

FOI 000000 1476

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE BETTER LIFE EMPORIUM, LTD.
(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:

SUZANNE E. PELZER

(Name of Person)

THE BETTER LIFE EMPORIUM, LTD.

(Firm/Company)

826 MERLIN TERRACE

(Address)

PENSACOLA, FL. 32506

(City/State and Zip code)

700003810667--3

-03/07/01--01089--005

*****78.75 *****78.75

W01-5364

For further information concerning this matter, please call:

SUZANNE E. PELZER

(Name of Person)

at (850) 497-0232

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

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3/19



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 9, 2001

SUZANNE E. PELZER
826 MERLIN TERRACE
PENSACOLA, FL 32506

SUBJECT: THE BETTER LIFE EMPORIUM, LTD.
Ref. Number: W01000005364

We have received your document for THE BETTER LIFE EMPORIUM, LTD. 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

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

Michael Mays
Document Specialist

Letter Number: 901A00014525

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TALLAHASSEE, FLORIDA

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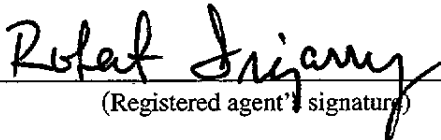
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. THE BETTER LIFE EMPORIUM, LTD. CORPORATION.
(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. A NEW YORK CORPORATION 3. 11-3533-106
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPTEMBER 27th, 1999 5. PERPETUAL
(Date of incorporation) (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. 826 MERLIN TERRACE, PENSACOLA, FL. 32506
(Principal office address)
826 MERLIN TERRACE, PENSACOLA, FL. 32506
(Current mailing address)
8. SALE OF HEALTH & NUTRITIONAL 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: ROBERT IRIZARRY
Office Address: 826 MERLIN TERRACE
PENSACOLA, , Florida 32506
(City) (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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ROBERT IRIZARRY

Address: 826 MERLIN TERRACE
PENSACOLA, FL. 32506

Vice President: SUZANNE E. PELZER

Address: 826 MERLIN TERRACE
PENSACOLA, FL. 32506

Secretary: ROBERT IRIZARRY

Address: 826 MERLIN TERRACE, PENSACOLA, FL. 32506

Treasurer: SUZANNE E. PELZER

Address: 826 MERLIN TERRACE, PENSACOLA, FL. 32506

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TALLAHASSEE, FLORIDA

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

13. Suzanne E. Pelzer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SUZANNE E. PELZER, VICE PRESIDENT.
(Typed or printed name and capacity of person signing application)

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on FEB 12 2001



Special Deputy Secretary of State

DOS-1266 (7/00)

To engage in any lawful act or activity for which corporations may be organized under the business corporation law, provided that the corporation is not formed to engage in any act or activity which requires the act or approval of any state official, department, board, agency or other body without such approval or consent first being obtained.

To manufacture, buy, sell, distribute, job, to be a franchise dealer licensee, import, export and otherwise deal in health products health by-products and sundry items of every kind and description and other related and unrelated products at wholesale and at retail and as principal and agent.

To maintain, operate, lease, own and conduct a health food store or stores and to carry on generally the business of manufacturing, distributing, marketing, buying, selling, and dealing in and with health food and health food products, whether in their natural or refined state and all other food and food compounds, delicacies, vitamins and preparations of every description.

To grow, purchase, and sell, at wholesale or retail, import, export, cure, polish, extract oils and essences from, treat, subject to process, pack, store, market, distribute and deliver health food and health food products of every kind and description. To produce, manufacture, compound, prepare, buy and sell groceries, provisions, condiments, salts, baking powders and all materials and supplies used in the culinary art relating to health foods or otherwise.

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