

F95000004290

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

-00/11/95--01074--001
*****43.75 *****43.75

SUBJECT: ISLAND FRAGRANCE INC
(Name of corporation - must include suffix)

W15-16297

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:

RANDY JAY
(Name of Person)
ISLAND FRAGRANCES
(Firm/Company)
6503 N. MILITARY TRAIL #1007
(Address)
BOCA RATON FL 33496
(City, State and Zip Code)

8
9-6
12021

Should you need to call someone concerning this matter, please call:

RANDY JAY at (407) 241-8244
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1995

RANDY JAY
ISLAND FRAGRANCES
6503 N MILITARY TR
BOCA RATON, FL 33496

SUBJECT: ISLAND FRAGRANCES, INC.
Ref. Number: W95000016297

We have received your document for ISLAND FRAGRANCES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$26.25. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

A brief description of the entity's nature of business must be included in the document.

Section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6094.



FLORIDA DEPARTMENT OF STATE

Doug Dickinson
Document Specialist

Sandra B. Morham
Secretary of State

Lettor Number: 395A00037936

AFFIDAVIT

On this day personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgements Randy Jay
(Officer name)

who after having first been duly sworn, upon oath deposes and says as follows:

1. I am PRESIDENT RANDY JAY of ISHAUN FRAGRANCES
(capacity) (corporation name)

a corporation organized under the laws of New York USA
(state/country)

2. The "Application by Foreign Corporation for Authorization to Transact Business in Florida", submitted to the Florida Department of State, contained erroneous information.

3. ISHAUN FRAGRANCES has not transacted business in
(corporation name) Dec 12 1994
the State of Florida. The date of Sept 1 1995 as stated in section six (6) of its
(erroneous date)
application is erroneous. The previous activities conducted within the State of Florida by said corporation did not constitute the transaction of business pursuant to section 607.1501, Florida Statutes.

4. The correct date the corporation shall begin conducting its affairs in Florida shall be upon qualification by the Florida Department of State.

Randy Jay
AFFIANT/OFFICER

On this 1st day of September, 19 95, Randy Jay
personally appeared before me,

- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____

My Commission Expires: 7/20/96

[Signature]
Notary Public Signature

Notary's Printed Name

Seal



CHERYLANN KRAKOW
MY COMMISSION EXPIRES
July 20, 1996
BONDED THROUGH
ALAN INSURANCE SERVICES
CC 218390

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. Island Fragrances, 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. New York 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/21/92 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will consent to exist or "perpetual")
6. Dec 12th 94
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 6503 N. MILITARY TRAIL
Boca Raton
(Current mailing address)
8. I moved to Florida Island Fragrances
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) wholesales Designer
fragrances to the
INDUSTRY
9. Name and street address of Florida registered agent:
Name: Randy Jay
Office Address: 6503 N. MILITARY TRAIL
Boca Raton, Florida, 33496
(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.

Randy Jay
(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.

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

A. DIRECTORS

Chairman: Randy Jay
Address: 6503 N. MILITARY TRAIL
BOCA RATON FL 33496

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: _____
Address: SAME AS ABOVE

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. Randy Jay
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

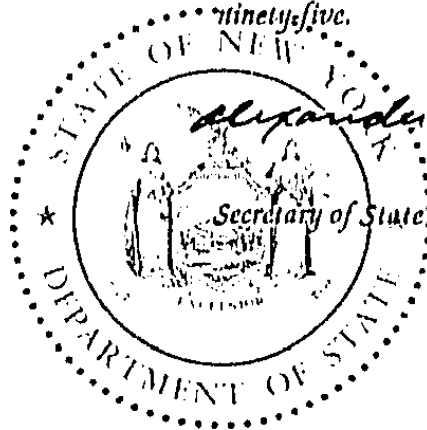
14. RANDY JAY
(Typed or printed name and capacity of person signing application)

FILED
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State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of ISLAND FRAGRANCES, INC. was filed on 01/21/1992, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 24th day of July
one thousand nine hundred and
ninety-five.



Alexander F. Trenchard

199507250339

FILED
SECRETARY OF STATE
DIVISION OF CLERK
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