

FO1000004706<sup>dp</sup>

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Go to Health, 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:

Karen Griffin  
(Name of Person)  
Go to Health, Inc  
(Firm/Company)  
1310 Robbinswood Drive  
(Address)  
Rockledge, Florida 32955  
(City/State and Zip code)

FILED  
01 SEP -6 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
with  
8/6

For further information concerning this matter, please call:

Karen Griffin at (321) 632-0315  
(Name of Person) (Area Code & Daytime Telephone Number)

400004551794--9  
-08/23/01--01031--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
W01-19821

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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 27, 2001

KAREN GRIFFIN  
1310 ROBBINSWOOD DRIVE  
ROCKLEDGE, FL 32955

SUBJECT: GO TO HEALTH, INC.  
Ref. Number: W01000019821

We have received your document for GO TO HEALTH, 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:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 501A00048657

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TALLAHASSEE, FLORIDA

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# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Karen Griffin, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Go to Health! inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Kentucky,  
was duly adopted on 2/14/2001

Be it resolved, that Go to Health! inc.  
(Corporate Name)

organized and existing in the State of Kentucky, hereby adopts the name Go to Health! inc of Cocoa for use in Florida

Dated: 8/30/01

Karen Griffin  
Signature of either Chairman, Vice Chairman or any officer  
Karen Griffin  
Type or print name

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**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. Go To 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. Kentucky 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 14, 2001 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. 915 A+B Florida Avenue, Cocoa, FL 32923  
(Principal office address)  
1310 Robbinswood DR, Rockledge, FL 32955  
(Current mailing address)
8. Health center/salon/tattoo/body piercing  
(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: Karen Griffin  
Office Address: 1310 Robbinswood DR  
Rockledge, Florida 32955  
(City) (Zip code)

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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.*

Karen Griffin  
(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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Karen Griffin

Address: 915 A+B Florida Avenue, Cocoa, FL 32923

Director: James Griffin

Address: 915 A+B Florida Avenue, Cocoa, FL 32923

B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. Karen Griffin - director  
(Typed or printed name and capacity of person signing application)



**John Y. Brown III**  
**Secretary of State**  
**Certificate of Existence**

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

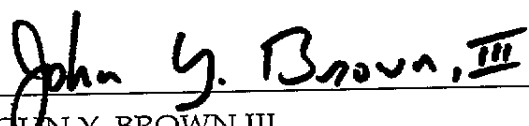
**GO TO HEALTH, INC.**

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is February 14, 2001 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 15<sup>th</sup> day of August, 2001.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky  
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