



HERBALIFE®

HERBALIFE INTERNATIONAL
1800 Century Park East
Century City, CA 90067-1501
(310) 410-9600 • FAX (310) 557-3906

FO2000004308

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 26, 2002

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100006735731--8
-07/29/02--01063--016
*****70.00 *****70.00

RE: APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA
- HERBALIFE INTERNATIONAL COMMUNICATIONS, INC.

To Whom It May Concern:

Enclosed is the required fee and application for Herbalife International Communications, Inc. to do business in the State of Florida. Please return a copy of the approved qualification in the enclosed self-addressed stamped envelope.

AL

If you have any questions or need further information, please contact me.

Sincerely,

Connie Rodriguez
Legal Assistant
Herbalife International of America
(310) 410-9600, x32849

enclosures

W02-21870

100006735731--8
-08/22/02--01036--015
***1150.00 ***1150.00

\$70-CF



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 30, 2002

CONNIE RODRIGUEZ
HERBALIFE INTERNATIONAL
1800 CENTURY PARK EAST
CENTURY CITY, CA 90067-1501

SUBJECT: HERBALIFE INTERNATIONAL COMMUNICATIONS OF AMERICA, INC
Ref. Number: W02000021870

FILED
02 AUG 22 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for HERBALIFE INTERNATIONAL COMMUNICATIONS OF AMERICA, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must have original signatures.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 402A00045882



HERBALIFE INTERNATIONAL
1800 Century Park East
Century City, CA 90067-1501
(310) 410-9600 • FAX (310) 557-3906

By Federal Express
August 13, 2002

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Ref Number: W02000021870
HERBALIFE INTERNATIONAL COMMUNICATIONS, INC.

FILED
02 AUG 22 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Pursuant to the above reference number, attached is the original registered agent's signature page and check no. 801038 in the amount of \$1,150.00 for civil penalty fees. I trust this is sufficient to complete the filing for Herbalife International Communications, Inc.

If you need further information, please contact me.

Sincerely,

A handwritten signature in cursive script that reads "Connie Rodriguez".

Connie Rodriguez
Legal Assistant
Herbalife International of America, Inc.
(310) 410-9600, x32849

encl.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Herbalife International Communications of America, 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:

Vicki P. Tuchman

(Name of Person)

Herbalife International of America, Inc.

(Firm/Company)

1800 Century Park East

(Address)

Los Angeles, CA 90067

(City/State and Zip code)

For further information concerning this matter, please call:

Connie Rodriguez

(Name of Person)

at (310) 410-9600

(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

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

**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. Herbalife International Communications, 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. CA 3. 95-4520868
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11-22-94 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1-1-2001
(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. 1800 Century Park East, Los Angeles 90067
(Principal office address)
- 1800 Century Park East, Los Angeles, CA 90067
(Current mailing address)
8. Event Presentation
(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: LexisNexis Document Solutions, Inc.
- Office Address: 3953 W.W. Kelley Road
- Tallahassee, Florida 32311
(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.



(Registered agent's signature)

Lyn Stiley, Assistant Secretary
LexisNexis Document Solutions Inc.

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.

FILED
02 AUG 22 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Frank P. Morse

Address: 1800 Century Park East

Los Angeles, CA 90067

Director: Douglas G. Sages

Address: 1800 Century Park East

Los Angeles, CA 90067

B. OFFICERS

President & Secretary: Frank P. Morse

Address: 1800 Century Park East

Los Angeles, CA 90067

Vice President: CEO: Douglas G. Sages

Address: 1800 Century Park East

Los Angeles, CA 90067

Assistant Secretary: Vicki Tuchman

Address: 1800 Century Park East, Los Angeles, CA 90067

Treasurer: _____

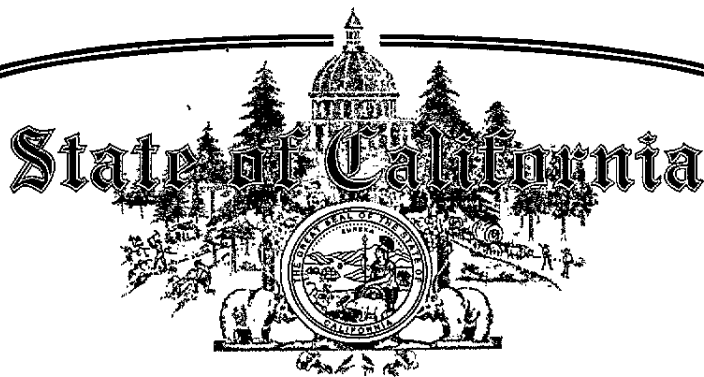
Address: _____

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

13. Frank P. Morse
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Frank P. Morse
(Typed or printed name and capacity of person signing application)

FILED
02 AUG 22 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

FILED
02 AUG 22 AM 11:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

That on the **22nd day of November, 1994**, **HERBALIFE INTERNATIONAL COMMUNICATIONS, 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 July 16, 2002.



Bill Jones
BILL JONES
Secretary of State

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