

F030000001191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

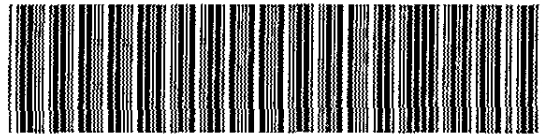
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700012562167

02/21/03--01007--006 **78.75

FILED
2003 MAR 10 AM 11:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAR 12 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shipman Associates, Inc.
(Name of corporation - must include suffix)

FILED
2003 MAR 10 AM 11:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Julia Schwartzman

(Name of Person)

Schwartzman Legal Group

(Firm/Company)

1790 Broadway, Suite 403

(Address)

San Francisco, CA 94109

(City/State and Zip code)

For further information concerning this matter, please call:

Julia Schwartzman

(Name of Person)

at (415) 265-0636

(Area Code & Daytime Telephone Number)

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



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 21, 2003

JULIA SCHWARTZMAN
SCHWARTZMAN LEGAL GROUP
1790 BROADWAY, SUITE 403
SAN FRANCISCO, CA 94109

SUBJECT: SHIPMAN ASSOCIATES, INC.
Ref. Number: W03000005148

We have received your document for SHIPMAN ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your listings in section 12B are contradictory; two people are listed as President, and one of them is also listed as Vice President.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 703A00011561

FILED
2003 MAR 10 AM 11:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Julia Schwartzman, Attorney at Law

1790 Broadway Street, Suite 403 San Francisco California 94109
telephone 415 265 0636 facsimile 801 729 1256 email julia_schwartzman@sbcglobal.net

March 3, 2003

VIA U.S. POSTAL SERVICE

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attention: Lee Rivers

FILED
2003 MAR 10 AM 11:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Qualification to do business in Florida

Dear Mr. Rivers:

Enclosed please find the following documents in connection with qualifying Shipman Associates, Inc. (the "Company") to do business in Florida:

1. Letter from Florida Department of State requesting clarification;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida modified to list Marissa Shipman as the Company's Chief Executive Officer and Robert Shipman as the Company's President

Previously, you have received an original certificate of existence from the Delaware Secretary of State and a check made payable to the Florida Department of State in the amount of \$78.75. Please send the Good Standing Certificate(s) to the undersigned

If you have any questions, please give me a call at 415-265-0636.

Very truly yours,



Julia Schwartzman

Enclosures

**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. Shipman Associates, Inc. (formerly The Balm.com, 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 16, 1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(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. 5653 Lakeview Mews Drive, Boynton Beach, FL 33437
(Principal office address)
1550 California Street, Suite 255, San Francisco, CA 94109
(Current mailing address)
8. Make up company
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

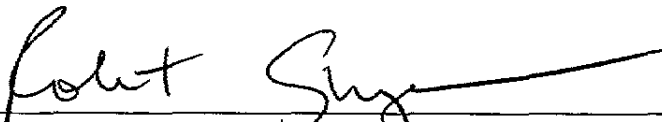
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Robert Shipman

Office Address: 5653 Lakeview Mews Drive
Boynton Beach, Florida 33437
(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
2003 MAR 10 AM 11:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Marissa Shipman

Address: 1550 California Street, Suite 255
San Francisco, CA 94109

Vice Chairman: _____

Address: _____

Director: Robert Shipman

Address: 5653 Lakeview Mews Drive
Boynton Beach, FL 33437

Director: _____

Address: _____

B. OFFICERS

Chief Executive Officer
President: Marissa Shipman (Chief Executive Officer)

Address: 1550 California Street, Suite 255
San Francisco, CA 94109

President
Vice President: Robert Shipman (President)

Address: 5653 Lakeview Mews Drive
Boynton Beach, FL 33437

Secretary: Marissa Shipman

Address: 1550 California Street, Suite 255, San Francisco, CA 94109

Treasurer: Robert Shipman (Chief Financial Officer and Treasurer)

Address: 5653 Lakeview Mews Drive, Boynton Beach, FL 33437

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

13. *Robert Shipman*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert Shipman, President
(Typed or printed name and capacity of person signing application)

FILED
2003 MAR 18 AM 11:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

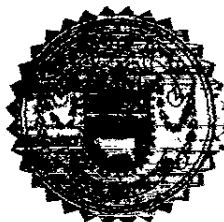
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHIPMAN ASSOCIATES, 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 FEBRUARY, A.D. 2003.

FILED
2003 MAR 10 AM 11:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3014399 8300

AUTHENTICATION: 2245322

030078328

DATE: 02-05-03