

# State of Idaho



## Department of State

### CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that  
**CAMALON, INC.**

a corporation duly organized and existing under the laws of **Florida** has fully complied with Section 10 Article XI of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **first** day of **June** 19 **73**, a properly authenticated copy of its articles of incorporation, and on the **first** day of **June** 19 **73**, a designation of **Paul B. Ennis** in the County of **Ada** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **first** day of **June**, A.D., 19 **73**.

Pete T. Cenarrusa  
Secretary of State

Corporation Clerk

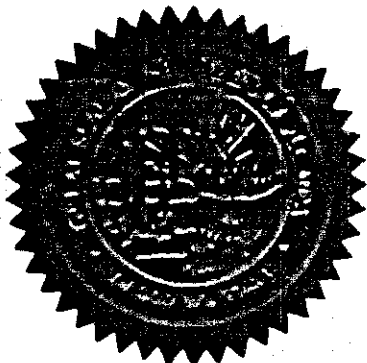
# STATE OF FLORIDA

DEPARTMENT OF STATE



I, RICHARD (DICK) STONE, Secretary of State of the State of Florida, do hereby  
certify that the following is a true and correct copy of

Certificate of Incorporation of CAMALON, INC., a  
corporation organized and existing under the Laws  
of the State of Florida, filed on the 23rd day of March,  
A. D., 1973, as shown by the records of this office.



GIVEN under my hand and the Great  
Seal of the State of Florida, at  
Tallahassee, the Capital, this the

1st day of May,

A.D., 19 73.

*Richard (Dick) Stone*

SECRETARY OF STATE

ARTICLES OF INCORPORATION  
OF  
CAMALON, INC.

I, the undersigned, being a natural and competent individual, hereby form a corporation under and by virtue of the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporation for profit.

ARTICLE I

The name of the corporation shall be CAMALON, INC.

ARTICLE II

The objects and purposes of the corporation and the general nature of the business or businesses to be transacted shall be as follows:

1. To engage in the manufacture of soaps, cosmetics, preparations, solvents and other chemical products employed in connection with the home or beauty parlor establishments; to sell, retail and wholesale, and distribute the hereinabove described products to the trade, to maintain and operate laboratories, to carry on analyses and experiments in beauty culture chemistry, to furnish consultant advice and to have all of the powers and by all of the privileges allowed corporations under the laws State of Florida;
2. To engage in all other lawful businesses;
3. To make and enter into all contracts necessary and proper for the conduct of its business or businesses;
4. To borrow money of any person, firm or corporation, to issue bonds, debentures or obligations of this corporation from time to time for any of the objects or purposes of the corporation and to secure same by mortgage, pledge or by any other lawful means;
5. To have offices, conduct its business and promote its

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objects within or without the State of Florida, in other states, the District of Columbia, the territories and possessions of the United States, and in foreign countries without restriction as to place or amount;

6. To do any and all things necessary, suitable and proper for the attainment of any of the objects or for the exercise of any of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals or corporations, whether in the State of Florida or throughout the United States, or elsewhere, and to do any other act or acts, thing or things incidental or pertinent to or connected with the businesses hereinbefore described, or any part or parts thereof, if not inconsistent with the laws of the State of Florida;

7. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.

#### ARTICLE III

The corporation shall have perpetual existence.

#### ARTICLE IV

The principal office of the corporation in the State of Florida shall be located at 4805 Sand Lake Road, Orlando, Florida 32809, and its mailing address shall be the same.

#### ARTICLE V

The capital stock of the corporation shall consist of 100 shares of common stock with a \$5.00 par value.

#### ARTICLE VI

The amount of capital with which the corporation shall begin business is \$500.00.

#### ARTICLE VII

The business of the corporation shall be conducted by a

Board of not less than one director. The number of directors may be changed from time to time and at any time as set forth in the By-Laws.

<u>NAME</u>	<u>ADDRESS</u>
Harry B. Atkinson	6425 Wynglo Orlando, Florida 32808

#### ARTICLE VIII

The name and address of the subscriber of these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Betty Jo Beck	617 Galvin Drive Lakeland, Florida

#### ARTICLE IX

The name and street address of the Resident Agent to accept service of process within this State on behalf of the corporation is Harry B. Atkinson, 6425 Wynglo, Orlando, Florida 32808, and by his signature hereto indicates his acceptance thereof.

#### ARTICLE X

The Annual Meeting of the Stockholders shall be fixed by the By-Laws, at which time the Board of Directors shall be elected and such other business as may properly come before the meeting may be considered and transacted.

The officers of the corporation shall be elected annually by the Board of Directors at a meeting of the Board to be held annually immediately following the Annual Stockholders' Meeting.

The time, place and manner of calling meetings of the stockholders or directors shall be fixed by the By-Laws of the corporation. The Board of Directors may provide for the election of and prescribe the duties of such other officers and agents as the Board may deem advisable and proper, and may take such action not inconsistent with the Articles of Incorporation, and the By-Laws of the corporation and the laws of the State of Florida, as such Board may deem advisable for the conduct and operation of the business of the corporation.



A special meeting of the subscriber or his assigns shall be held upon the call of the president, for the purpose of completing the organization of the corporation and the adoption of the By-Laws and the transaction of such other business as may be desired.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Winter Park, Florida, County of Orange, this 27 day of March, 1979.

ACCEPTANCES:

Harry B. Atkinson  
Harry B. Atkinson  
Resident Agent

Betty Jo Beck  
Betty Jo Beck

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared HARRY B. ATKINSON and BETTY JO BECK, to me well known and well known to me to be the Resident Agent and Incorporator, respectively, and acknowledged before me that they signed the foregoing document freely and voluntarily for the uses and purposes therein expressed.

Sharon R. Perry  
Notary Public, State of Florida  
At Large

My Commission Expires:

Notary Public, State of Florida at Large  
My Commission Expires Jan. 17, 1979.