

F04 00000 4655

(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



700038127277

06/30/04--01036--004 **70.00

04 AUG 13 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

F04-4655
QR



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 1, 2004

DONNA LEE AMUNDSEN
TEN BANK STREET, SUITE 560
WHIT PLAINS, NY 10606

SUBJECT: FINE FRAGRANCES & COSMETICS LTD.
Ref. Number: W04000025327

We have received your document for FINE FRAGRANCES & COSMETICS LTD. 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 use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 704A00042846

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 13 AM 10:33

FILED

**UNITED
CORPORATE
SERVICES, INC.**

serving the legal profession Ten Bank Street, Suite 560 White Plains, New York 10606
Telephone (914) 949-9188 Toll Free (800) 899-8648 Telex (914) 949-9618

June 25, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: FINE FRAGRANCES & COSMETICS LTD.

To Whom It May Concern:

We have signed as registered agent the enclosed Application by Foreign Corporation for Authority to do Business in Florida and are mailing it to you with a check for \$70 on behalf of our client.

If you have any questions, or if there are any problems, please do not hesitate to call me at 914-949-9188 x 104.

Thank you.

Sincerely,



Donna Lee Amundsen
Office Manager
donnaa@unitedcorporate.com

04 AUG 13 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FINE FRAGRANCES & COSMETICS LTD (trading as ENGLISH BRANDS in the US
(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:

MURIEL A. BAILIWICK

(Name of Person)

FINE FRAGRANCES & COSMETICS LTD

(Firm/Company)

UNIT C2, DOLPHIN ESTATE, WINDMILL ROAD,

(Address)

SUNBURY ON THAMES, TW16 7HE, UNITED KINGDOM

(City/State and Zip code)

For further information concerning this matter, please call:

MURIEL A. BAILIWICK

(Name of Person)

at (UK NBR) +44 (0) 1932 733400

(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

Ch. 2053

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 13 AM 10:33

FILED



United Corporate Services, Inc.

Ten Bank Street, Suite 560
White Plains, NY 10606
www.unitedcorporate.com

Voice (914)949-9188
Fax (914)949-9618

August 13, 2004

RE: Fine Fragrances

Tammi Cline
Document Specialist
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Dear Ms. Cline:

We herewith re-submit qualification documents for the above in accordance with your letter of July 1, 2004, a copy of which is included. Only the original first page of the application was returned by your office.

If possible, please return your acknowledgement of filing via FedEx (our # 0100-8066-5)

Thank you for your cooperation.

Sincerely,

Maris Kruze
Vice President

MK:si
Enclosure

04 AUG 13 AM 10:33
SECRETARY OF STATE
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. FINE FRAGRANCES AND COSMETICS LIMITED INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ENGLAND

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. DECEMBER 2, 1985

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. JUNE 7, 2004

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2070 NW 29TH STREET, FORT LAUDERDALE, FLORIDA 33311

(Principal office address)

2070 NW 29TH STREET, FORT LAUDERDALE, FLORIDA 33311

(Current mailing address)

8. DISTRIBUTION/SALES OF TOILETRIES, PERFUMES AND COSMETICS

(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 NOT acceptable)

Name: UNITED CORPORATE SERVICES, INC.

Office Address: 9200 SOUTH DADELAND BLVD. # 508

MIAMI

(City)

Florida 33156

(Zip code)

04 AUG 13 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

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

A. DIRECTORS

Chairman: **GRAHAM LYNCH-STAUNTON**

Address: **UNIT C2, DOLPHIN ESTATE, WINDMILL ROAD, SUNBURY ON THAMES, TW16 7HE, U.K.**

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: **MURIEL A. BAILIWICK**

Address: **UNIT C2, DOLPHIN ESTATE, WINDMILL ROAD, SUNBURY ON THAMES, TW16 7HE, U.K.**

Treasurer: **ROBERT SIMMONDS**

Address: **UNIT C2, DOLPHIN ESTATE, WINDMILL ROAD, SUNBURY ON THAMES, TW16 7HE, U.K.**

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. **MURIEL A. BAILIWICK**

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

FILED
04 AUG 13 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



THE COMPANIES ACT 1985

Company No. 1967340

The Registrar of Companies for England and Wales hereby certifies that

FINE FRAGRANCES AND COSMETICS LIMITED

formerly called **HOLDAVON LIMITED**

which name was changed by special resolution was incorporated under the
Companies Act 1985

as a limited company on the **2nd December 1985** and that the certificate of
incorporation altered to meet the circumstances of the case was issued on
the **14th January 1986**

Given at Companies House, Cardiff the **18th June 2004**

MARK JONES

for the Registrar of Companies



Companies House