

7.
FOI000000947

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: NAUTILUS HUMAN PERFORMANCE SYSTEMS, 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:

SHANE HAMBY
(Name of Person)

DIRECT FOCUS, INC.
(Firm/Company)

1400 NE 136TH AVENUE
(Address)

VANCOUVER WA 98684
(City/State/Zip)

000003513590--4
-02/15/01--01025--007
*****650.00 *****650.00

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

SHANE HAMBY at (360) 992-8920 W-30340
(Name of Person) (Area Code & Daytime Telephone Number)

000003513590--4
-12/27/00--01007--008
*****70.00 *****70.00

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

FILED
00 FEB 15 AM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
- mtw
2/16



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 29, 2000

SHANE HAMBY
1400 NE 136TH AVENUE
VANCOUVER, WA 98684

SUBJECT: NAUTILUS HUMAN PERFORMANCE SYSTEMS, INC.
Ref. Number: W00000030340

We have received your document for NAUTILUS HUMAN PERFORMANCE SYSTEMS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 700A00064861

FILED

00 FEB 15 AM 3:51
STATE
FLORIDA



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: February 12, 2001

RE: Nautilus Human Performance System, Inc.

Based on my review of the file and the payment received from the corporation, it is my recommendation that this file be closed and that corporation be issued a certificate of authority. Corporation has paid annual report fees from 1999 of \$150.00 and foreign nonqualified penalties for the same period of \$500.00 assessed at the statutory minimum of \$500.00 per year. Accordingly, it is recommended that this file be closed and that corporation be issued a certificate of authority.

/gty

FILED
00 FEB 15 AM 3:51
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. NAUTILUS HUMAN PERFORMANCE SYSTEMS, 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. VIRGINIA 3. 54-1921549
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 4, 1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 709 POWERHOUSE ROAD P.O. Box 708
INDEPENDENCE, VIRGINIA 24348
(Current mailing address)

8. SALE OF COMMERCIAL EXERCISE EQUIPMENT
(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: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, Florida, 33324
(Zip code)

FILED
00 FEB 15 AM 3:52
SECRETARY OF STATE
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.

SEE SIGNED ATTACHMENT
(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: BREAN R. COOK

Address: 1400 NE 136TH AVE
VANCOUVER, WA 98684

Vice Chairman: _____

Address: _____

Director: ROD W. RICE

Address: 1400 NE 136TH AVE
VANCOUVER, WA 98684

Director: RANDAL R. POTTER

Address: 1400 NE 136TH AVE
VANCOUVER, WA 98684

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

President: DAVID C. TEATUM

Address: 709 POWERHOUSE ROAD
INDEPENDENCE, VA 24348

Vice President: BREAN R. COOK

Address: 1400 NE 136TH AVE
VANCOUVER, WA 98684

Secretary: ROD W. RICE

Address: 1400 NE 136TH AVE
VANCOUVER, WA 98684

Treasurer: ROD W. RICE

Address: SAME

FILED
00 FEB 15 AM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. ROD W. RICE SECRETARY / TREASURER
(Typed or printed name and capacity of person signing application)

CT CORPORATION SYSTEM

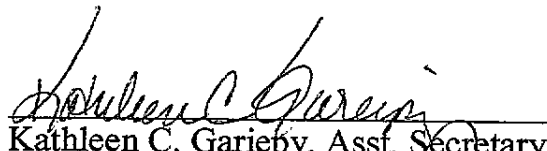
FLORIDA

Having been named as registered agent and to accept service of process for

Nautilus Human Performance Systems Inc.

At the place designated in the attached Application, C T Corporation System hereby accepts the appointment as registered agent and to act in this capacity, it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties and accepts the obligation of its position as registered agent.

C T CORPORATION SYSTEM


Kathleen C. Gariepy, Asst. Secretary

FILED
00 FEB 15 AM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

520 Pike Street
Seattle, WA 98101
Tel. 206 622 4511
Fax 206 621 8813

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

NAUTILUS HUMAN PERFORMANCE SYSTEMS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 15, 1998.

Nothing more is hereby certified.

FILED
00 FEB 15 AM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
November 15, 2000*



Joel H. Peck
Joel H. Peck, Clerk of the Commission