

# F98000004711

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)  
 1406 Hays Street, Suite 2  
 (Address)  
 Tallahassee, FL 32301 (904) 656-3992  
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Guertlain, Inc. (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Walk in   
  Pick up time 8/18   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

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 98 AUG 18 AM 11:02  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

*8/18/98*

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. Guerlain, 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. New York (State or country under the law of which it is incorporated) 3. 13-0809160 (FEI number, if applicable)

4. February 24, 1926 (Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. March 15, 1998 (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 444 Madison Avenue New York, New York 10022 (Current mailing address)

8. The marketing and selling of perfumeries, toilet waters, soaps and other beauty 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 acceptable)

Name: UNITED CORPORATE SERVICES, INC.

Office Address: 801 North 167th Street - Suite 300

North Miami Beach, Florida, 33162 (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: Thibaut Ponroy  
Address: 125 rue de President Wilson  
92300 Levallois

Director

-Vice-Chairman: Eric Henry  
Address: 125 rue de President Wilson  
92300 Levallois

Director: Marjorie Wollan  
Address: 444 Madison Avenue  
New York, NEW York 10022

Director: Anna Hayes Levin  
Address: Two Park Avenue, Suite 1830  
New York, NEW York 10016

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

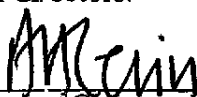
President: Marjorie Wollan  
Address: 444 Madison Avenue  
New York, New York 10022

Vice President: Martine Paulin, Vice President, Marketing and Sales (Duty Free North America, Latin America & Caribbean)  
Address: 1200 Brickell Avenue, Suite 1850  
Miami, Florida 33131

Secretary: Anna Hayes Levin  
Address: Two Park Avenue, Suite 1830  
New York, NEW York 10016

Treasurer: William Moryto  
Address: 1045 Centennial Avenue  
Piscataway, New Jersey 08854

**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. Anna Hayes Levin, Secretary  
(Typed or printed name and capacity of person signing application)

State of New York )  
Department of State } ss:

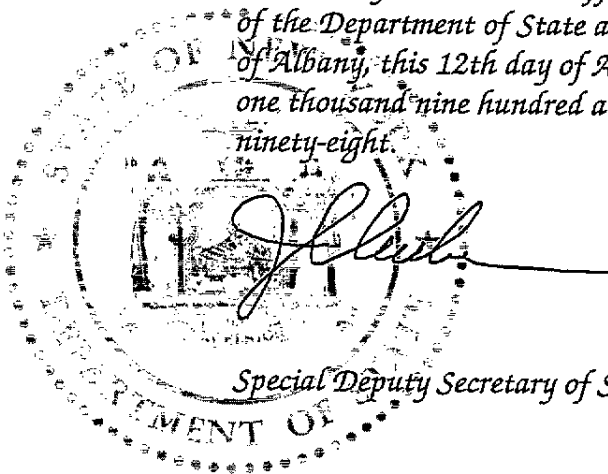
I hereby certify, that the certificate of incorporation of GUERLAIN, INC. was filed on 02/24/1926, under the name of GUERLAIN PERFUMERY CORPORATION OF NEW YORK, fixing the duration as perpetual, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment GUERLAIN PERFUMERY CORPORATION OF NEW YORK, changing name to GUERLAIN, INC., was filed 06/17/1931.

The Biennial Statement is past due.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 12th day of August  
one thousand nine hundred and  
ninety-eight.



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