

Document Number Only  
F98000003896

C. T CORPORATION SYSTEM  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, Florida 32301  
City State Zip Phone  
904-222-1092  
CORPORATION(S) NAME

600002584256--2  
-07/09/98--01035--042  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

600002584256--2  
-07/09/98--01035--043  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

FRAGRANCE INVESTMENT PROPERTIES, INC.

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out  
☐ Merger  
☐ Mark  
☐ UCC FILING  
☐ Other  
☐ Change of R.A.  
☐ Fictitious Name  
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if any problems/questions.

THANKS!

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Fragrance Investment Properties, 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. Massachusetts

(State or country under the law of which it is incorporated)

3. Applied for

(FEI number, if applicable)

4. July 7, 1998

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. c/o Cabot Investment Properties LLC

70 Franklin Street, 7th Floor, Boston, Massachusetts 02110

(Current mailing address)

8. Acquisition, management, leasing, developing and financing real property

(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)

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)

SPECIAL ASST. SECRETARY

(Type Name and Title of Officer)

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DIVISION OF CORPORATIONS  
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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 (Street address only - P.O. Box NOT acceptable)

Chairman: Carlton P. Cabot

Address: 70 Franklin Street, 7th Floor

Boston, Massachusetts 02110

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

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

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

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

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

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

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

President: Carlton P. Cabot

Address: 70 Franklin Street, 7th Floor

Boston, Massachusetts 02110

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

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

Secretary: Carlton P. Cabot

Address: 70 Franklin Street, 7th Floor

Boston, Massachusetts 02110

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**Treasurer:** Carlton P. Cabot

**Address:** 70 Franklin Street, 7th Floor

Boston, Massachusetts 02110

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

13. Carlton P. Cabot

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

14. Carlton P. Cabot, President

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

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# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

William Francis Galvin  
Secretary of the  
Commonwealth

July 8, 1998

TO WHOM IT MAY CONCERN:

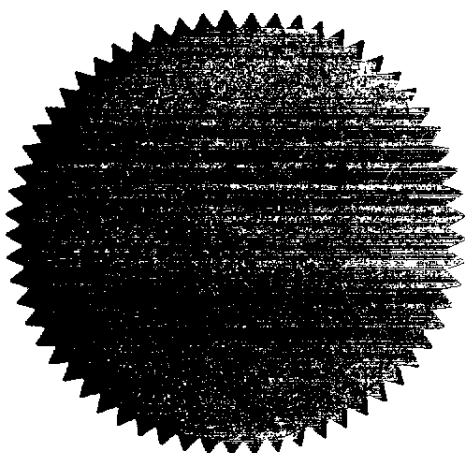
I hereby certify that according to the records of this office

**Fragrance Investment Properties, Inc.**

is a domestic corporation organized on **July 8, 1998**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolutions; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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DIVISION OF RECORDS  
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In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

\* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

\*\* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation. ....