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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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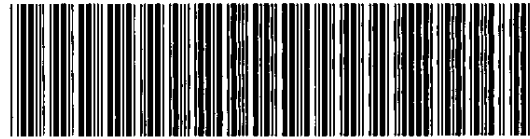
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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Handwritten signature

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HARMON STORES 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," 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:

STEVEN TAPLITS

Name of Person

HARMON STORES INC.

Firm/Company

650 LIBERTY AVE. ATTN: TAX DEPT. UNION, NJ 07083

Address

650 LIBERTY AVE. ATTN: TAX DEPT

City/State and Zip code

UNION, NJ 07083

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

For further information concerning this matter, please call:

STEVEN TAPLITS

Name of Person

at (908) 688-0888

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. HARMON STORES 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. DELAWARE

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

3. 22-2036555

(FEI number, if applicable)

4. 09/28/1973

(Date of incorporation)

5. PERPETUAL

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

6. _____

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

7. 650 LIBERTY AVE. ATTN: TAX DEPT. UNION, NJ 07083

(Principal office address)

650 LIBERTY AVE. ATTN: TAX DEPT. UNION, NJ 07083

(Current mailing address)

8. RETAIL SALES OF HEALTH AND BEAUTY AIDS

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

By: Elizabeth R. Konieczny

(Registered agent's signature)

Elizabeth R. Konieczny, Assistant Vice President

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: WARREN EISENBERG

Address: 650 LIBERTY AVE

UNION, NJ 07083

Director: LEONARD FEINSTEIN

Address: 110 BI-COUNTY BLVD.

FARMINGDALE, NY 11735

B. OFFICERS

President: G. WILLIAM WALTZINGER

Address: 650 LIBERTY AVE

UNION, NJ 07083

Vice President: MICHAEL J. CALLAHAN

Address: 650 LIBERTY AVE

UNION, NJ 07083

Secretary: G. WILLIAM WALTZINGER

Address: 650 LIBERTY AVE. UNION, NJ 07083

Treasurer: SUSAN E. LATTMANN

Address: 650 LIBERTY AVE. UNION, NJ 07083

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

13. Susan E. Lattmann 11/10/10
(Signature of Director or Officer listed in number 12 of the application)

14. SUSAN E. LATTMANN, TREASURER
(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED

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HARMON STORES, INC.

650 Liberty Avenue
Union, NJ 07083

Phone: 908-688-0888
Fax: 908-688-7525

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HARMON STORE, INC. 2010 LISTING OF OFFICERS & DIRECTORS

Officers:

G. William Waltzinger, Jr	*	President and Secretary
Michael J. Callahan	*	Vice President
Alan Jacobson	*	Vice President – Stores and Asst. Secretary
Richard S. Acciarito	*	Vice President – Corporate Operations
Susan E. Lattmann	*	Treasurer

Directors:

Warren Eisenberg	*
Leonard Feinstein	**
Steven H. Temares	*

Addresses:

- * 650 Liberty Avenue, Union, NJ 07083
- ** 110 Bi-County Blvd., Farmingdale, NY 11735

R: 08/01/10

Delaware

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PAGE 1

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HARMON STORES, 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 NOVEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HARMON STORES, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 1973.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

0795060 8300

101067882

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8338611

DATE: 11-08-10