the law of which it is incorporated)
3. 23-3009693
(FEI number, if applicable)
4. July 27, 1999
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. July 27, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6356 West Roger Circle, Suite 1-A
Boca Raton, FL 33487
(Current mailing address)
8. General sales and marketing of cosmetic products
(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: CT Corporation Corporation
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

Ann J. Williams
(Registered agent's signature)

ANN J. WILLIAMS
Assistant Vice 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)

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

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: SEE ATTACHED LIST

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Anthony J. Wesley, Sr. Vice President/Chief Financial Officer
(Typed or printed name and capacity of person signing application)FILED
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TALLAHASSEE, FLORIDA

Name and Residence of each Officer and Title of Office:

1. Robert M. Bartlett, Chief Executive Officer
18244 Clearbrook Circle, Boca Raton, FL 33498
2. Isaac F. Cohen, President & Chief Operating Officer
4955 Chardonnay Drive, Coral Springs, FL 33067
3. Marc Albert, President, International
1439 Shoreline Way, Hollywood, FL 33019
4. Anthony J. Wesley, Senior Vice President, Chief Financial Officer & Treasurer
RR# 2 Box 32, Harvey's Lake, PA 18618

Name and Residence Address of each Director

1. William R. Dimeling, Director
9100 Crefeld Street, Philadelphia, PA 19118
2. William R. Quinn, Director
8 Pond View Lane, Malvern, Pa 19355
3. Peter Schreiber, Director
2109 Pine Street, Philadelphia, PA 19103
4. Marc Albert, director
1439 Shoreline Way, Hollywood, FL 33019
5. Robert M. Bartlett, Director
18244 Clearbrook Circle, Boca Raton, FL 33498
6. Isaac F. Cohen, Director
4955 Chardonnay Drive, Coral Springs, FL 33067
7. Anthony J. Wesley, Director
RR# 2 Box 32, Harvey's Lake, Pa 18618

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW DANA PERFUMES CORPORATION" 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 SEVENTH DAY OF AUGUST, A.D. 2000.

FILED
00 SEP 20 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3074584 8300

001393429

Edward J. Freel
Edward J. Freel, Secretary of State

0605229

AUTHENTICATION:

08-07-00

DATE: