

F96000003794

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700001505717
-07/26/96--01035--011
*****70.00 *****70.00

FL - Veda Corporation

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DIVISION OF CORPORATIONS

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☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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7-26-96

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. A-VEDA Corporation
(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. Minnesota
(State or country under the law of which it is incorporated)
3. 41-0888143
(FEI number, if applicable)
4. June 10, 1965
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon filing
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 4000 Pleasant Ridge Drive, Blaine, Minnesota 55449
(Current mailing address)
8. Distribution and retail sale of beauty and personal care 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:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

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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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

Susan J. Wanner, Asst. Secy.

(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: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

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

14. Peter Rachelbacher, Co-President
(Typed or printed name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
A-VEDA Corporation**

1. Horst Recheibacher
4000 Pheasant Ridge Drive
Blaine, Minnesota 55449
2. Peter Recheibacher
4000 Pheasant Ridge Drive
Blaine, Minnesota 55449
3. Nicole Recheibacher
4000 Pheasant Ridge Drive
Blaine, Minnesota 55449
4. Shiv Nath Tandon
4000 Pheasant Ridge Drive
Blaine, Minnesota 55449
5. Prakash Purohit
4000 Pheasant Ridge Drive
Blaine, Minnesota 55449
6. Marilyn Tam
4000 Pheasant Ridge Drive
Blaine, Minnesota 55449
7. Jim Grueppner
4000 Pheasant Ridge Drive
Blaine, Minnesota 55449

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
A-VEDA Corporation**

1. Horst Rachelbacher, CEO & Chairman of the Board
4000 Pheasant Ridge Drive
Blaine, Minnesota 55449
2. Peter Rachelbacher, Co-President & CFO
4000 Pheasant Ridge Drive
Blaine, Minnesota 55449
3. Nicole Rachelbacher, Co-President
4000 Pheasant Ridge Drive
Blaine, Minnesota 55449
4. Jim Grueppner, Secretary
4000 Pheasant Ridge Drive
Blaine, Minnesota 55449

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State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

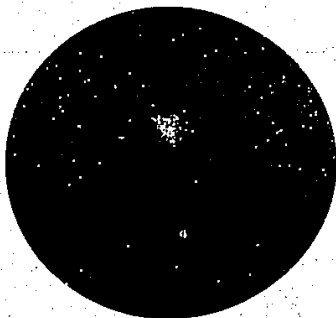
I, Joan Anderson Grove, Secretary of State of Minnesota, certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; the corporation is governed by the chapter of Minnesota Statute listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: A-VEDA Corporation

Date Formed: 06/10/1965

Chapter Governed By: 302A

This certificate has been issued on 07/17/96.



Joan Anderson Grove
Secretary of State.

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