

# F02 000005058

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** STAYWELL USA 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:

600008202606-117  
-10/04/02--01032--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Tina Ring  
(Name of Person)

Staywell USA Inc  
(Firm/Company)

1128 Seminole Drive  
(Address)

Indian Harbor Beach FL 32907  
(City/State and Zip code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


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For further information concerning this matter, please call:

Tina Ring at (321) 777 8075  
(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

F02-5058  
JR

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

FL Dept of State

**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. STAYWELL USA 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. OREGON 3. 93-1264660  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01-06-1999 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. 1128 Seminole Drive, Indian Harbor Beach FL 32937  
(Principal office address)  
1128 Seminole Drive, Indian Harbor Beach, FL 32937  
(Current mailing address)
8. COOKWARE SALES and related equipment  
(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: Tina Ring  
Office Address: 1128 Seminole Drive  
Indian Harbor Beach, Florida 32937  
(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.*

Tina Ring  
(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

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

A. DIRECTORS

Chairman: Tina Ring

Address: 1128 Semucle Drive Indian Harbor Bch FL 32937

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

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

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

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

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

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

B. OFFICERS

President: Tina Ring

Address: 1128 Semucle Drive Indian Harbor Beach  
FL 32937

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

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

Secretary: Tina Ring

Address: 1128 Semucle Drive Indian Harbor Beach

Treasurer: FL 32937

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

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TALLAHASSEE, FLORIDA

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

13. Tina Ring

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

14. TINA RING, PRESIDENT

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

CERTIFICATE

# State of Oregon

OFFICE OF THE SECRETARY OF STATE  
Corporation Division

I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal  
of said State, do hereby certify:

**STAYWELL USA, INC.**

was

incorporated

under the Oregon

**Business Corporation Act**

on

**January 6, 1999**


and is active on the records of the Corporation Division as  
of the date of this certificate.

In Testimony Whereof, I have hereunto set  
my hand and affixed hereto the Seal of the  
State of Oregon.

BILL BRADBURY, Secretary of State



By

  
Karen J. Drapela

September 25, 2002