

FD2000002927

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hunter Power 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:

Russ DeLuca

(Name of Person)

Hunter Power Inc.

(Firm/Company)

851 VISTA AVE

(Address)

BOISE, IDAHO 83705

(City/State and Zip code)

800005503758--6
-05/10/02--01089--006
*****78.75 *****78.75

For further information concerning this matter, please call:

Russ DeLuca

(Name of Person)

at (208) 377-3326

(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

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02 JUN 10 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

789/624/694/547/671

W02-14241



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2002

RUSS DELUCA
851 VISTA AVE
BOISE, ID 83705

SUBJECT: HIGHER POWER INC
Ref. Number: W02000014241

We have received your document for HIGHER POWER INC 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 document must have original signatures.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Marsha Thomas
Document Specialist

Letter Number: 502A00031338

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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. HIGHER POWER 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. IDAH0 3. 82-0523634
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 7, 2000 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. 851 VISTA AVE, BOISE IDAH0 83705
(Principal office address)
851 VISTA AVE BOISE IDAH0 83705
(Current mailing address)
8. DISTRIBUTION OF NUTRITIONAL SUPPLEMENTS
(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: ENOCH HEILESON
Office Address: 1950 NORTH POINT BLVD #102
TALLAHASSEE, Florida 32308
(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.

Enoch Heileson
(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: RYAN DeLUCA

Address: 851 VISTA AVE
BOISE, IDAHO 83705

Vice Chairman: TEREMY DeLUCA

Address: 851 VISTA AVE
BOISE, IDAHO 83705

Director: BRUNA DeLUCA

Address: 851 VISTA AVE
BOISE, IDAHO 83705

Director: ROBERT R. DeLUCA

Address: 851 VISTA AVE
BOISE, IDAHO 83705

B. OFFICERS

President: RYAN DeLUCA

Address: 851 VISTA AVE
BOISE, IDAHO 83705

Vice President: TEREMY DeLUCA

Address: 851 VISTA AVE
BOISE, IDAHO 83705

Secretary: BRUNA DeLUCA

Address: 851 VISTA AVE BOISE, IDAHO 83705

Treasurer: ROBERT R. DeLUCA

Address: 851 VISTA AVE BOISE, IDAHO 83705

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

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

14. ROBERT R. DeLUCA TREASURER
(Typed or printed name and capacity of person signing application)

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF EXISTENCE
OF
HIGHER POWER, INC.**

File Number C 133430

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the record of this office show that the above-named corporation was incorporated under the laws of Idaho on 7 April 2000.

I FURTHER CERTIFY That the corporation is in goodstanding on the records of this office.

Dated: 3 May 2002



Pete T. Cenarrusa
SECRETARY OF STATE

By *Mark L. Stephens*