

F00000000653

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Research 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", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

000003106350--6
-01/21/00-01070-002
*****78.75 *****78.75

Please return all correspondence concerning this matter to the following:

Floyd Price
(Name of Person)
Research Products Inc
(Firm/Company)
9427 Rockrose Dr
(Address)
Tampa FL 33647
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -4 PM 3:09

Should you need to call someone concerning this matter, please call:

Floyd Price at (813) 994-7101
(Name of Person) (Area Code & Daytime Telephone Number)

| | |
|---|-----------------|
| Name | STREET ADDRESS: |
| Qualification/Tax Lien Section | |
| Division of Corporations | |
| 409 E. Gaines St. | |
| Tallahassee, FL 32399 | |
| Enclosed is a check for the following amount: | |
| <input type="checkbox"/> \$70.00 Filing Fee | DCC |
| <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | DCC |
| <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy | DCC |
| <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy | DCC |
| W. P. Verifier | DCC |

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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① date first transacted bus.
② name not available
(conflict K72014)

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 26, 2000

FLOYD PRICE
RESEARCH PRODUCTS INC.
9427 ROCKROSE DR
TAMPA, FL 33647

SUBJECT: RESEARCH PRODUCTS, INC.
Ref. Number: W00000002246

We have received your document for RESEARCH PRODUCTS, 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 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.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 400A00003716

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Floyd Price, do hereby certify
(Name)

that this Resolution of the Board of Directors of Research Products Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware

was duly adopted on January 31, 2000

Be it resolved, that Research Products Inc.
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

Research Products 2000 Inc. for use in Florida.

Dated: January 31 2000

Floyd Price
Signature of either Chairman, Vice Chairman or any officer

Floyd Price
Type or print Name

INHS19(1/00)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

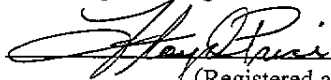
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Research Products Incorporated
(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. Delaware
(State or country under the law of which it is incorporated)
3. 59-3612420
(FEI number, if applicable)
4. November 23, 1999
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 24, 2000 est Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 9427 Rockrose Drive Tampa FL 33647
(Current mailing address)
8. Wholesale Distribution of Dietary Supplements
(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: Floyd Price
Office Address: 9427 Rockrose Dr
Tampa, Florida, 33647
(Zip code)

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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)

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable).

Chairman: Madhavi Sekharam

Address: 8730 Ashworth Dr
Tampa FL 33647

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Floyd Price

Address: 9427 Rockrose Dr
Tampa FL 33647

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

13. _____

Floyd Price

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

14. _____

Floyd Price President

(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RESEARCH 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 TENTH DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -4, PM 3:09




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0189149
DATE: 01-10-00