

Document Number Only

F96000003222

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500001879175

-06/28/96--01039--020

\*\*\*\*70.00 \*\*\*\*70.00

500001879175

-06/28/96--01039--021

\*\*\*2400.00 \*\*\*2400.00

Great American Cosmetics, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

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Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

5-30  
6-24

FILED  
JUL 24 PM 12:03  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 24, 1996

CT CORP

SUBJECT: GREAT AMERICAN COSMETICS, INC.  
Ref. Number: W96000013361

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 24 PM 4:05

We have received your document for GREAT AMERICAN COSMETICS, INC. and your check(s) totaling \$2470.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered 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) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 496A00031224

RECEIVED  
JUN 25 PM 3:24  
DIVISION OF CORPORATIONS

Freta -

Please see  
changes +  
back date to  
6-24

Thanks!

Tamara

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 807.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
CORPORATION TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. GREAT AMERICAN COSMETICS, 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/01/80 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 1994  
(Date first transacted business in Florida; (See sections 807.1501, 807.1502 and 817.159,F.S.))
7. 88 Seaview Boulevard  
Port Washington, New York 11050
8. To transact any business permitted under the Florida Statutes  
(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:  
Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, FL 33324
10. Registered agent 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.

Connie Bryan  
(Registered agent's signature) (Officer)  
**CONNIE BRYAN**  
SPECIAL ASSISTANT SECRETARY  
(Type Name and Title of Officer)

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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Vincent M. Carbone \_\_\_\_\_

Address: 99 Seaview Boulevard \_\_\_\_\_

Port Washington, New York 11050 \_\_\_\_\_

Director: Larry H. Pallini \_\_\_\_\_

Address: 99 Seaview Boulevard \_\_\_\_\_

Port Washington, New York 11050 \_\_\_\_\_

B. OFFICERS

President: Larry H. Pallini \_\_\_\_\_

Address: 99 Seaview Boulevard \_\_\_\_\_

Port Washington, New York 11050 \_\_\_\_\_

Vice President: \_\_\_\_\_

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

Secretary: Vincent M. Carbone

Address: 99 Seaview Boulevard

Port Washington, New York 11050

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

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

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

13. Larry H. Pellini  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Larry H. Pellini, President  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
JUN 24 PM 4:05

**State of New York** | **ss:**  
**Department of State**

I hereby certify, that the certificate of incorporation of GREAT AMERICAN COSMETICS, INC. was filed on 05/01/1990, under the name of UNFORGETTABLE COSMETICS, INC., 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. I further certify that I find the following:

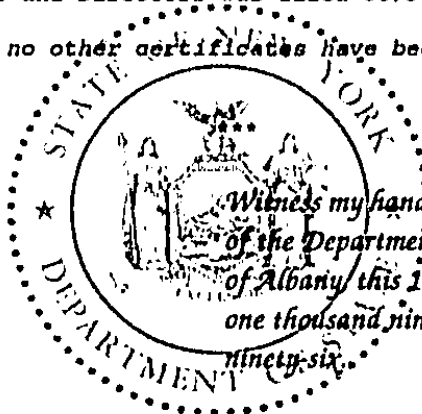
Certificate of change was filed on 08/28/1991.

A Certificate of Amendment UNFORGETTABLE COSMETICS, INC., changing name to GREAT AMERICAN COSMETICS, INC., was filed 11/12/1992.

A Statement of Addresses and Directors was filed 04/21/1993.

A Statement of Addresses and Directors was filed 08/30/1993.

I further certify, that no other certificates have been filed by such corporation.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 JUN 24 PM 4:05

*Alexander F. Trenchard*

Secretary of State