

F99 00000 0404

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: FELIX-OSCAR MANAGEMENT COMPANY
(Name of corporation - must include suffix) DBA: GARREN

Dear Sir or Madam:

NEW YORK
ARTISTIC DIVISION

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:

1 00003029581 --9

-10/29/99--01079--007

*****78.75 *****78.75

DARLA LEONARD

(Name of Person)

FELIX-OSCAR MANAGEMENT COMPANY

(Firm/Company)

DBA: GARREN NEW YORK

ARTISTIC DIVISION

927 LINCOLN ROAD #208

(Address)

MIAMI BEACH FL. 33139

(City/State/Zip)

770 CLAUGHTON ISLAND DR. #1002

MIAMI, FL 33131

Should you need to call someone concerning this matter, please call:

DARLA J. LEONARD

(Name of Person)

at (212) 879-7591

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

99 DEC 10 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

W01-25193
00189/00547/00671

12-10-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 2, 1999

DARLA LEONARD
770 CLAUGHTON ISLAND DR. #1002
MIAMI, FL 33131

SUBJECT: FELIX-OSCAR MANAGEMENT COMPANY
Ref. Number: W99000025193

We have received your document for FELIX-OSCAR MANAGEMENT COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 799A00056918

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 2, 1999

DARLA LEONARD
FELIX-OSCAR MANAGEMENT COMPANY
927 LINCOLN RD. #208
MIAMI BEACH, FL 33139

SUBJECT: FELIX-OSCAR MANAGEMENT COMPANY
Ref. Number: W99000025193

We have received your document for FELIX-OSCAR MANAGEMENT COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 799A00052447

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TALLAHASSEE, FLORIDA

**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. FELIX-OSCAR MANAGEMENT COMPANY
(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. DELAWARE
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 2/23/96
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 927 LINCOLN ROAD #208 MIAMI BEACH, FL. 33139
(Principal office address)
b. 927 LINCOLN ROAD #208 MIAMI BEACH, FL. 33139
(Current mailing address)
8. HAIR & MAKEUP AGENCY
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: SIDNEY ABUSCH, CPA
Office Address: 1355 W. PALMETTO PARK RD #104
BOCA RATON, Florida 33486
(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.

SIDNEY ABUSCH
(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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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: THOMAS M PRIANO

Address: 5030 CHAMPION BLVD
BOCA RATON, FL.

Vice President: GABRIEL DeFAZIO

Address: 240 E. 27TH STREET #27H
NEW YORK, NY 10016

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. Thomas M. Priano

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

14. THOMAS M. PRIANO President

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

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FELIX-OSCAR MANAGEMENT COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FELIX-OSCAR MANAGEMENT COMPANY" WAS INCORPORATED ON THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0025252

DATE: 10-14-99