

F09000003505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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9/02/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Dermedics, 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:

Kevin Douglas	FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 2009 AUG 31 PM 2:31
Name of Person	
Dermedics, Inc.	
Firm/Company	
16261 Bass Rd Ste 202	
Address	
Fort Myers, FL 33908	
City/State and Zip code	
lcorbin@greystonepharmaceuticals.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Kevin Douglas	at (239) 432-2780
Name of Person	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. Dermedics, 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. State of Tennessee 3. 45-0588920
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 3, 2005 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 27, 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 16261 Bass Rd Ste 202, Fort Myers, FL 33908
(Principal office address)

16261 Bass Rd Ste 202, Fort Myers, FL 33908
(Current mailing address)

8. Sales of cosmetics 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)

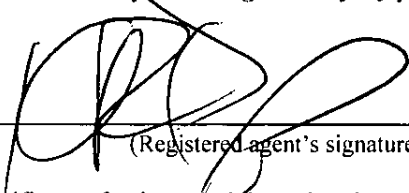
Name: Kevin Douglas

Office Address: 16261 Bass Rd Ste 202

Fort Myers, Florida 33908
(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.

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

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gregory Pilant, President, CEO

Address: 16261 Bass Rd Ste 202, Fort Myers, FL 33908

Vice President: Kevin Douglas, CFO, COO

Address: 16261 Bass Rd Ste 202, Fort Myers, FL 33908

Secretary: Marsha McNair

Address: 3251 Poplar Ave Ste 150, Memphis, TN 38111

Treasurer: Marsha McNair

Address: 3251 Poplar Ave Ste 150, Memphis, TN 38111

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. Kevin Douglas, CFO, COO

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

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Board of Directors

Greg Pilant
Greystone Pharmaceuticals, Inc.
16261 Bass Rd. #202
Fort Myers, FL 33908

Norman Blake
4381 Tuckahoe
Memphis, TN 38117

Peaches Blank
1001 Greenwich Park
Nashville, TN 37215

Peter Sheehan
301 East 17th St.
10th floor
New York, NY 10003

Robert Carter
25 Radcliffe Drive
Voorhees, NJ 08043

James Massey
320 Hwy. 98 E. #1104
Destin, FL 32541

James McMahon
6410 Poplar Ave #600
Memphis, TN 38119

Ronald Goode
3701 Cragmont Ave.
Dallas, TX 75205

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Secretary of State
Division of Business Services
312 Rosa L. Parks Avenue
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 08/20/2009
REQUEST NUMBER: 09232515
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 10/03/2005
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0503590
JURISDICTION: TENNESSEE

TO:
KEVIN DOUGLAS
16261 BASS RD
STE 202
FORT MYERS, FL 33908

REQUESTED BY:
KEVIN DOUGLAS
16261 BASS RD
STE 202
FORT MYERS, FL 33908

CERTIFICATE OF EXISTENCE

I, TRE HARGETT, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"DERMEDICS, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

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FOR: REQUEST FOR CERTIFICATE

ON DATE: 08/20/09

FROM:
GREYSTONE PHARMACEUTICALS INC
16261 BASS RD
STE 202
FORT MYERS, FL 33908-0000

RECEIVED:	FEES	
	\$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00

RECEIPT NUMBER: 00004660724
ACCOUNT NUMBER: 00641051



Tre Hargett
TRE HARGETT
SECRETARY OF STATE