

TRANSMITTAL LETTER

P02000001850

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Coty's Corporation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004653052--1  
-10/25/01--01042--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Stephen D. Hammond

Name (Printed or typed)

10024 Kenda Drive

Address

Riverview, Florida 33569

City, State & Zip

(813) 671-5600

Daytime Telephone number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN -4 PM 2:47

NOTE: Please provide the original and one copy of the articles.

F. CHESSER

JAN 7 2001

*Stephen D. Hammond - A.H.I.  
Coty's Corp. on R A Page*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 26, 2001

STEPHEN D HAMMOND  
10024 KENDA DRIVE  
RIVERVIEW, FL 33569

SUBJECT: STEPHEN D. HAMMOND  
Ref. Number: W01000024808

We have received your document for STEPHEN D. HAMMOND and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of 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) 245-6904.

Freida Chesser  
Corporate Specialist  
New Filings Section

Letter Number: 501A00058886

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

Coty's Corporation

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Post Office Box 1247  
Riverview, Florida 33568

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Investment

## ARTICLE IV SHARES

The number of shares of stock is:

100,000

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Stephen D. Hammond, President  
10024 Kenda Drive  
Riverview, Florida 33569

Shirlene R. Hammond, Vice-President  
10024 Kenda Drive  
Riverview, Florida 33569

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


Stephen D. Hammond  
10024 Kenda Drive  
Riverview, Florida 33569

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephen D. Hammond  
10024 Kenda Drive  
Riverview, Florida 33569

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent  
Incorporator

Stephen D. Hammond

10/23/01  
Date

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN -4 PM 2:47

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Coty's Corporation

2. The name and address of the registered agent and office is:

Stephen D. Hammond

10024 Kenda Drive

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Riverview, Florida 33569

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN -4 PM 2:47

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

(Signature)

Stephen D. Hammond

Date:

10/23/01

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314