

F05000001752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2005 MAR 18 PM 3:22
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COUNTY CLERK
CLERK OF SUPERIOR COURT

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ziaja Skin Care 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:

J. Scott Wheelchel

(Name of Person)

Ziaja Skin Care Inc.

(Firm/Company)

2455 East Sunrise Blvd. Suite 205

(Address)

Fort Lauderdale, Florida 33304

(City/State and Zip code)

For further information concerning this matter, please call:

J. Scott Wheelchel

(Name of Person)

at (954) 564-2223

(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

FILED
JUN 10 P 3:22
TALLAHASSEE, FL

**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. Ziaja Skin Care Inc.

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

Ziaja Inc.

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

2. Delaware

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

3. 38-3716523

(FEI number, if applicable)

4. January 28 2005

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 2455 East Sunrise Blvd. Suite 205 Fort Lauderdale Florida 33304

(Principal office address)

2455 East Sunrise Blvd. Suite 205 Fort Lauderdale Florida 33304

(Current mailing address)

8. Distributor of Skin care 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 NOT acceptable)

Name: J.Scott Whelchel

Office Address: 2455 East Sunrise Blvd. Suite 205

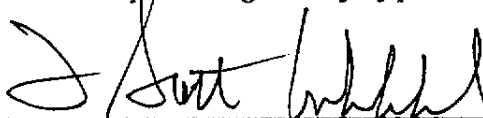
Fort Lauderdale, Florida 33304

(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.

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

A. DIRECTORS

Chairman: Larry Marks

Address: 2455 East Sunrise Blvd. Suite 205 Fort Lauderdale, Florida 33304

Vice Chairman: J.Scott Wheelchel

Address: 2455 East Sunrise Blvd. Suite 205 Fort Lauderdale, Florida 33304

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: J. Scott Wheelchl

Address: 2455 East Sunrise Blvd. Suite 205 Fort Lauderdale, Florida 33304

Vice President: N/A

Address: _____

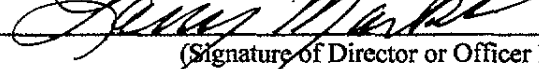
Secretary: Larry Marks

Address: 2455 East Sunrise Blvd. Suite 205 Fort Lauderdale, Florida 33304

Treasurer: N/A

Address: _____

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. Larry Marks, Chairman Ziaja Skin Care Inc.
(Typed or printed name and capacity of person signing application)

FILED
MAR 19 P 3:22
SECRETARY OF STATE
FLORIDA

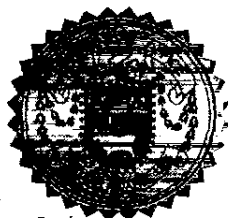
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZIAJA SKIN CARE 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 EIGHTH DAY OF MARCH, A.D. 2005.

FILED
MAR 12 12 P 3 22
SECRETARY OF STATE
DELAWARE



3918701 8300

050194806

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3728470

DATE: 03-08-05