

# F01000003414

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01 MAY 23 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DATE: 6-27-01

NAME: IDEAL HEALTH

TYPE OF FILING: QUALIFICATION

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RETURN: CERTIFIED COPY

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUN 27 AM 9:38  
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~~ACCOUNT: FCA0000000015~~

~~AUTHORIZATION: ABBIE PAUL HODGE~~

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01 JUN 27 AM 10:05  
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. Ideal Health, 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. Nevada

(State or country under the law of which it is incorporated)

3. Applied For

(FEI number, if applicable)

4. April 30, 2001

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification.

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

7. 616 First Key Drive

Fort Lauderdale, Florida 33304

(Current mailing address)

8. The transaction of any and all lawful business for which a corporation may be incorporated.

(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: Capitol Corporate Services

Office Address: 1333 N. Duval Street

Tallahassee

, Florida, 32303

(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.*

Capitol Corporate Services, Inc.

Delanie Case, asst sec.

(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: Ludwell Denny

Address: 6501 Old Gate Road

Plano, Texas 75024

Vice Chairman: Todd Stanwood

Address: 4 Illsey Hill Road

West Newbury, Massachusetts 01985

Director: Louis DeCaprio

Address: 4 Illsey Hill Road

West Newbury, Massachusetts 01985

Director: Scott Stanwood

Address: 4 Illsey Hill Road

West Newbury, Massachusetts 01985

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

President: Todd Stanwood

Address: 4 Illsey Hill Road

West Newbury, Massachusetts 01985

Vice President: Louis DeCaprio

Address: 4 Illsey Hill Road

West Newbury, Massachusetts 01985

Secretary: Scott Stanwood

Address: 4 Illsey Hill Road

West Newbury, Massachusetts 01985

Treasurer: Louis DeCaprio

Address: 4 Illsey Hill Road

West Newbury, Massachusetts 01985

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

13. *Todd Stanwood, President*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Todd M. Stanwood  
(Typed or printed name and capacity of person signing application)

**Addendum to Application Listing Additional Officers and Directors**

12.

**A. DIRECTORS**

Director: John Burke

Address: 3 Edgemoor Road

Gloucester, Massachusetts 01930

**B. OFFICERS**

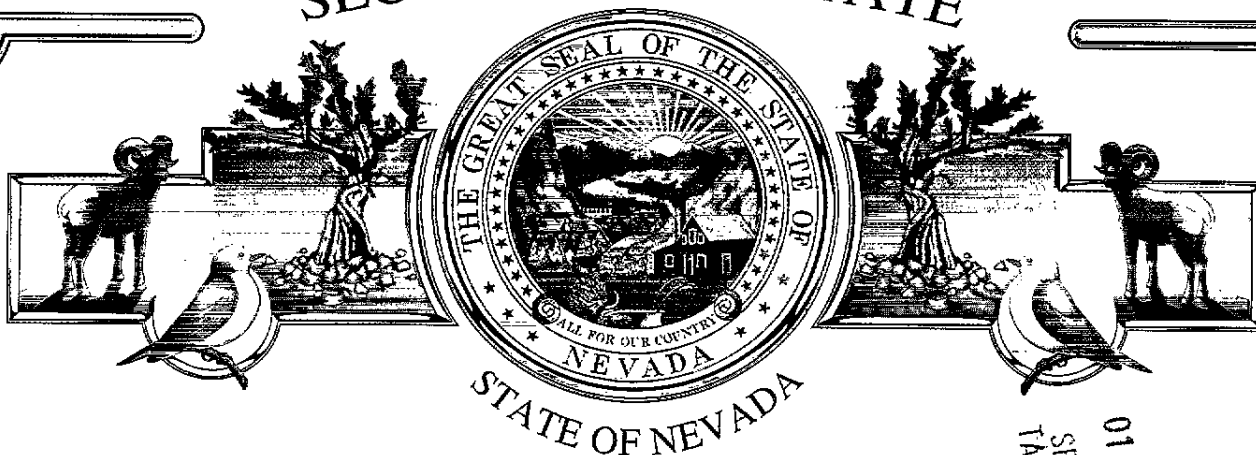
Vice President: Scott Stanwood

Address: 4 Illsey Hill Road

West Newbury, Massachusetts 01985

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TALLAHASSEE, FLORIDA

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **IDEAL HEALTH, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 30, 2001, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on June 21, 2001.

*Dean Heller*

Secretary of State

By

*Nita Hoshman*  
Certification Clerk