

FO6000005313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

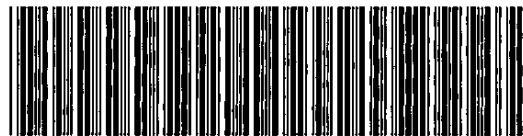
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900078562809

08/14/06--01042--001 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 14 AM 10:52

B. McKnight AUG 15 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Stuart Consumer Product Labs 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:

Jan Stuart

(Name of Person)

Stuart Consumer Product Labs, Inc.

(Firm/Company)

5533 North Military Trail #1707

(Address)

Boca Raton, Fla. 33496

(City/State and Zip code)

For further information concerning this matter, please call:

Jan Stuart

(Name of Person)

at (917) 8251083

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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. Stuart Consumer Product Labs 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. New York

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

3. 13-4187819

(FEI number, if applicable)

4. August 30, 2001

(Date of incorporation)

5. Perpetual

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

6. August 01, 2006

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

7. 292 5th Avenue 4th floor NYC, NY 10001

(Principal office address)

292 5th Avenue 4th floor NYC, NY 10001

(Current mailing address)

8. To distribute health 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: Jan Stuart

Office Address: 5533 North Military Trail #1707

Boca Raton, Fla. 33496

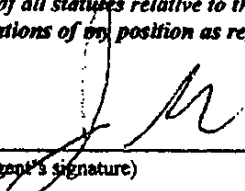
(City)

, Florida 33496

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 14 AM 10:52

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

A. DIRECTORS

Chairman: Jan StuartAddress: 5533 North Military Trail #1707
Boca Raton, Fla. 33496

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jan StuartAddress: 5533 North Military Trail #1707
Boca Raton, Fla. 33496

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 14 AM 10:53

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. _____

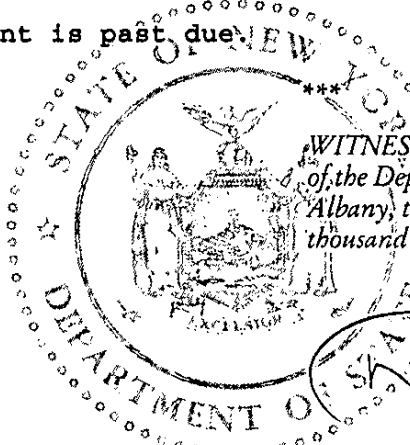
(Typed or printed name and capacity of person signing application)

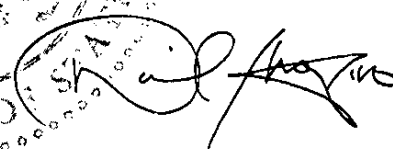
State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of STUART CONSUMER PRODUCT LABS, INC. was filed on 08/30/2001, under the name of JAN STUART FOR MEN, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment JAN STUART FOR MEN, INC., changing its name to STUART CONSUMER PRODUCT LABS, INC., was filed 05/11/2004.

The Biennial Statement is past due.

 WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 20th day of July two
thousand and six.


Special Deputy Secretary of State

200607210189 56

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 14 AM 10:53