

F03000002957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

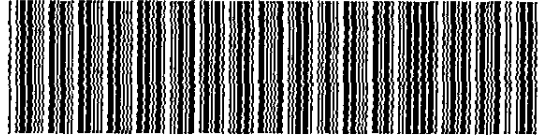
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 JUN 16 AM 11:17
DIVISION OF CORPORATION

FILED
03 JUN 16 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

hxc

CT CORPORATION

June 16, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
JUN 16 PM 12:40
TALLAHASSEE, FLORIDA

Re: Order #: 5872556 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

ESPA International (US) Inc. (DE)
Qualification
Florida

ESPA International (US) Inc. (DE)
Certificate of Status/Authorization-Foreign
Florida

ESPA International (US) Inc. (DE)
Cert Copy of Certificate of Authority
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

CT CORPORATION

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

FILED
03 JUN 16 PM 12:40
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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. ESPA INTERNATIONAL (US) 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. 13th MARCH 2001 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. 2000 Ponce de Leon Boulevard, Suite 614, Coral Gables, FL 33134
(Principal office address)
- ESPA INTERNATIONAL (US) INC., ESPA HOUSE, 21 EAST STREET, FARNHAM, SURREY
(Current mailing address) GU9 7SD ENGLAND
8. DISTRIBUTION OF SKINCARE PRODUCTS AND SUPPLY OF SPA CONSULTANCY & SERVICES
(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 System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

Connie Bryan

(Registered agent's signature)

CONNIE BRYAN
REGISTERED ASSISTANT SECRETARY

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SUSAN HARMSWORTH

Address: ESPA INTERNATIONAL (UK) LIMITED

21 EAST STREET, FARNHAM, SURREY GU9 7SD, UNITED KINGDOM

Vice Chairman: _____

Address: _____

Director: MICHAEL HARMSWORTH

Address: ESPA INTERNATIONAL (UK) LIMITED

21 EAST STREET, FARNHAM, SURREY GU9 7SD UNITED KINGDOM

Director: _____

Address: _____

B. OFFICERS

President: SUSAN HARMSWORTH

Address: (AS ABOVE)

Vice President: _____

Address: _____

Secretary: MICHAEL HARMSWORTH

Address: (AS ABOVE)

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. MD HARMSWORTH SECRETARY

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

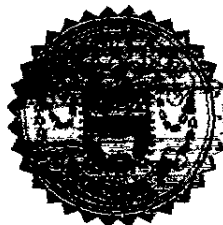
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JUN 18 1990
FBI
TALLAHASSEE, FLORIDA

Delaware

The First State

FILED
03 JUN 16 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ESPA INTERNATIONAL (US) 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 TWENTY-SEVENTH DAY OF MAY, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3368135 8300

AUTHENTICATION: 2438340

030344803

DATE: 05-27-03