

# F02000003023

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SUNCEPTS, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

000005765520--1  
-06/13/02--01049--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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:

NORMAN F. BRESSETTE

(Name of Person)

SUNCEPTS, INC.

(Firm/Company)

388 S.E. POMA WAY

(Address)

STUART, FLORIDA 34994

(City/State and Zip code)

For further information concerning this matter, please call:

NORMAN F. BRESSETTE at ( 772 ) 287-0667

(Name of Person)

(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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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

6/14/02

**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. SUNCEPTS, 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. STATE OF CALIFORNIA

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. FEBRUARY 18, 2000

(Date of incorporation)

5. PERPETUAL

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

6. APRIL 14, 2002

(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. 388 S.E. POMA WAY STUART, FLORIDA 34994

(Principal office address)

PO BOX 1819 STUART, FLORIDA 34995

(Current mailing address)

8. WHOLESALE DISTRIBUTOR

(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: Lawrence E. Garry III

Office Address: 555 Colorado Avenue, Suite 1.

Stuart

(City)

, Florida 34994

(Zip code)

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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.*

Lawrence E. Garry III

(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: Stephen Zuckerman

Address: 9601 Wilshire Blvd, Suite 333  
Beverly Hills, CA 90210

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

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

Director: See attached

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: John Santarsiero

Address: 388 SE Poma Way  
Stuart FL 34994

Vice President: CFO Norman F. Bressette

Address: 388 SE Poma Way  
Stuart, FL 34994

Secretary: Bonnie Santarsiero

Address: 388 SE Poma Way, Stuart, FL 34994

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

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

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

13. Norman F. Bressette

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

14. Norman F. Bressette

(Typed or printed name and capacity of person signing application)

Suncepts, Inc. Board of Directors

Mr. David Pomerance  
6779 Robertson Spring Road  
Loudon, TN 37774-4915

Dr. Mark Beatty  
1840 NW Bright River Point  
Stuart, FL 34994

Mr. Edwin Wayman  
3434 Inlet Court  
Jupiter, FL 33469

Dr. David Campbell  
12241 142nd. Court North  
Palm Beach Gardens, FL 33418

Mr. Stuart Tenney  
465 East Rigby Road  
Alta, WY 83422

Mr. John Santarsiero  
3727 S.E. Doubleton drive  
Stuart, FL 34997

Dr. George McLain  
1315 SE St Lucie Blvd  
Stuart, FL 34996

Mr. Stephen Zuckerman  
638 Woodruff Avenue  
Los Angeles, CA 90024

Mr. Robert Yahng  
60 East Sir Francis Boulevard, #308  
Larkspur, CA 94939

Mr. Troy Mitchell  
16358 Flander Street  
Granada Hills, CA 91344

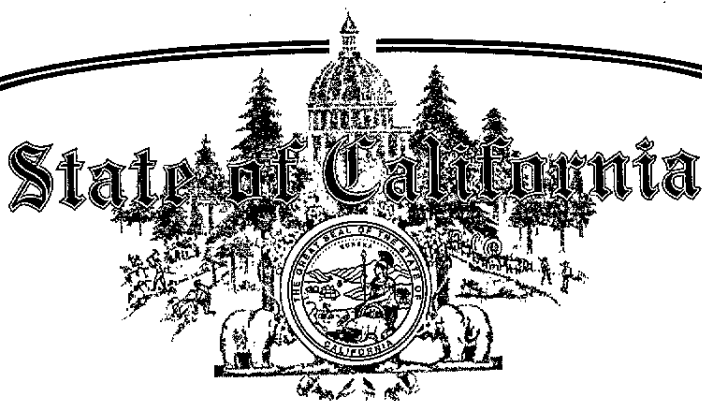
Mr. Brian Lantier  
141 Sugar Loaf  
Tiburon, CA 94924

Mr. John Isaacs  
101 Lombard Street #E214  
San Francisco, CA 94111

Mr. Chris Carr  
310 North Lake Avenue #800  
Pasadena, CA 91101-4108

Mr. Carl Lambert  
2001 Wilshire Boulevard #505  
Santa Monica, CA 90403

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**SECRETARY OF STATE  
CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **18th day of February, 2000**, **SUNCEPTS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

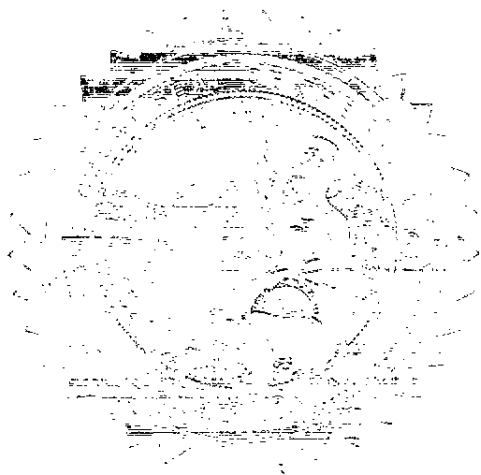
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of May 15, 2002.



*Bill Jones*  
BILL JONES  
Secretary of State

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