

Division of Corporations  
**F09000005275**

Page 1 of 2

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

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**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (850) 222-1092

Fax Number : (850) 878-5368

ATTN: Diane

**\*RE-SUBMIT\***

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address:

See cover

Please retain original filing  
date of submission 12/17/09

**FOREIGN PROFIT/NONPROFIT CORPORATION**

PartyLite Gift, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$10,420.00

\$1,020.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 DEC 17 3 23

FILED

dec 12/31



December 17, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: PAARTYLITE GIFT, INC.  
REF: W09000054742

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Line 6 of your application is the date that the corporation transacted business in Florida. If you were not incorporated in Virginia until 2006 you were not an entity as far as we are concerned so your first date of doing business in Florida would not be until 2006 & not 1990. Your penalty fee would be \$950.00 in addition to the qualification fee of \$70.00.,

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) 245-6913.

Diane Cushing  
Document Specialist Supervisor

FAX Aud. #: H09000260359  
Letter Number: 909A00038461

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** c/o Blyth, Inc., One East Weaver Street, Greenwich, CT 06831  
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," or "Certificate of Good Standing" 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:

Jeffrey Boak

Name of Person

Blyth, Inc.

Firm/Company

One East Weaver Street

Address

Greenwich, CT 06831

City/State and Zip code

jboak@blyth.com ✓

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey Boak

at (203) 552-6639

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. PartyLife Gifts, Inc.

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

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

2. Virginia

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

3. 04-3088046

(FBI number, if applicable)

4. 09/28/2006

(Date of incorporation)

5. Perpetual

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

6. 10/2/2006

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

7. 59 Armstrong Road, P.O. Box 976, Plymouth, MA 02360

(Principal office address)

c/o Blyth, Inc., One East Weaver Street, Greenwich, CT 06831

(Current mailing address)

8. Direct selling of premium fragranced candles and wide range of decorative accessories

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.*

C T Corporation System

By: 

(Registered agent's signature)

**Chris McNeair**  
**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.

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2009 DEC 17 P 5 23  
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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Please see attached sheet.

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: Please see attached sheet.

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

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. Michael S. Novins, Secretary  
(Typed or printed name and capacity of person signing application)

**FILED**  
2009 DEC 17 P 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Attachment to  
State of Florida  
Secretary of State**

**Application for Certificate of Authority  
Of PartyLite Gifts, Inc.**

**12 A. Names, Titles, and Addresses of Current Directors:**

Name	Title	Address
Robert B. Goergen	Director	Blyth, Inc., 1 East Weaver Street, Greenwich, CT 06831
William Looney	Director	59 Armstrong Road, P. O. Box 976, Plymouth, MA 02360
Anne Butler	Director	59 Armstrong Road, P. O. Box 976, Plymouth, MA 02360
Michael S. Novins	Director	Blyth, Inc., 1 East Weaver Street, Greenwich, CT 06831

**12 B. Names, Titles, and Addresses of Current Officers:**

Name	Title	Address
Anne Butler	President	59 Armstrong Road, P. O. Box 976, Plymouth, MA 02360
Karen Conkey	Vice President, Sales and Field Development	59 Armstrong Road, P. O. Box 976, Plymouth, MA 02360
Robert H. Barghaus	Vice President and Chief Financial Officer	Blyth, Inc., 1 East Weaver Street, Greenwich, CT 06831
Michael S. Novins	Vice President, General Counsel and Secretary	Blyth, Inc., 1 East Weaver Street, Greenwich, CT 06831
Jane F. Casey	Vice President and Treasurer	Blyth, Inc., 1 East Weaver Street, Greenwich, CT 06831
Mark Bono	Vice President, US Finance	59 Armstrong Road, P. O. Box 976, Plymouth, MA 02360
Elizabeth DiPaolo	Vice President, Marketing & Communications	59 Armstrong Road, P. O. Box 976, Plymouth, MA 02360
Renee Baruch	Assistant Secretary	Blyth, Inc., 1 East Weaver Street, Greenwich, CT 06831

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

PartyLite Gifts, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 28, 2006.

Nothing more is hereby certified.

FILED

2009 DEC 17 P 3:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:*  
*December 11, 2009*

*Joel H. Peck*

Joel H. Peck, Clerk of the Commission