

FO 00000000 283



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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Wpcom Colorado Inc

- ☐ Walk In
- ☐ Mail Out
- ☐ Will Wait
- ☐ Photocopy

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(5)

- ☐ Certified Copy
- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ ARTICLES ONLY
- ☐ ALL CHARTER DOCUMENTS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 14 AM 9:42
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00 JAN 14 PM 4:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

Ordered By: _____

Date: _____

3/1/14/00

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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:

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1. WPcom Colorado, 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. Colorado
(State or country under the law of which it is incorporated)
3. 84-1050628
(FEI number, if applicable)
4. 1/21/87
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1/3/00 (anticipated)
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 1500 East 128th Ave.
Thornton, Colorado 80241
(Current mailing address)
8. Marketing a variety of healthy living products via the internet
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: NRAI Services, Inc.
Office Address: 526 E. Park Avenue
Tallahassee, Florida, 32301
(Zip Code)
10. Registered agent 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.

Ed Hand

(Registered agent's signature) (Officer)

Ed HAND - Asst. Secretary

(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: John Mackey

Address: 1500 East 123th Ave.

Thornton, Colorado 80241

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John Mackey

Address: 1500 East 123th Ave.

Thornton, Colorado 80241

Vice President: Carl Morris, Dave Robinson, Betsy Foster, Dan Grieser

Address: 1500 East 128th Ave.

Thornton, Colorado 80241

Secretary: Betsy Foster

1500 East 128th Ave.

Thornton, Colorado 80241

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Treasurer: Betsy Foster

Address: 1500 East 128th Ave.

Thornton, Colorado 80241

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

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

14. Betsy Foster, Vice President, Secretary and Treasurer
(Typed or printed name and capacity of person signing application)

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STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

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DIVISION OF CORPORATIONS
00 JAN 14 AM 8:42

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

WPCOM COLORADO, INC.
(COLORADO CORPORATION)

FILE # 19871707192 WAS FILED IN THIS OFFICE ON January 21, 1987
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: December 20, 1999

Donetta Davidson

SECRETARY OF STATE