

FOI 000001586

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ST IVES (USA) INC. & SUBSIDIARY
(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.

Please return all correspondence concerning this matter to the following:

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-01/26/01--01165--004
*****70.00 *****70.00

Jeanne M. Caruana

(Name of Person)

661-5113

St Ives (USA) Inc.

(Firm/Company)

2025 McKinley Street

(Address)

Hollywood, FL 33020

(City/State/Zip)

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

Ms. Jeanne Caruana

(Name of Person)

at (954) 926-4817

(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

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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

Deloitte & Touche LLP
Certified Public Accountants
Suite 1400
200 East Las Olas Boulevard
Fort Lauderdale, Florida 33301-2248

Tel: (954) 728-3800
Fax: (954) 728-3838
www.us.deloitte.com

**Deloitte
& Touche**

January 22, 2000

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

Re: St Ives (USA) Inc & Subsidiary
EIN: 39-1651325

Dear Representative:

As tax preparer for the above-named corporation, we are responding to your letter dated October 20, 2000 (copy enclosed). Accordingly, you state that St Ives (USA) Inc & Subsidiary, ("Taxpayer"), is not registered to do business in the State of Florida. In response we have enclosed a completed Application by Foreign Corporation for Authorization to Transact Business in Florida.

St Ives (USA) Inc was formed in 1989 to hold an interest in St Ives Inc Hollywood, (EIN 59-1198744). St Ives (USA) Inc has no operations of its own, nor does it have any employees, or sales activity. All of the company's activities are conducted through its wholly owned subsidiary St Ives Inc Hollywood. St Ives Inc Hollywood has been registered to do business in Florida since its inception in 1967.

The taxpayer inadvertently failed to register its parent corporation, St Ives (USA) Inc. As it had no operations of its own, the taxpayer felt they were in compliance with the State of Florida since its entire Florida operations were conducted through a subsidiary that was properly registered. Based on the above we respectfully request an abatement of all penalties associated with the failure to register in a timely fashion. Enclosed is a registration fee check in the amount of \$70.

We appreciate your willingness to assist us in this matter. If you have any questions, please call Jamie Summers at (954) 728-3829.

Very truly yours,

Deloitte & Touche LLP

DELOITTE & TOUCHE LLP

Enclosure

cc: Jeanne Caruana

**Deloitte
Touche
Tohmatsu**

01 JAN 23 11 43 AM '00
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 7, 2001

JEANNE M. CARUANA
2025 MCKINLEY STREET
HOLLYWOOD, FL 33020

SUBJECT: ST IVES (USA) INC.
Ref. Number: W01000005113

We have received your document for ST IVES (USA) INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 801A00013792

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TALLAHASSEE, FLORIDA

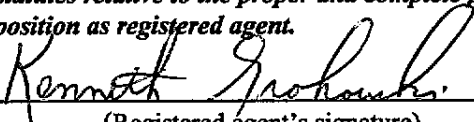
FILED

**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. ST IVES (USA) INC. & SUBSIDIARY
(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. 39-1651325
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/6/89 5. N/A
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9/6/89
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2025 MCKINLEY STREET
HOLLYWOOD, FL 33020
(Current mailing address)
8. HOLDING COMPANY
(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: KENNETH GROHOWSKI
Office Address: 2025 MCKINLEY STREET
HOLLYWOOD, Florida, 33020
(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.


(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.

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TALLAHASSEE, FLORIDA

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: BRIAN EDWARDS

Address: 2025 MCKINLEY STREET
HOLLYWOOD, FL 33020

Vice Chairman: _____

Address: _____

Director: JEANNE CARUANA

Address: 2025 MCKINLEY STREET
HOLLYWOOD, FL 33020

Director: WAYNE R. ANGSTROM

Address: 2025 MCKINLEY STREET
HOLLYWOOD, FL 33020

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

President: WAYNE R. ANGSTROM

Address: 2025 MCKINLEY STREET
HOLLYWOOD, FL 33020

Secretary of Treasury: JEANNE CARUANA

Address: 2025 MCKINLEY STREET
HOLLYWOOD, FL 33020

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. _____

(Typed or printed name and capacity of person signing application)

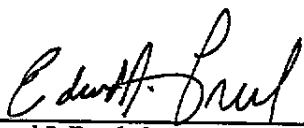
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "ST. IVES (USA), 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 FIFTH DAY OF DECEMBER, A.D. 2000.

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01 MAR 23 AM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0832503

DATE: 12-05-00