

FD1000005045

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NSN, Inc. 9/24
(Name of corporation - must include suffix)

Dear Sir or Madam: 00855-00524-02943 DBA Suffix

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:

SUSAN A. STOKES
(Name of Person)

(Firm/Company)

4001 SANTA BARBARA BLVD. # 345
(Address)

NAPLES, FL 34104
(City/State and Zip code)

For further information concerning this matter, please call:

SUSAN STOKES at (941) 860-2902
(Name of Person) (Area Code & Daytime Telephone Number)

MJH

01 SEP 26 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

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

Called 8/22
was cut off twice
MJH



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 23, 2001

SUSAN A. STOKES
4001 SANTA BARBARA BLVD., #345
NAPLES, FL 34104

SUBJECT: NSN, INC.
Ref. Number: W01000019614

We have received your document for NSN, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name adopted on the Resolution must have a corporate suffix such as, Incorporated, Corporation, Company, Co. or Inc.,

Please return 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) 245-6967.

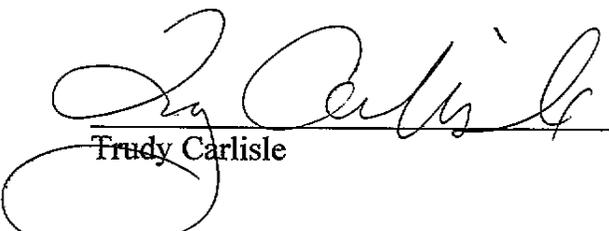
Michelle Hodges
Document Specialist

Letter Number: 501A00048149

NSN Inc.,
Consent by Directors to Resolution in Lieu of Organizational Meeting
September 21, 2001

The undersigned, being all the directors of NSN Inc., a Delaware corporation, hereby consent to the adoption of the following recitals and resolutions as if adopted at a duly called meeting of the board of directors of the corporation:

RESOLVED, that NSN Inc., will conduct business using the fictitious name of *Nutritional Solutions Network, Inc.*, in the State of Florida.



Trudy Carlisle

Being all the Directors of the Corporation

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. NSN, 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. DELAWARE 3. 59-3735843
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JULY 30, 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. 4001 SANTA BARBARA BLVD. # 345
(Principal office address)

(SAME) Naples, FL 34104
(Current mailing address)

8. BROKER/CONSULTANT
(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: SUSAN A. STOKES

Office Address: 4001 SANTA BARBARA BLVD. # 345

NAPLES, Florida 34104
(City) (Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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.

Susan A. Stokes
(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: TRUDY CARLISLE

Address: 2975 S. Horseshoe Dr.
Naples, FL 34104

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

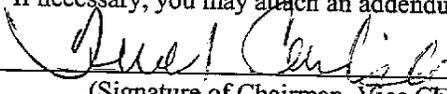
Secretary: _____

Address: _____

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. Trudy Carlisle - Director
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE. 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NSN, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NSN, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JULY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1281141

DATE: 08-06-01