

F04000001237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

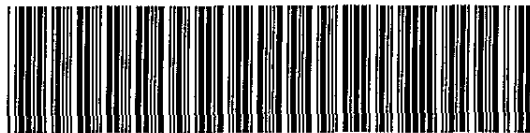
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/21/04--01068--010 **70.00

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DIVISION OF CORPORATIONS
04/23/04 8 AM 8:51

HL 03/08/04

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: National Diagnostics

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:

Jason Greenstein, Esq.

Life Extension Foundation

1100 W. Commercial Blvd.

Ft. Lauderdale, FL 33309

W04-3221

For further information concerning this matter, please call:

Jason Greenstein at (954) 202-7715

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

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04 MAR - 8 AM 8:51



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 26, 2004

JASON GREENSTEIN, ESQ.
LIFE EXTENSION FOUNDATION
1100 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309

SUBJECT: NATIONAL DIAGNOSTICS, INC.
Ref. Number: W04000003221

We have received your document for NATIONAL DIAGNOSTICS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please note that this adopted name is for use in Florida only, and does not affect your filing in Nevada in any way. You are not allowed to form the adopted name by adding "Florida" or "of Florida" to your name, and you may wish to call the number below to check any name you'd like to adopt.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 604A00004502

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DIVISION OF CORPORATIONS
JAN 29 - 8 AM 8:51



1100 W. Commercial Boulevard
Fort Lauderdale, FL 33309
Ph: 800-544-4440 Fax: 954-202-7745
www.lifeextension.com

January 29, 2004

Jason Greenstein, General Counsel
1100 W. Commercial Blvd.
Ft. Lauderdale, FL 33309

Lee Rivers
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: National Diagnostics of Florida, Inc.

Dear Mr. Rivers,

The Florida Department of State has informed us that the name National Diagnostics, Inc. is not available. Enclosed is the Resolution of Board of Directors which changes National Diagnostics, Inc. to **National Diagnostics of Florida, Inc.** for use in the state of Florida.

Thank you for your assistance.

Sincerely,

Jason Greenstein
General Counsel

Enclosures

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DIVISION OF CORPORATIONS
04 MAR -8 AM 8:51



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 2, 2004

JASON GREENSTEIN, ESQ.
LIFE EXTENSION FOUNDATION
1100 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309

SUBJECT: NATIONAL DIAGNOSTICS, INC.
Ref. Number: W04000003221

We have received your document for NATIONAL DIAGNOSTICS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

As noted in our previous letter, a copy of which is attached, the adopted name cannot be formed by adding "Florida" or "of Florida" to your name. Please correct your resolution to show a different name, and please feel free to call the number below to check any name you'd like to adopt.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 604A00006754

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1100 W. Commercial Boulevard
Fort Lauderdale, FL 33309
Ph: 800-544-4440 Fax: 954-202-7745
www.lifeextension.com

March 4, 2004

Jason Greenstein, General Counsel
1100 W. Commercial Blvd.
Ft. Lauderdale, FL 33309

Lee Rivers
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: National Diagnostics of Florida, Inc.

Dear Mr. Rivers,

The Florida Department of State has informed us that the name National Diagnostics, Inc. is not available. Enclosed is the Resolution of Board of Directors which changes National Diagnostics, Inc. to **South Florida National Diagnostics, Inc.** for use in the state of Florida.

Thank you for your assistance.

Sincerely,



Jason Greenstein
General Counsel

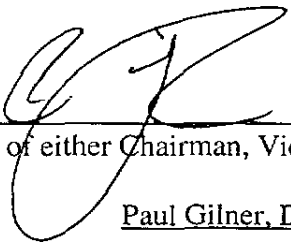
Enclosures

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RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Paul Gilner do hereby certify that this Resolution of the Board of Directors of National Diagnostics, Inc. a corporation duly organized and existing under the laws of the State of Nevada, was duly adopted on September 10th, 2003. Be it resolved, that National Diagnostics, Inc., organized and existing in the State of Nevada, hereby adopts the name South Florida National Diagnostics, Inc. for use in Florida.

Dated: 3/4/04



Signature of either Chairman, Vice Chairman or any officer
Paul Gilner, Director

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**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. National Diagnostics, 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. Nevada 3. 20-0227335
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9-10-03 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. 1100 W. Commercial Blvd. Ft. Lauderdale, FL 33309
(Principal office address)
- 1100 W. Commercial Blvd. Ft. Lauderdale, FL 33309
(Current mailing address)

8. general business
(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: CT Corporation System

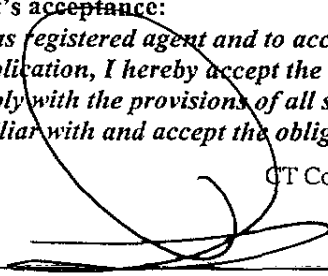
Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

CT Corporation System

By: 

PETER F. SOUZA
ASSISTANT SECRETARY

(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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DIVISION OF CORPORATIONS
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12. **Names and business addresses of officers and/or directors:**

A. DIRECTORS

Chairman: Paul Gilner

Address: 1100 W. Commercial Blvd.
Ft. Lauderdale, FL 33309

Director: Debra Rievman

Address: 1100 W. Commercial Blvd.
Ft. Lauderdale, FL 33309

B. OFFICERS

President: Susan Luchik

Address: 1100 W. Commercial Blvd.
Ft. Lauderdale, FL 33309

Secretary: Susan Luchik

Address: 1100 W. Commercial Blvd.
Ft. Lauderdale, FL 33309

Treasurer: Jason Greenstein, Esq.

Address: 1100 W. Commercial Blvd.
Ft. Lauderdale, FL 33309

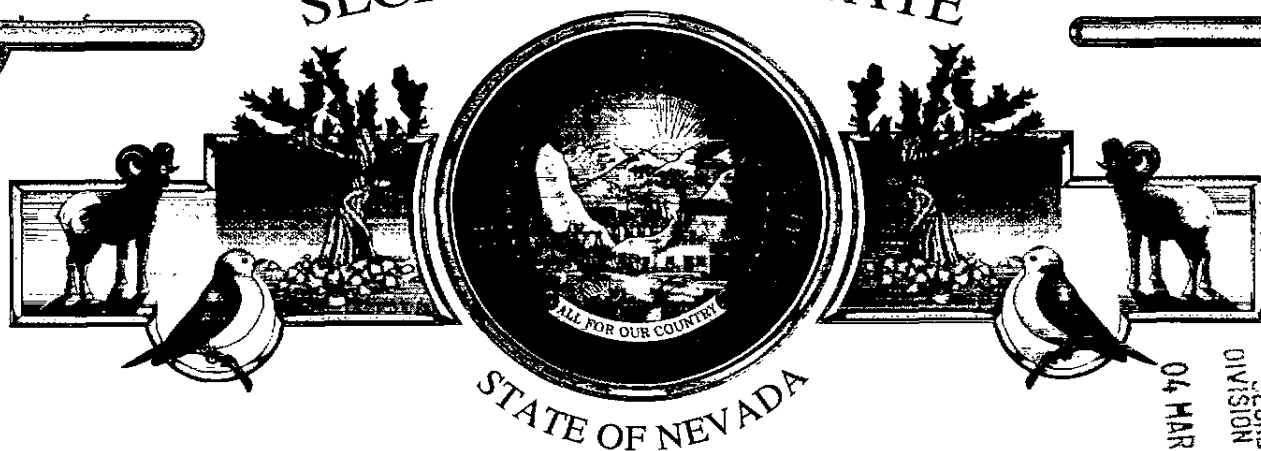
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12)

14. Jason Greenstein, Treasurer
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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DIVISION OF CORPORATIONS
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I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **NATIONAL DIAGNOSTICS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 10, 2003, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand
And affixed the Great Seal of State, at my office, in
Carson City, Nevada, on December 30, 2003.

Dean Heller

Dean Heller
Secretary of State

By

[Signature]
Certification Clerk