

F02000005187

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BETTER RESULTS, 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:

KEVIN DUNKLE

(Name of Person)

000008068850--0

-09/27/02--01019--002

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

BETTER RESULTS, INC.

(Firm/Company)

P.O. Box 369

(Address)

NORTH EAST, PA 16428

(City/State and Zip code)

For further information concerning this matter, please call:

Kevin Dunkle

(Name of Person)

at (814) 725-7389 x 210

(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

789, 547, 671

1002-28179



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 30, 2002

KEVIN DUNKLE
PO BOX 369
NORTH EAST, PA 16428

SUBJECT: BETTER RESULTS, INC.
Ref. Number: W02000028179

We have received your document for BETTER RESULTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please return 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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 002A00054967


**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. BETTER RESULTS, 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. PENNSYLVANIA 3. 52-1913903
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1-18-95 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1-1-02
(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. 12340 GAY ROAD NORTH EAST, PA 16428
(Principal office address)
P.O. BOX 369 NORTH EAST, PA 16428
(Current mailing address)
8. SALES OF FROZEN FOODS FOR FUNDRAISING.
(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 S. 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.


(Registered agent's signature)
Marcey L. Smith, Asst. Secy.

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: ROBERT S. MILLER

Address: 12340 GAY ROAD
NORTH EAST, PA 16428

Vice Chairman: CHRISTOPHER MILLER

Address: 12340 GAY ROAD
NORTH EAST, PA 16428

Director: TOM CARON

Address: 12340 GAY ROAD
NORTH EAST, PA 16428

Director: R. CRAIG CAMPBELL

Address: 12340 GAY ROAD
NORTH EAST, PA 16428

B. OFFICERS

President: RICHARD STEELE

Address: 12340 GAY ROAD
NORTH EAST, PA 16428

Vice President:

Address:

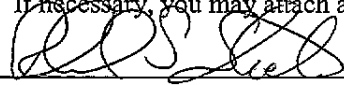
Secretary: RICHARD STEELE

Address: 12340 GAY ROAD NORTH EAST, PA 16428

Treasurer: J. ROBERT WASKO

Address: 12340 GAY ROAD NORTH EAST, PA 16428

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 S STEELE PRESIDENT & COO
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

AUGUST 29, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

BETTER RESULTS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

C. Michael Stewart

Secretary of the Commonwealth

JSOW