

# F02000001930

## TRANSMITTAL LETTER

SECRET  
DIVISION OF CORPORATIONS

02 APR 17 AM 10:37

TO: Registration Section  
Division of Corporations

SUBJECT: DERMALOGICA, INC.  
(Name of corporation - must include suffix)

*foreign corp  
Penalty*

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:

LORETTA STANLEY  
(Name of Person)

DERMALOGICA, INC.  
(Firm/Company)

900004716309--3  
-04/24/02--01003--016  
\*\*\*1150.00 \*\*\*1150.00

1001 KNOX STREET  
(Address)

TORRANCE, CA 90502  
(City/State and Zip code)

900004716309--3  
-12/10/01--01066--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

For further information concerning this matter, please call:

*Cal - 28272*

LORETTA STANLEY at ( 310 ) 352-4784  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

*(4)*

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

*Adm. 1000  
UBR 150  
1150*

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

# F02-1930



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 11, 2001

LORETTA STANLEY  
1001 KNOX STREET  
TORRANCE, CA 90502

SUBJECT: DERMOLOGICA, INC.  
Ref. Number: W01000028272

We have received your document for DERMOLOGICA, INC. and your check(s) totaling \$87.50. 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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 701A00065220

# dermalogica®

a skin care system researched and developed by The International Dermal Institute

March 26, 2002

Mr. Michael Mays  
Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Letter # 701A00065220

Dear Mr. Mays:

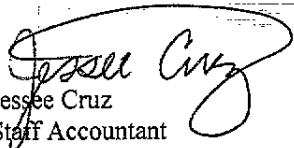
Pursuant to your request, enclosed is a check for \$1,150, comprised of the civil penalty of \$1,000 and the \$150 UBR filing fee stated in Letter# 701A00065220. This fee should complete the necessary documents required for you to process Dermalogica, Inc.'s application for authority.

Please contact me with any question or concerns at (310) 436-3377. Your prompt attention is appreciated.

Thank you for your help.

Sincerely,

Dermalogica, Inc.



Jesse Cruz  
Staff Accountant

Enclosure

**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. DERMALOGICA, 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. CALIFORNIA 3. 95-3874566  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOVEMBER 29, 1982 5. "PERPETUAL"  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOVEMBER 1, 2000  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3201 WEST COMMERCIAL BLVD. #122 FT. LAUDERDALE, FL 33309  
(Principal office address)

1001 KNOX STREET, TORRANCE, CA 90502  
(Current mailing address)

8. DISTRIBUTION/SALES OF SKINCARE 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: JAMIL M. JOSEPH

Office Address: 3201 WEST COMMERCIAL BLVD. #122

FT. LAUDERDALE, Florida 33309  
(City) (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.

02 APR 17 PM 10:37  
STATE OF FLORIDA  
DEPARTMENT OF STATE  
JAMIL M. JOSEPH

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: RAYMOND WURWAND

Address: 1001 KNOX STREET

TORRANCE, CA 90502

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: JANE WURWAND

Address: 1001 KNOX STREET, TORRANCE, CA 90502

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

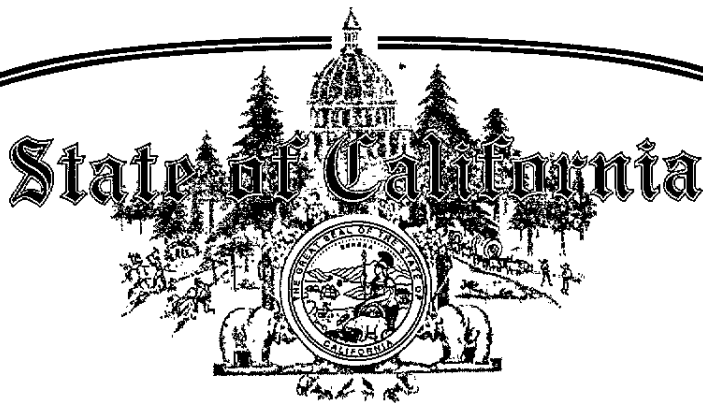
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

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

14. RAYMOND WURWAND, PRESIDENT

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



**SECRETARY OF STATE  
CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

02 APR 17 AM 10:37  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **29TH day of NOVEMBER, 1982, DERMALOGICA, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

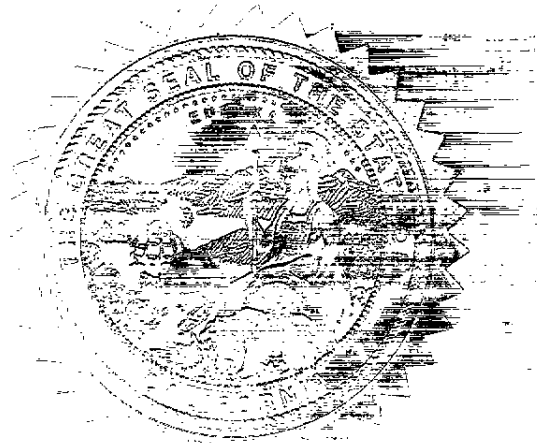
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of September 20, 2001.



*Bill Jones*  
BILL JONES  
Secretary of State