

F-97000006525

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December 9, 1997

Return to
FILE ASAP

Ms. Barbara Keys
ATTORNEYS' TITLE INS. FUND, INC.
660 East Jefferson, Suite 600
Tallahassee, FL 32301

600002368806--6
-12/11/97--01001--015
*****70.00 *****70.00

Re: ASK COSMETICS, INC.

Dear Barbara:

W97-27634

Pursuant to our telephone conversation, this date, please find enclosed the following:

- 1 Transmittal Letter to Qualification/Tax Lien Section;
2. Application by Foreign Corporation;
3. Check in the amount of \$70.00 for filing.

Please bill us for your time.

Also, if you would please fax us the number (or whatever) you get from the Secretary of State re: this file, we would greatly appreciate it.

If you have any questions, please call.

Very truly yours,

Dottie Heymans
Dottie Heymans
Legal Assistant

/dlh
Enc.

RECEIVED
97 DEC 10 PM 3:33
DIVISION OF CORPORATIONS
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 10 PM 4:20



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 10, 1997

MS. BARBARA KEYS
ATTORNEYS' TITLE INSURANCE FUND, INC.
660 EAST JEFFERSON, SUITE 600
TALLAHASSEE, FL 32301

SUBJECT: ASK COSMETICS INC.
Ref. Number: W97000027639

We have received your document for ASK COSMETICS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please also note that we are returning the attached certified copy which you submitted, as it is not necessary for filing.

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 (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 697A00058277

**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. ASK 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. Ontario, Canada
(State or country under the law of which it is incorporated)
3. 98-0178133
(FEI number, if applicable)
4. November 22, 1994
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. November 21, 1997
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 5150 Fairview St.
Burlington, Ontario, Canada L7L6B7
(Current mailing address)
8. Sale of cosmetic 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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: WILLIAM AKERS, III

Office Address: 120 E. Granada Blvd.

Ormond Beach, Florida, 32176
(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.

William Akers
(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
97 DEC 10 PM 4:21

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: Karen Susan Orlowski

Address: 5150 Fairview Avenue

Burlington, Ontario L7L 6B7

Vice Chairman: _____

Address: _____

Director: David Michael Legere

Address: 571 Lynden Road South

Lynden, Ontario L0R 1T0

Director: Robert Geoffrey Newbury

Address: 954 Owenwood Drive

Mississauga, Ontario L5H 3J2

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

President: David Michael Legere

Address: 571 Lynden Road South

Lynden, Ontario L0R 1T0

Vice President: Robert Geoffrey Newbury

Address: 954 Owenwood Drive

Mississauga, Ontario L5H 3J2

Secretary: Robert Geoffrey Newbury

Address: 954 Owenwood Drive

Mississauga, Ontario L5H 3J2

Treasurer: David Michael Legere

Address: 571 Lynden Road South

Lynden, Ontario L0R 1T0

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

13. David Legere

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

14. David Legere, President

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

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DIVISION OF CORPORATIONS

Request ID: 001280703
Demande n°:
Transaction ID: 8324081
Transaction n°:
Category ID: CT
Catégorie:

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Commercial Relations
Ministère de la Consommation et du Commerce
Companies Branch
Direction des compagnies

Date Report Produced: 1997/11/07
Document produit le:
Time Report Produced: 09:14:01
Imprimé à:

Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the
records of the companies branch

Je certifie par les présentes que, conformément
aux dossiers de la Direction des compagnies,

ASK COSMETICS INC.

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

001106655

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu
des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

NOVEMBER 22 NOVEMBRE, 1994

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

NOVEMBER 07 NOVEMBRE, 1997



Director
Directrice

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