

F98000003907

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

000002584410--1  
-07/09/98--01058--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: PARFUMS DINARD, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

WILLIAM N. SEARCY, ESQ.  
(Name of Person)

BRANNEN, SEARCY & SMITH  
(Firm/Company)

PCST OFFICE BOX 8002  
(Address)

SAVANNAH, GA 31412  
(City/State/Zip)

FILED  
98 JUL -9 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

dy 7/9/98

**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. PARFUMS DINARD, 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. Georgia 3. 58-2389365  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 24, 1998 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 20, 1998  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.1551))

7. Post Office Box 1482, Savannah, GA 31402  
(Current mailing address)

8. The manufacturing and sale of fragrance oils.  
(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)

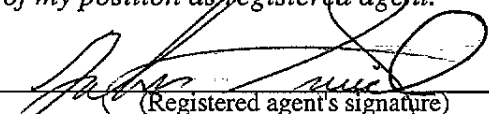
Name: JOHN SMID

Office Address: 5106 IMPERIAL COVE RD.

JACKSONVILLE, Florida, 32210  
(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.*

  
(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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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: Dexter Elliott

Address: 1926 Gwinnett Street  
Savannah, GA 31415

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

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

Director: Dexter Elliott

Address: 1926 Gwinnett Street  
Savannah, GA 31415

Director: William E. Gregg John R. Smid

Address: 5106 Imperial Cove Road  
Jackvonsille, FL 32210

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

President: Dexter Elliott

Address: 1926 Gwinnett Street  
Savannah, GA 31415

Vice President: William E. Gregg

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

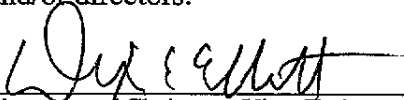
Secretary: John R. Smid

Address: 5106 Imperial Cove Road  
Jacksonville, FL 32210

Treasurer: John R. Smid

Address: 5106 Imperial Cove Road  
Jacksonville, FL 32210

**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. Dexter Elliott President  
(Typed or printed name and capacity of person signing application)

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# Secretary of State

Corporations Division  
Suite 315, West Tower  
2 Martin Luther King Jr., Dr.  
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 981760204  
CONTROL NUMBER : 9816741  
DATE INC/AUTH/FILED: 04/24/1998  
JURISDICTION : GEORGIA  
PRINT DATE : 06/25/1998  
FORM NUMBER : 211

WILLIAM SEARCY  
P.O. BOX 8002  
SAVANNAH GA 31412

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TALLAHASSEE, FLORIDA

## CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

### PARFUMS DINARD, INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Lewis A. Massey*  
LEWIS A. MASSEY  
SECRETARY OF STATE