

F03000000572

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HYGIENICS INDUSTRIES, INC.
(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:

MICHAEL BRIER

(Name of Person)

700007984247--5
-09/24/02--01048--001
*****70.00 *****70.00

HYGIENICS INDUSTRIES, INC.

(Firm/Company)

700007984247
02/03/03--01088--013 **300.00

3968 194th TRAIL

(Address)

MIAMI, FL 33160

(City/State and Zip code)

700007984247
02/03/03--01088--014 **300.00

For further information concerning this matter, please call:

MICHAEL BRIER

(Name of Person)

at (305, 937-0824

(Area Code & Daytime Telephone Number)

700007984247
02/03/03--01088--015 **700.00

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

79, 734 671
2700.00

2/5 not
1002-2700



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: January 29, 2003

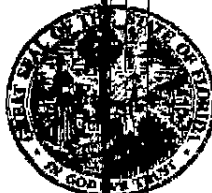
RE: Hygienics Industries, Inc.

03 FEB - 4 AM 8:45
SEC. EMILIO
TALLERAS, FLORES

FILED

Based on my review of the file and the payment received from the corporation, it is my recommendation that this file be closed and that corporation be issued a certificate of authority. Corporation has paid annual report fees from 2000 of \$300.00 and foreign nonqualified penalties for the same period of \$1,000.00 assessed at the statutory minimum of \$500.00 per year. Accordingly, it is recommended that this file be closed, and that this corporation be issued a certificate of authority.

/gty



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

OFFICE OF THE GENERAL COUNSEL

FACSIMILE TRANSMITTAL

TO FAX NUMBER: 305-937-0825

Please deliver the following pages to:

NAME: Michael Brier, President

COMPANY: Hygienics Industries, Inc.

CITY/STATE: Miami, Florida

**SENDER: Gerard T. York, Esq.,
Assistant General Counsel
850-245-6514**

DATE/TIME: 12/30/02 10:49 AM

NUMBER OF PAGES (including transmittal sheet): 2

FROM FAX: 850/245-6125

COMMENTS: This communication is in response to our conversation today regarding statutory penalties which have been assessed against Hygienics Industries, Inc., under section 607.1502(4), Florida Statutes.

In response to correspondence from the Division of Corporations dated September 25, 2002 assessing annual report fees of \$300.00 and statutory penalties of \$2,000.00 for conducting business without a certificate of authority, you offered on October 9, 2002 to pay annual report fees of \$300.00 and requested abatement of the \$2,000.00 in statutory penalties assessed. On October 21, 2002, we offered to settle the issue of

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03 FEB -4 AM 8:45
MILWAUKEE, WIS.

statutory penalties from Hygienics Industries, Inc. for the sum of \$1,000.00, reflecting statutory penalties from 2000 of \$1,000.00 assessed at the statutory minimum of \$500.00 per year. In no way did the October 21 offer suggest that the \$300.00 previously paid for annual report fees would be credited against the \$1,000.00 settlement offer regarding statutory penalties. On December 30, 2002, this office received a check for \$700.00. Therefore an amount of \$300.00 remains due.

Upon receipt of a check in that amount payable to the Department of State, Division of Corporations, we will instruct the Division of Corporations to issue Hygienics Industries, Inc., a Certificate of Authority to transact business in Florida. Please note our address has changed and mail the \$300.00 check to this attorney at: Office of General Counsel, 107 East Gaines Street, 119 The Collins Building, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me at 850-245-6514 should you have any questions.

107 EAST GAINES STREET • 119 THE COLLINS BUILDING •
TALLAHASSEE, FLORIDA 32399-0250

Thank You.

03 FEB -4 AM 8:45

FILED



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
OFFICE OF THE GENERAL COUNSEL

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TO FAX NUMBER: 305-937-0825

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03 FEB -4 AM 8:45
TALLAHASSEE, FLA.

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**107 EAST GAINES STREET • 119 THE COLLINS BUILDING •
TALLAHASSEE, FLORIDA 32399-0250**

03 FEB -4 AM 8:45
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
OFFICE OF THE GENERAL COUNSEL

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CITY/STATE: Miami, Florida

SENDER: Gerard T. York, Esq.,
Assistant General Counsel
850-245-6514

DATE/TIME: 10/21/02 1:31 PM

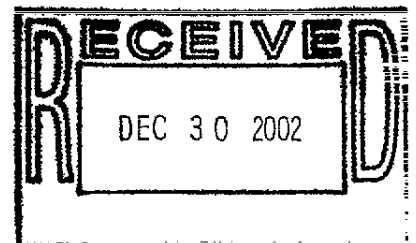
NUMBER OF PAGES (including transmittal sheet): 2

FROM FAX: 850/245-6127

COMMENTS: This communication is in response to your letter dated October 9, 2002 and our conversation today regarding annual report fees and statutory penalties which would be assessed against Hygienics Industries, Inc., under section 607.1502(4), Florida Statutes.

We would offer to settle the issue of foreign non-qualified penalties from Hygienics Industries, Inc. for the sum of \$ 1,000.00, reflecting statutory penalties from 2000 of \$1,000.00 assessed at the statutory minimum of \$500.00 per year. This offer remains in effect until December 31, 2002.

FILED
03 FEB -4 AM 8:45
FALLASSIST/FLORIDA



Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Hygienics Industries, Inc., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, PL-02, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me at 850-245-6514 should you have any questions.

PL-02 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

OFFICE OF THE GENERAL COUNSEL

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NAME: Michael Brier, President

COMPANY: Hygienics Industries, Inc.

CITY/STATE: Miami, Florida

**SENDER: Gerard T. York, Esq.,
Assistant General Counsel
850-245-6514**

DATE/TIME: 10/21/02 1:31 PM

NUMBER OF PAGES (including transmittal sheet): 2

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03 FEB -4 AM 8:45
TALLAHASSEE, FLORIDA

* * * COMMUNICATION RESULT REPORT (OCT.21.2002 1:59PM) * * *

TTI DEPT OF STATE

FILE MODE	OPTION	ADDRESS (GROUP)	RESULT	PAGE
518	MEMORY TX	613059370825	OK	P. 2/2

FILED

03 FEB -4 AM 8:45

SECURITY
ALLAHASSEE, FLORIDA

REASON FOR ERROR
E-1) HANG UP OR LINE FAIL
E-3) NO ANSWER

E-2) BUSY
E-4) NO FACSIMILE CONNECTION

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NUMBER OF PAGES (including transmittal sheet): 2

DATE/TIME: 10/21/02 1:31 PM

850-245-6514
Assistant General Counsel

SENDER: Gerard T. York, Esq.,

CITY/STATE: Miami, Florida

COMPANY: Hygienics Industries, Inc.

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Please do not hesitate to contact me at 850-245-6514 should you have any questions.

PL-02 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250

FILED

03 FEB -4 AM 8:45

CLERK OF COURT
TALLAHASSEE, FLORIDA

TO: Gerry York, General Counsel's Office
FROM: Gretchen S. Harvey, Registration Section
DATE: October 18th, 2002
SUBJECT: HYGIENICS INDUSTRIES, INC.
REFERENCE: W02000027836

Pursuant to Mr. Brier's letter of October 9th, the attached documents and correspondence ³⁰⁵⁻⁹³⁷⁻⁶⁸²⁵ ^{12/31/02} are being forwarded to you for appropriate handling.

Please note the attached documents appear to meet the filing requirements stipulated in Chapter 607, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/gsh

LM Brier 10/21

FILED
03 FEB -4 AM 8:45
TALLAHASSEE, FLORIDA

HYGIENICS INDUSTRIES INC

3968 194TH TRAIL
MIAMI, FLORIDA 33160
USA

Phone 305-937-0824

OCTOBER 9, 2002

FLORIDA DEPARTMENT OF STATE
JIM SMITH, SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314
ATTN: MARSHA THOMAS, DOCUMENT SPECIALIST

RE: HYGIENICS INDUSTRIES INC
REF. NUMBER: W02000027836
LETTER NUMBER: 502A00054404

RECEIVED
03 FEB - 4 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEAR SIR OR MADAM:

I AM TAKING THIS OPPORTUNITY TO WRITE TO YOU WITH REGARD TO THE ABOVE REFERENCED CORPORATION, AND ITS DESIRE TO BE REGISTERED IN THE STATE OF FLORIDA.

MY CPA IN PENNSYLVANIA HAD ASSURED ME OVER A YEAR AGO, THAT MY CORPORATION HAD BEEN DULY REGISTERED AND THAT ALL TAXES AND FEES HAD BEEN PAID. NEEDLESS TO SAY, I HAVE HAD TO TURN SEVERAL ACCOUNTING AND TAX MATTERS OVER TO MY ATTORNEY IN PENNSYLVANIA WITH REGARD TO MY "FORMER" CPA, INCLUDING, BUT NOT LIMITED TO THE FACT THAT HE HAS NOT PROVIDED THE SERVICES CONTRACTED AND PAID FOR, NOR PRODUCED MY BOOKS AND THE BALANCE OF MY RECORDS AS OF THIS WRITING. THIS FAILURE TO REGISTER IN A TIMELY MANNER AND PAY THE RESPECTIVE ANNUAL FEES, HAD ONLY BEEN BROUGHT TO MY ATTENTION WITHIN THE LAST COUPLE OF MONTHS; AS MY NEW ACCOUNTANT INFORMED ME OF SAME.

I AM, THEREFORE, RESPECTFULLY REQUESTING THAT THE CIVIL PENALTIES BE ABATED IN THIS MATTER. I AM ENCLOSING AN ADDITIONAL CHECK IN THE AMOUNT OF \$300.00 PAYABLE TO THE **FLORIDA DEPARTMENT OF STATE** TO COVER THE ANNUAL CORPORATE FEES FOR 2001 AND 2002, RESPECTIVELY. I TRUST THIS WILL SATISFY MY OBLIGATION ACCORDINGLY.

THANKING YOU IN ADVANCE FOR YOUR CONSIDERATION.

SINCERELY,


MICHAEL BRIER
PRESIDENT

ENC: LETTER #502A0054404
PA CERTIFICATE
\$300 CHECK

* * * COMMUNICATION RESULT REPORT (DEC.30.2002 10:55AM) * * *

TTI DEPT OF STATE

FILE MODE	OPTION	ADDRESS (GROUP)	RESULT	PAGE
320 MEMORY TX		613059370825	OK	P. 2/2

REASON FOR ERROR

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E-4) NO FACSIMILE CONNECTION

FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

OFFICE OF THE GENERAL COUNSEL

FACSIMILE TRANSMITTAL

TO FAX NUMBER: 305-937-0825

Please deliver the following pages to:

NAME: Michael Brier, President

COMPANY: Hygienics Industries, Inc.



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 25, 2002

MICHAEL BRIER
3968 194TH TRAIL
MIAMI, FL 33160

SUBJECT: HYGIENICS INDUSTRIES, INC.
Ref. Number: W02000027836

FILED
TALLAHASSEE, FLORIDA

03 FEB - 4 AM 8:45

We have received your document for HYGIENICS INDUSTRIES, 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):

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 \$2,300.00.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 502A00054404

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. HYGIENICS INDUSTRIES, 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. Pennsylvania 3. 23-2274937
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 18th, 1984 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 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. 3968 194th TRAIL Miami, FL 33160
(Principal office address)
SAME AS ABOVE
(Current mailing address)
8. MARKETING OF HEALTHCARE PRODUCTS & Consumer 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: MICHAEL BRIER
Office Address: 3968 194th TRAIL
MIAMI, Florida 33160
(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.

FILED
FEB - 4 AM 8:45
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Mr. Michael Brier

Address: 3968 194th Trail
Miami, FL 33160

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
03 FEB - 4 AM 8:45
SEAL OF THE STATE OF FLORIDA
TALLAHASSEE, FLORIDA

B. OFFICERS

President: _____

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. MICHAEL BRIER CHAIRMAN & CEO.

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

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

SEPTEMBER 13, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

HYGIENICS INDUSTRIES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

C. Michael Stewart

Secretary of the Commonwealth

DPOS