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F96000006046

ACCOUNT NO. : 072100000032

REFERENCE : 158816 4720248

AUTHORIZATION : *Patricia Pyjunt*

COST LIMIT : \$ 70.00

ORDER DATE : November 18, 1996

ORDER TIME : 11:07 AM

ORDER NO. : 158816-005

600002008376--6

CUSTOMER NO: 4720248

CUSTOMER: Ms. Julie Jurish  
Roberts & McGivney  
33 North Dearborn  
Suite 1800  
Chicago, IL 60602

FOREIGN FILINGS

NAME: GOLD COAST SKIN CARE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV 19 PM 2:00  
8/11/19

RECEIVED  
96 NOV 19 PM 12:20  
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. Gold Coast Skin Care, 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. Illinois 3. 36-3913945  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9-15-93 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. (See sections 607.1601, 607.1602, and 817.165, F.S.)
7. 130 Satinwood Lane  
Palm Beach Gardens, Florida 33410  
(Current mailing address)
8. Skin care products and all related activities.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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.*

By: [Signature] Asst. Secretary  
(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: \_\_\_\_\_

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

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

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

Director: Kenneth Beer

Address: 130 Satinwood Lane  
Palm Beach Gardens, Florida 33410

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

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

B. OFFICERS

President: Kenneth Beer

Address: 130 Satinwood Lane  
Palm Beach Gardens, Florida 33410

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

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

Secretary: Kenneth Beer

Address: 130 Satinwood Lane  
Palm Beach Gardens, Florida 33410

Treasurer: Kenneth Beer

Address: 130 Satinwood Lane  
Palm Beach Gardens, Florida 33410

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

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

14. Kenneth Beer, President  
(Typed or printed name and capacity of person signing application)

File Number 5747-734-2



**To all to whom these Presents Shall Come, Greeting**

*I, George H. Ryan, Secretary of State of the State of Illinois,*

*do hereby certify that* GOLD COAST SKIN CARE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 15, 1993, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



**In Testimony Whereof,** *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this* 15TH NOVEMBER A.D., 19 96 *day of*

*George H. Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE