

F000000000717

Personal Choices Inc.

Requester's Name

605 Crescent Ex Ctr. # 300

Address

Lake Mary, FL 32746

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

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-02/03/00--01081--016
*****70.00 *****70.00

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit

Name ☐ Limited Liability

Availability ☒ Domestication

Document ☐ Other

Examiner DCC

OTHER FILINGS

Updater

☐ Annual Report

Updater ☐ Fictitious Name

Verifier DCC

Acknowledgement DCC

W. P. Verifier DCC

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

00 FEB -3 AM 11:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Examiner's Initials

F000000000717

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. PERSONAL CHOICES: EOL, 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. Delaware

(State or country under the law of which it is incorporated)

3. 33 0841812

(FEI number, if applicable)

4. 2/4/99

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A (scheduled to begin in Febr. 2000)

(Date first transacted business in Florida) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 605 Crescent Executive Court, Ste 300

Lake Mary, FL 32746

(Current mailing address)

8. Transact all legal 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: Robert C. Bissell, Esq

Office Address: 605 Crescent Executive Ct., Ste 300

Lake Mary, Florida, 32746

(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)

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.

RECEIVED
DIVISION OF CORPORATIONS
00 FEB -3 AM 11:00

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: MICHAEL BROUTHERS

Address: 2949 CORTE PORTOFINO, Newport Beach, CA 92660

Vice Chairman: _____

Address: _____

Director: Nancy Milby

Address: 23481 S. Pointe Dr., Ste 260
Laguna Hills, CA 92653

Director: Ernest Cook, M.D.

Address: (same as Milby above)

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

President: Robert C. Bissell

Address: 2160 Blue Iris Pl.
Longwood, FL 32779

Vice President: Vince Presutti

Address: 605 Crescent Exec. Court, Ste 300
Lake Mary, FL 32746

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. RCB

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

14. RC Bissell, Pres. + CEO

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

00 FEB -3 AM 1:00

SECRET
DIVISION OF INVESTIGATIONS

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PERSONAL CHOICES: EOL, 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-SIXTH DAY OF JANUARY, A.D. 2000.

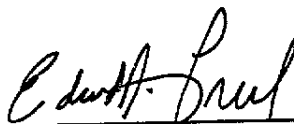
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

00 FEB -3 AM 11:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS



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Edward J. Freel, Secretary of State

AUTHENTICATION: 0217040
DATE: 01-26-00