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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TEW NUTRICEUTICALS, 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:

SARA CARLOZZI
(Name of Person)
TEW NUTRICEUTICALS, INC
(Firm/Company)
66 N. HOLIDAY RD
(Address)
DESTIN, FL 32550
(City/State and Zip code)

For further information concerning this matter, please call:

SARA CARLOZZI at (850) 269-2277
(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

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

+ 3 Certificate of Status
\$96.25

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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

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TALLAHASSEE, FLORIDA

1. TEW NUTRICEUTICALS, 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. ARKANSAS 3. 58-2388901
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. ~~2/13/1991~~ 2/13/1991 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. ~~2/26/1998~~ 2/26/1998
(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. 66 N. HOLIDAY RD. DESTIN, FL 32550
(Principal office address)
- SAME
(Current mailing address)
8. NUTRICEUTICALS 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: THOMAS E. WILLIAMS
Office Address: 66 N. HOLIDAY RD
DESTIN, Florida 32550
(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.

* [Signature]

(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: THOMAS E. WILLIAMS

Address: 4654 SUNSAIL CIR
DESTIN, FL 32541

Vice Chairman: DR. GERALD ROBERTSON

Address: 6200 CYPRESS ST
W. MONROE, LA 71291

Director: AIMEE TITUS

Address: 95 BAY GROVE
FREEPORT, FL 32439

Director: SARA CARLOZZI

Address: 2780 ROSEMONT DR
NAVARRE, FL 32566

B. OFFICERS

President: THOMAS E. WILLIAMS

Address: 4654 SUNSAIL CIRCLE
DESTIN, FL 32541

Vice President: N/A

Address:


Secretary: AIMEE TITUS

Address: 95 BAY GROVE, FREEPORT, FL

Treasurer: SARA CARLOZZI

Address: 2780 ROSEMONT DR, NAVARRE, FL

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. THOMAS E. WILLIAMS, PRESIDENT

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

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03 JAN 31 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Arkansas Secretary of State Charlie Daniels

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501.682.3409

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TALLAHASSEE, FLORIDA

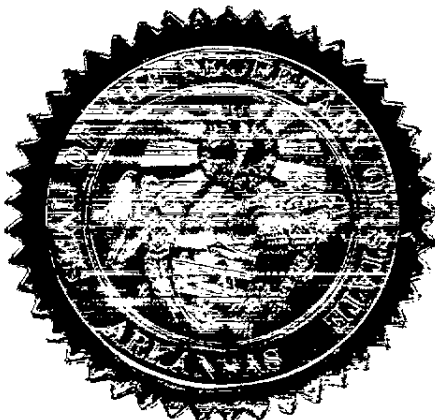
CERTIFICATE OF GOOD STANDING

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

TEW NUTRICEUTICALS, INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office February 26, 1991.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 23rd day of January 2003.

Charlie Daniels

Charlie Daniels
Secretary of State

By: *K Chance*
AKCHANCE