



# Prentice Hall Legal & Financial Services

ATTN: Debra (004) 224-7495

120 HAYS STREET, SUITE 105  
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

Hydrex Direct Inc.

600001427216  
-03/10/95--01081--016  
\*\*\*\*122.50 \*\*\*\*122.50

- ☐ Amendment
- ☐ Annual Report
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Domestication
- ☐ Fictitious Business Name
- ☒ Foreign - Profit
- ☐ Foreign - Non-Profit
- ☐ Limited Partnership
- ☐ Limited Liability
- ☐ Mtr. Veh.

- ☐ Merger
- ☐ Name Reservation
- ☐ Name Registration
- ☐ Non-Profit/Articles of Incorporation
- ☐ Other
- ☐ Profit/Articles of Incorporation
- ☐ Reinstatement
- ☐ Resignation of R.A., Off/Dir
- ☐ Trademark
- ☐ UCC/Filing 1
- ☐ UCC/Filing 3

WFS-5475

- ☒ Certified Copy
- ☐ Photocopy
- ☐ Corporate Print-Out
- ☐ Fictitious/Owner Search

- ☐ CUS
- ☐ Good Standing
- ☐ R.A., Off/Dir Search

(☒) Walk in

( ) Call if Problem

( ) Will Wait

(☒) Pick up 3-10 4:00  
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: MP BY: Bo Bodha

BRANCH RECEIVING: R BY: Andrea

REF/JOB # 605-95-73528-29

CLIENT MATTER # \_\_\_\_\_

SAME DAY ☒ 24 HR \_\_\_\_\_ ROUTINE \_\_\_\_\_

VERBAL REQUESTED: YES OR ☒ NO

DATE SENT: 3/10 MAIL FAX FED EXP.

FILED: 3/10

SENT TO: BRANCH ☒ CLIENT \_\_\_\_\_

SPECIAL INSTRUCTIONS: \_\_\_\_\_

CHECK # 324  
ST./CTY/ FEES 122.50  
CORR. FEE/  
SPEC. HANDL.  
MESSENGER  
COPIES  
FAX FEE  
OTHER  
TOTAL



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morlham  
Secretary of State

March 10, 1995

PRENTICE HALL

TALLAHASSEE, FL

SUBJECT: HYDRON DIRECT, INC.  
Ref. Number: W95000005425

*Corrections Made  
Please backdate  
to 3-10-95  
Thanks*

We have received your document for HYDRON DIRECT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We cannot accept a photocopy of the application. We must have original signatures for the registered agent and officer/director. Also, the corporate name on the certificate of existence does not match the name on the application.

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 (904) 487-6094.

Steven Harris  
Corporate Specialist

Letter Number: 295A00010938



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 13, 1995

PRENTICE HALL

TALLAHASSEE, FL

SUBJECT: HYDRON DIRECT, INC.  
Ref. Number: W95000005425

*Converted  
Please date  
to 3-13-95*

*Thanks*

We have received your document for HYDRON DIRECT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make a correction requested in our letter of March 10, 1995, a copy of which is attached. You must correct the name in line 1 to match the certificate of existence.

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 (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 795A00011052

RECEIVED  
55 MAR 21 AM 11:42  
DIVISION OF CORPORATIONS

**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. HYDRON DIRECT, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Delaware 3. Applied For  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 21, 1994 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 21, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 941 Clint Moore Road  
Boca Raton, FL 33487  
(Current mailing address)

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
52 N. E. 13 PM 12:30

8. Marketing and sale of cosmetic products.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

**9. Name and street address of Florida registered agent:**

The Prentice-Hall Corporation  
Name: System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

, Florida , 32301  
(Zip Code)

**10. Registered agent's acceptance:**

*I, being 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.*

The Prentice-Hall Corporation System, Inc.  
By: Vicki Schreiber Asst. V.P.  
(Registered agent's signature)

Vicki Schreiber, Asst VP

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.

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

A. DIRECTORS

Chairman: Harvey Tauman  
Address: 941 Clint Moore Road  
Boca Raton, FL 33487

Director ~~Vice Chairman~~: Richard Tauman  
Address: 941 Clint Moore Road  
Boca Raton, FL 33487

Director: Chaudhury M. Prasad  
Address: 941 Clint Moore Road  
Boca Raton, FL 33487

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

B. OFFICERS

President: Harvey Tauman  
Address: 941 Clint Moore Road  
Boca Raton, FL 33487

Vice President: Richard Tauman (Vice President-Production)  
Address: 941 Clint Moore Road  
Boca Raton, FL 33487

Secretary: Chaudhury M. Prasad  
Address: 941 Clint Moore Road  
Boca Raton, FL 33487

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

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

13. Harvey Tauman Chairman of the Board & President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Chairman of the Board  
(Typed or printed name and capacity of person signing application)

**ADDENDUM TO  
APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA OF  
HYDRON DIRECT, INC.**

**b. Officers (Continued)**

Vice President, Operations: Chaudhury M. Prasad  
Address: 941 Clint Moore Road, Boca Raton, FL 33487

Vice President, Corporate Communications: Karen Gray  
Address: 941 Clint Moore Road, Boca Raton, FL 33487

Chief Financial Officer: Thomas G. Burns  
Address: 941 Clint Moore Road, Boca Raton, FL 33487

FLforadd.hdi

State of Delaware  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HYDRON DIRECT, 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 TENTH DAY OF MARCH, 1995.

1995  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 13 PM 12:30



*Edward J. Freel*

Edward J. Freel, Secretary of State

2463932 8300

950053981

AUTHENTICATION: 7435136

DATE: 03-10-95