

F10000000806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

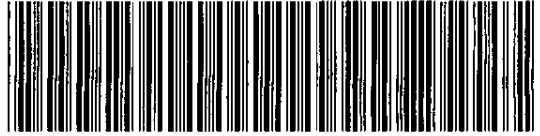
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/02/10--01020--015 **87.50

FILED
10 FEB 16 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
2/18

1110-5543

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GF Health Products 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," or "Certificate of Good Standing" 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:

Cydney Beatty/Controller
Name of Person

GF Health Product Inc
Firm/Company

2935 Northeast Parkway
Address

Atlanta Georgia 30360
City/State and Zip code

Cbeatty@grahamfield.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Debra Crutchfield/Sr Accountant (770) 447-1609 Ext 3327
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2010

CYDNEY BEATTY
GF HEALTH PRODUCTS INC
2935 NORTHEAST PARKWAY
ATLANTA, GA 30360

SUBJECT: GF HEALTH PRODUCTS INC.
Ref. Number: W10000005543

RECEIVED
10 FEB 16 PM 12:26
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for GF HEALTH PRODUCTS INC. 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 listed in number one of the application must be identical to the name listed in the certificate of existence.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1400.00.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

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

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 510A00002804



GF HEALTH PRODUCTS, INC.
2935 NORTHEAST PARKWAY • ATLANTA, GEORGIA 30360 • 800.347.5678 • FAX 800.726.0601
WWW.GRAHAMFIELD.COM

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10 FEB 16 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 10, 2010

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

SUBJECT: GF HEALTH PRODUCT INC.
Ref. Number: W10000005543

In regards to the date first transacted business in Florida, the date I entered is in error, I did not transact business in Florida prior to getting registered with the Secretary of the State of Florida.

Sincerely yours,

Debra Crutchfield
Senior Accountant

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. GF Health Products, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.") GF Health Products Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 364528536
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 4-17-2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. X May 2003 DALE W. MORRIS "see letter"
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2935 Northeast Parkway Atlanta Georgia 30045
(Principal office address)

2935 Northeast Parkway Atlanta Georgia 30045
(Current mailing address)

8. Manufacture
(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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SECRETARY OF STATE
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.

x Dale W. Morris
(Registered agent's signature) DALE W. MORRIS
ASSISTANT VICE PRESIDENT

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: MOSES MARX

Address: 2935 Northeast Parkway
Atlanta Georgia 30360

Vice Chairman: _____

Address: _____

Director: Beatrice Scherer

Address: 2935 Northeast Parkway
Atlanta GA 30360

Director: Philippe Katz

Address: 2935 Northeast Parkway
Atlanta GA 30360

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SECRETARY OF FLORIDA

B. OFFICERS

President / CEO: Beatrice Scherer

Address: 2935 Northeast Parkway
Atlanta Georgia 30360

*Vice President / Senior: Cherie Antoniazzi

Address: 2935 Northeast Parkway
Atlanta Georgia 30360

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Cherie L. Antoniazzi
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Cherie L. Antoniazzi - SRVP Quality & Risk Mgmt.
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GF HEALTH PRODUCTS, INC." 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 TWENTY-SECOND DAY OF JANUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

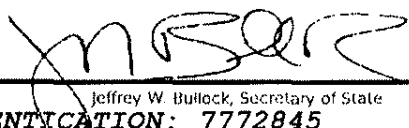
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3648584 8300

100063025



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7772845

DATE: 01-22-10