

F0300 0000655

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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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AND  
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VB  
2-10-03

PAUL  
MILLER  
& ASSOCIATES

ATTORNEYS AT LAW

February 4, 2003

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

VIA FEDERAL EXPRESS

Re: Get Ripped, Inc.  
Our File No. 03-711

Dear Clerk:

Enclosed is the Transmittal Letter, Application by Foreign Corporation for Authorization to Transact Business in Florida, a copy of the Certificate of Good Standing and a copy of the Articles of Incorporation as filed with the Michigan Department of Consumer and Industry Services and a check in the amount of \$78.75 with regard to Get Ripped, Inc.

Please file in your usual manner and return a Certificate of Status to the address listed on the Transmittal Letter: Mr. Barry Everingham, 39211 Iris, Waterford, Michigan 48329 in the enclosed Federal Express package. If you have any questions, please do not hesitate to contact me.

Very truly yours,

PAUL S. MILLER & ASSOCIATES, PLLC

*PS*  
Paul S. Miller

*W03-3469*

PSM\db

Enclosure

cc: Mr. Barry Everingham (w/encls.)

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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Get Ripped, 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:

Barry Everingham

(Name of Person)

Get Ripped, Inc.

(Firm/Company)

3921 Iris

(Address)

Waterford, Michigan 48329

(City/State and Zip code)

For further information concerning this matter, please call:

Paul S. Miller

(Name of Person)

at ( 248 ) 682-8800

(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:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|---|---|---|

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TALLAHASSEE, FLORIDA

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AND  
FILED

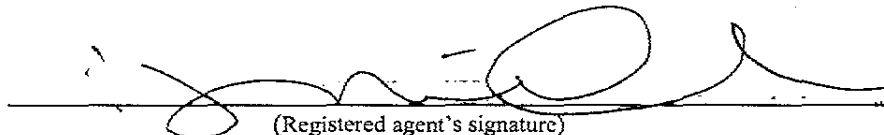
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. Get Ripped, 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. Michigan 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 21, 2003 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. 3921 Iris, Waterford, Michigan 48329  
(Principal office address)  
3921 Iris, Waterford, Michigan 48329  
(Current mailing address)
8. Retail sales - health related supplies  
(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: David Marinelli  
Office Address: 976 14th Lane  
Vero Beach, Florida 32960  
(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)

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

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

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

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

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

Director: Barry Everingham

Address: 3921 Iris

Waterford, Michigan 48329

Director: David Marinelli

Address: 976 14th Lane

Vero Beach, Florida 32960

B. OFFICERS

President: Barry Everingham

Address: 3921 Iris

Waterford, Michigan 48329

Vice President: David Marinelli

Address: 976 14th Lane

Vero Beach, Florida 32960

Secretary: Matthew G. Fenex

Address: 5600 S. E. Meadow Springs Blvd., Stuart, Florida 34997

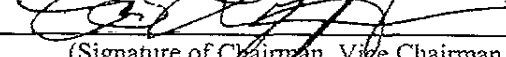
Treasurer: David Marinelli

Address: 976 14th Lane, Vero Beach, Florida 32960

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TALLAHASSEE, FLORIDA

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AND  
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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. Barry Everingham, President  
(Typed or printed name and capacity of person signing application)

ADDENDUM

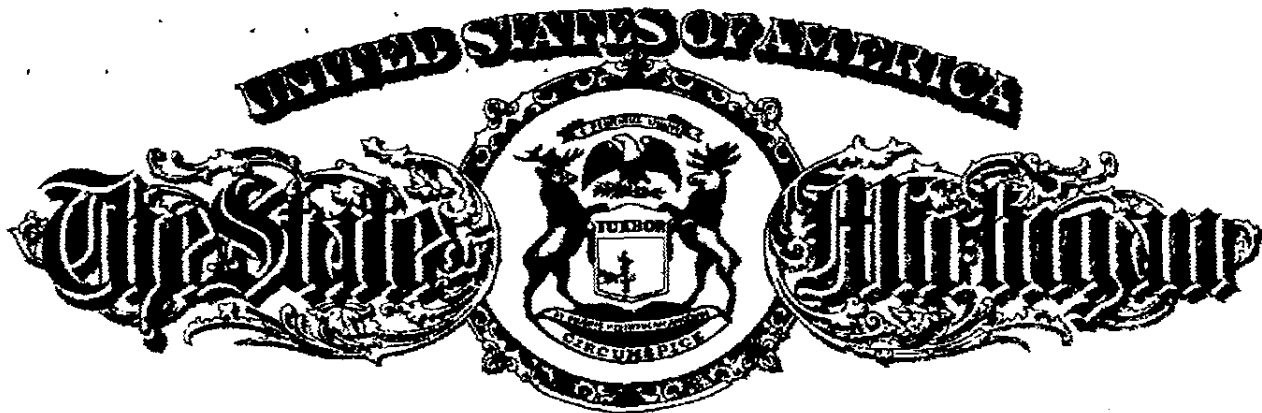
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

Get Ripped, Inc.

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

A. DIRECTORS

Director: Matthew G. Fenex  
Address: 5600 S. E. Meadow Springs Blvd.  
Stuart, Florida 34997



**Michigan Department of Consumer and Industry Services**

**Lansing, Michigan**

*This is to Certify That*

**GET RIPPED, INC.**

*was validly incorporated on January 27, 2003, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*



Sent by Facsimile Transmission  
704328

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 4th day of February, 2003*

*Andrew S. Haff*, Director

Bureau of Commercial Services