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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HERITAGE HEALTH PRODUCTS COMPANY
(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:

Don J. Daniel

(Name of Person)

Heritage Health Products Company

(Firm/Company)

400 Link Lane

(Address)

Fort Collins, CO 80524

(City/State and Zip code)

300003890689--8
-03/21/01--01085--005
*****70.00 *****70.00

W01-6686

For further information concerning this matter, please call:

Don J. Daniel

(Name of Person)

at (970) 484-7120

(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

01 APR 23 PM 9:29

FILED

4/23



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 26, 2001

DON J DANIEL
400 LINK LANE
FORT COLLINS, CA 80524

SUBJECT: HERITAGE HEALTH PRODUCTS COMPANY
Ref. Number: W01000006686

We have received your document for HERITAGE HEALTH PRODUCTS COMPANY and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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 or 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: 501A00017998

01 APR 29 11 9 29
RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. Heritage Health Products Company
(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. Colorado 3. 84-1229228
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/23/93 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 1, 2001
(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. 7315 West Flager Street, Miami, Florida 33126
(Principal office address)
400 North Link Lane, Fort Collins, Colorado 80524
(Current mailing address)
8. Wholesales
(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: Virginia Padilla
Office Address: 7315 West Flager St.
Miami, Florida 33125
(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.

FILED
01 APR 23 PM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Karl Schakel

Address: 400 North Link Lane Fort Collins, CO 80524

Vice Chairman: Wayne Harding

Address: 4824 Briar Ridge Ct Boulder, CO 80301

Director: Dan Faller

Address: 6445 Sepulveda Blvd., Ste 300 Van Nuys, CA 91411

Director: _____

Address: _____

B. OFFICERS

President: Karl G. Schakel

Address: 400 North Link Lane

Fort Collins, CO 80524

Vice President: _____

Address: _____

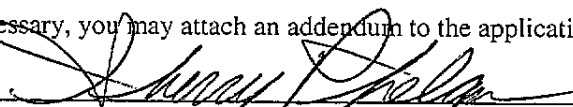
Secretary: Sherry Phelan

Address: 400 North Link Lane Fort Collins, CO 80524

Treasurer: _____

Address: _____

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. Sherry Phelan, Secretary
(Typed or printed name and capacity of person signing application)



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

HERITAGE HEALTH PRODUCTS COMPANY
(COLORADO CORPORATION)

FILE # 19931043250 WAS FILED IN THIS OFFICE ON April 23, 1993
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: March 22, 2001

FILED
2001 APR 23 PM 9:29
CLERK OF THE COURT
JUDICIAL DEPARTMENT
DENVER, COLORADO

Donetta Davidson

SECRETARY OF STATE