

F000000062853

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Lifeshirt.com, 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:

Andrew Behar
(Name of Person) **900003222853--6**
Lifeshirt.com, Inc.
(Firm/Company) **-04/25/00-01048-008**
*******87.50 *****87.50**
P.O. Box 262
(Address)
Ojai, CA 93024
(City/State/Zip)

FILED
00 MAY 15 PM 4: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Jacqueline Provost at (805) 1640-1282
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

F00-2853

Name	OK
Availability	OK
Document	OK
Examiner	OK
Updater	OK
Updater	OK
Verifier	OK
Preparer	OK
Certificate of Status & Certified Copy	OK



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 2, 2000

ANDREW BEHAR
P.O. BOX 262
OJAI, CA 93024

SUBJECT: LIFESHIRT.COM, INC.
Ref. Number: W00000011562

We have received your document for LIFESHIRT.COM, 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 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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 000A00024331

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00 MAY 15 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. LifeShirt.com, 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 3. 52-2184514
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 5, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 14, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 262
Ojai, CA 93024
(Current mailing address)

8. Online monitoring
(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: Lorraine Shraut
Office Address: 1840 West Avenue
Miami Beach, FL, Florida, 33139
(Zip code)

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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.

Lorraine Shraut
(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: Andrew Behar

Address: 1105 N. Signal Street
Ojai, CA 93023

Vice Chairman: Paul Kennedy

Address: 504 Eucalyptus St.
Ojai, CA 93023

Director: Sanford Drucker

Address: 410 Church Road #36
Ojai, CA 93023

Director: Alan Zusman

Address: 307 E. Ojai Avenue
Ojai, CA 93023

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

President: Paul Kennedy

Address: 504 Eucalyptus Street
Ojai, CA 93023

Vice President: _____

Address: _____

Secretary: Andrew Behar

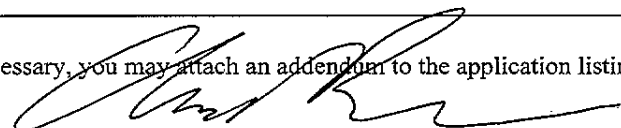
Address: 1105 N. Signal Street
Ojai, CA 93023

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. Andrew Behar, Secretary
(Typed or printed name and capacity of person signing application)

Additional Directors

Marvin Sackner
300 West Rivo Alto Drive
Miami Beach, FL 33139

Bernard J. Korman
2129 Chestnut Street
Philadelphia, PA 19103

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

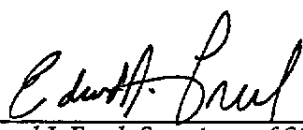
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIFESHIRT.COM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIFESHIRT.COM, INC." WAS INCORPORATED ON THE FIFTH DAY OF AUGUST, A.D. 1999.

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




Edward J. Freel, Secretary of State

3078869 8300

001198566

AUTHENTICATION:

0389145

DATE:

04-18-00