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TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: CARIBBEAN PACIFIC NATURAL 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.

Please return all correspondence concerning this matter to the following:

BILL R. CAPP
(Name of Person)
CARIBBEAN PACIFIC NATURAL PRODUCTS, INC.
(Firm/Company)
1308 ROSE BLVD. SUITE E.
(Address)
ORLANDO, FLORIDA 32829
(City/State/Zip)

SECRET
TALLAHASSEE, FLORIDA

00 JUN -2 11:04

FILED

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

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-06/02/00--01098--002
*****87.50 *****87.50

BILL R. CAPP at (407) 888-2100
(Name of Person) (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

**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. CARIBBEAN PACIFIC NATURAL PRODUCTS, 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 USA
(State or country under the law of which it is incorporated)
3. 59-36444584
(FEI number, if applicable)
4. APRIL 20, 2000
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(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. a. 1308 ROSE AVE. SUITE E. ORLANDO, FLORIDA 32839
(Principal office address)
- b. SAME
(Current mailing address)
8. SALE OF NATURAL PRODUCTS
(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: WILLIAM J. REILLY
Office Address: 5447 NW 42 AVE.
BOCA RATON, Florida 33496
(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.

William J. Reilly

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: ① GUY J. QUIGLEY

Address: KELLS BLDG. 621 SHADY RETREAT RD.
DOYLESTOWN, PA. 18901-1349

Vice Chairman: ② BOB R. HAMNER

Address: 1308 ROSE BLVD. SUITE E
ORLANDO, FL 32839

Director: ③ BILL R. CAPPIS

Address: 1308 ROSE BLVD. SUITE E
ORLANDO, FL 32839

Director: ④ ROUNSEVELLE N. SCHAUN

Address: KELLS BLDG. 621 SHADY RETREAT RD.
DOYLESTOWN, PA. 18901-1349

⑤ WILLIAM J. REILLY

1308 ROSE BLVD. SUITE E
ORLANDO, FL 32839

B. OFFICERS

President: BOB R. HAMNER

Address: 1308 ROSE BLVD. SUITE E
ORLANDO, FLORIDA 32839

Vice President:

Address:

Secretary: WILLIAM J. REILLY

Address: 1308 ROSE BLVD. SUITE E
ORLANDO, FLORIDA 32839

Treasurer: WILLIAM J. REILLY

Address: 1308 ROSE BLVD SUITE E
ORLANDO, FL 32839

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

13. Bob R Hamner

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

14. BOB R. HAMNER, CEO

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

FILED
JUN -2 2011
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 "CARIBBEAN PACIFIC NATURAL 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 FIFTEENTH DAY OF MAY, A.D. 2000.

FILED
00 JUN -2 11:11:04
SECRETARY OF STATE
DELAWARE



Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION:

0438378

DATE:

05-15-00