

F 95000000614

Document Number

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-8298
City State Zip Phone

CORPORATION(S) NAME

SECRET
DIVISION OF REVENUE
95 FEB -6 PM 2:57

- ☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☒ Foreign
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
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**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. Garden Botanika, Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Washington

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

3. October 5, 1989

(Date of Incorporation)

4. Perpetual

(Duration)

5. 91-1464962

(Federal Employer Identification number, if applicable)

6. March 1995

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 8624 154th Avenue N.E., Redmond, WA 98052

(Current mailing address)

8. Specialty retailing of naturally based skin and body care products.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Michael W. Luce

Address: 8624 154th Avenue N.E.

Redmond, WA 98052

Director: Jeffrey H. Brotman

Address: 10809 120th Avenue N.E.

Kirkland, WA 98033

Director: David A. Ederer

Address: 4919 N.E. Laurelcres. Lane, #60

Seattle, WA 98105

Director: Michael Fisher

Address: 4261 148th Avenue N.E., #106

Bellevue, WA 98007

B. Officers:

President: Michael W. Luce
Address: 8624 154th Avenue N.E.
Redmond, WA 98052

Vice President: Arlee Jensen
Address: 8624 154th Avenue N.E.
Redmond, WA 98052

Secretary: Jeffrey H. Brotman
Address: 10809 120th Avenue N.E.
Kirkland, WA 98033

Treasurer: N/A
Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324
Zip Code

11. 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: _____

John P. Stout
CT CORPORATION SYSTEM
(Officer)
John P. Stout, Assistant Secretary
(Type Name and Title of Officer)

12. 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.

13. Arlee Jensen
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Arlee Jensen, Vice President
(Name and capacity of person signing application)

ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
OF
GARDEN BOTANIKA, INC.

Additional Directors:

Gerald R. Gallagher, 4550 Norwest Center, 90 S. 7th Street
Minneapolis, MN 55402

William B. Randall, 2724 Loker Avenue West, Carlsbad, CA
92008

Dale J. Vogel, 777 108th Avenue N.E., Suite 2460, Bellevue,
WA 98004

STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 FEB - 2 PM '57



STATE of WASHINGTON SECRETARY of STATE

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

GARDEN BOTANIKA, INC.

I, RALPH MUNRO, Secretary of State of the State of Washington, hereby certify that I am the custodian of the corporation records of this state.

I FURTHER CERTIFY that the records on file in this office show that the above - named profit corporation was incorporated under the laws of the State of Washington and was issued a certificate of incorporation in Washington on October 5, 1989.

I FURTHER CERTIFY that as of the date of this certificate no Articles of Dissolution or Certificate of Withdrawal have been filed, that the conditions of the Revised Code of Washington, Title 23B.01.280(2) (a) through (d) have been met, and the corporation is duly authorized to transact business in the corporate form in the State of Washington.

Date February 2, 1995

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.

Ralph Munro, Secretary of State

E. Anderson

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB - 6 PM 12:5

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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12
10/18

DOCUMENT # F95000000614

1. Corporation Name

GARDEN BOTANIK, INC.

Principal Place of Business

8624 154TH AVENUE N.E.
REDMOND WA 98052

Mailing Address

8624 154TH AVENUE N.E.
REDMOND WA 98052



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

02/06/1995

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FCI Number

91-1464962

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PC	LUCE, MICHAEL W	8624 154TH AVENUE N.E.	REDMOND WA 98052
V	JENSEN, ARLEE	8624 154TH AVENUE N.E.	REDMOND WA 98052
SD	BROTMAN, JEFFREY H	10809 120TH AVENUE N.E.	KIRKLAND WA 98033
D	EDERER, DAVID A	4919 N.E. LAURELCREST LANE, #60	SEATTLE WA 98105
D ✓	FISHER, MICHAEL	4201 140TH AVENUE N.E., B-108 8624 154TH AVE NE	BELLEVUE WA 98007 Redmond, WA 98052
D	GALLAGHER, GERALD R	4550 NORWEST CENTER, 90 S. 7TH S	MINN: MN 55402

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

9. Name and Address of Registered Agent

Name

10/30/96--01036--012

Street Address (P.O. Box Number is Not Acceptable)

375-80 375-00

Suite, Apt. #, Etc.

383.75 383.75

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Tanya M. Villar
REGISTERED AGENT MUST SIGN

TANYA M. VILLAR
SPECIAL ASSISTANT SECRETARY

Date 10-10-96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(h), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Tanya M. Villar
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



GARDEN
BOTANIKA.

N A T U R A L B O D Y C A R E P R O D U C T S

**TO BE ATTACHED TO
APPLICATION FOR REINSTATEMENT
FLORIDA**

Additional Officer:

V/T Myron Kirkpatrick
8624 154th Ave NE Redmond, WA 98052

Additonal Directors:

Damon Ball 540 Madison Ave, 36th Floor New York, NY 10022

William Randall 2724 Loker Ave W Carlsbad, CA 92008

Dale J. Vogel 777 108th Ave NE Suite 1895 Bellevue, WA 98004

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DIVISION OF CORPORATIONS
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