

F95000005873

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Bior-DANA Inc.
(Name of corporation - must include suffix)

400001646354
-11/27/95--01125--002
*****78.75 *****78.75

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:

Adelia Scaffidi
(Name of Person)

Bior-DANA Inc.
(Firm/Company)

148 Pebble Beach Circle
(Address)

WAples Florida 33962
(City/State/Zip)

WFS-23241

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

Adelia Scaffidi
(Name of Person)

at (941) 732-5578
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

HK 12/4

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 4 AM 11:31



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 28, 1995

ADELIA SCAFFIDI
GIOR-DANA, INC.
148 PEBBLE BEACH CIRCLE
NAPLES, FL 33962

SUBJECT: GIOR-DANA, INC.
Ref. Number: W95000023241

We have received your document for GIOR-DANA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 695A00051911

**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. GLOR-DANA 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. Ohio-Cuyahoga County 3. 34-1552333
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 28 1987 5. PERPETUAL ✓
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. "Upon Qualifications"
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 148 Pebble Beach Circle
NAPLES Florida 33962
(Current mailing address)

8. Sunscreen Lotion
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Adelia S. EFFIDI

Office Address: 148 Pebble Beach Cir.

NAPLES, Florida, 33962
(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.

Adelia S. Effidi
(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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -4 AM 11:32

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Adelia Scaffidi

Address: 148 Pebble Beach Circle

NAPLES FLORIDA 33962

Vice President: _____

Address: _____

Secretary: Charles Scaffidi

Address: 148 Pebble Beach Circle

NAPLES FLORIDA 33962

Treasurer: _____

Address: _____

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

13. Adelia Scaffidi Pres.

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

14. Adelia Scaffidi

(Typed or printed name and capacity of person signing application)

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

}

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and miscellaneous filings; that said records show GIOR-DANA, INC., an Ohio Corporation, Charter No. 701855, principal location in Strongsville, County of Cuyahoga, incorporated on May 28, 1987, is currently in GOOD STANDING upon the records of this office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -4 AM 11:32



WITNESS my hand and official
seal at Columbus, Ohio this
15th day of November, A.D., 1995

Bob Taft

Bob Taft
Secretary of State

F9500005873

October 5, 1997

Gior-Dana Inc.
2942 West Bay Drive #20
Belleair Bluffs 3370

(813) 588-4377

Florida Dep. Of Corporation
P.O. Box 6327
Tallahassee Florida 32314

Dear Sir:

Enclosed you will find a copy of my Corporation and registered
trade mark papers. The address is to be changed on both to:

Gior-Dana Inc
2942 West Bay Drive # 20
Belleair Bluffs 33770

(813) 588-4377

Sincerely Yours,

Adelia Scaffidi
Adelia Scaffidi Pres.

*Let
10/14*

State of Florida



Department of State

I certify from the records of this office that: GIOR-DANA, INC., AN OHIO CORPORATION, % ADELIA SCAFFIDI 148 PEBBLE BEACH CIRCLE, NAPLES, FL 33962 has registered DEEP SEA to be used as a mark under class(es) 0003. Said mark was first used anywhere April 23, 1996 and was first used in Florida April 23, 1996.

I further certify that said mark was registered in this office on April 29, 1996 and its date of expiration is April 29, 2006.

The number of this mark is T96000000467.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
First day of May, 1996



CR2EO22 (1-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 4, 1995

ADELIA SCAFFIDI
GIOR-DANA, INC.
148 PEBBLE BEACH CIRCLE
NAPLES, FL 3962

Qualification documents for GIOR-DANA, INC. were filed on December 4, 1995, and assigned document number F95000005873. Please refer to this number whenever corresponding with this office.

Your corporation is now qualified and authorized to transact business in Florida as of the file date.

The certification you requested is enclosed.

A corporation annual report will be due this office between January 1 and May 1 of the year following the calendar year of the file date. A Federal Employer Identification (FEI) number will be required before this report can be filed. If you do not already have an FEI number, please apply NOW with the Internal Revenue by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have any questions regarding this matter, please telephone (904) 487-5091, the Foreign Qualification/Tax Lien Section.

Hart Collins
Senior Corporate Section Administrator
Division of Corporations

Letter Number: 995A00052627