

F030000064859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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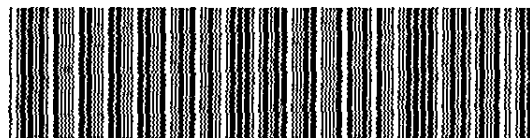
(Business Entity Name)

(Document Number)

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DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 260198 4362369
AUTHORIZATION :
COST LIMIT : \$ 70.00

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03 SEP 30 PM 1:17
FBI
FALLS CHURCH, VA

ORDER DATE : September 29, 2003

ORDER TIME : 10:23 AM

ORDER NO. : 260198-010

CUSTOMER NO: 4362369

CUSTOMER: Adele Estherson, Esq
Mark S. Needleman, Esq.
222 East Main Street

Smithtown, NY 11787

FOREIGN FILINGS

NAME: DIETARY SUPPLEMENT SYSTEMS
GLOBAL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

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. DIETARY SUPPLEMENT SYSTEMS GLOBAL, 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. NEW YORK

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

3. 14-1811277

(FEI number, if applicable)

4. 9/17/1998

(Date of incorporation)

5. Perpetual

(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. 810 Millstream Lane, Ormond Beach, FL 32174

(Principal office address)

810 Millstream Lane, Ormond Beach, FL 32174

(Current mailing address)

8. Sale of dietary supplements

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

Dolores B. Burt

(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: See attached officers/directors rider

CHARLES L. SCHEL

Address: 810 Millstream Lane, Ormond Beach, FL 32174

Vice Chairman: ALFRED J. DENTONE

Address: 818 Cheney Court, Lodi, CA 95242

Director: CHARLES L. SCHEL

Address: 810 Millstream Lane, Ormond Beach, FL 32174

Director: ALFRED J. DENTONE

Address: 818 Cheney Court, Lodi, CA 95242

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B. OFFICERS

President: See attached officers/directors rider

CHARLES L. SCHEL

Address: 810 Millstream Lane, Ormond Beach, FL 32174

Vice President: ALFRED J. DENTONE

Address: 818 Cheney Court, Lodi, CA 95242

Secretary: ALFRED J. DENTONE

Address: SAME AS ABOVE

Treasurer: ALFRED J. DENTONE

Address: SAME AS ABOVE

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. _____

CHARLES L. SCHEL, CHAIRMAN

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

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of DIETARY SUPPLEMENT SYSTEMS GLOBAL, INC. was filed on 09/17/1998, under the name of DIETARY SUPPLEMENT SYSTEMS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment DIETARY SUPPLEMENT SYSTEMS, INC., changing its name to DIETARY SUPPLEMENT SYSTEMS GLOBAL, INC. , was filed 04/24/2000.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of September
two thousand and three.*

Secretary of State

FILED
SEP 30 PM 1:17
CLERK OF THE
SUPREME COURT
ALBANY, N.Y.