

F990000065/5

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Dermatone Laboratories, 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:

400003069204--6

-12/14/99--01048--003

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

RICHARD G. NELSON

(Name of Person)

DERMATONE LABORATORIES, INC.

(Firm/Company)

3759 MYKONOS CT.

(Address)

BOCA RATON, FL 33487

(City/State/Zip)

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

RICHARD G. NELSON

(Name of Person)

at (561) 912-9221

(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

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

99 DEC 14 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOT FORWARDED
AND
FILED

12-17-99

**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. Dermatone Laboratories, 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. Hartford/Connecticut 3. 06-1038502
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 1981 5. Perpetual
(Date of incorporation) (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. 80 King Spring Road, Windsor Locks CT 06096
(Principal office address)
b. 80 King Spring Road, Windsor Locks CT 06096
(Current mailing address)
8. Managing operations
(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: Richard G Nelson
Office Address: 3759 Myconos Court
Boca Raton, Florida 33487
(Zip code)

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AND
FILED
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TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman:

RICHARD G. NELSON

Address:

3759 MYKONOS CT

BOCA RATON FL 33487

Vice Chairman:

Address:

Director:

GERTIE E. NELSON

Address:

3759 MYKONOS CT.

BOCA RATON FL 33487

Director:

Address:

B. OFFICERS

President:

RICHARD G. NELSON

Address:

3759 MYKONOS CT

BOCA RATON, FL 33487

Vice President:

Address:

Secretary:

GERTIE E. NELSON

Address:

3759 MYKONOS CT.

BOCA RATON FL 33487

Treasurer:

RICHARD G. NELSON

Address:

3759 MYKONOS CT

BOCA RATON FL 33487

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TALLAHASSEE, FLORIDA

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.

RICHARD G. NELSON - President

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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

DERMATONE LABORATORIES, INC.

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: November 30, 1999

APPROVED
AND
FILED
99 DEC 14 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA