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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN NOV 6 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KARA VITA, LLC
(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:

BEN WILLIAMS
(Name of Person)

KARA VITA, LLC
(Firm/Company)

7558 SOUTHLAND BLVD. SUITE 105
(Address)

ORLANDO, FL. 32809
(City/State and Zip code)

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For further information concerning this matter, please call:

BEN WILLIAMS at (407) 888-9020
(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

**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. KARA VITA, LLC
(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. WYOMING 3. 26 006 7717
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/03/03 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JULY, 2003
(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. 7558 SOUTHLAND BLVD. SUITE 105 ORLANDO, FL 32809
(Principal office address)
- SAME
(Current mailing address)

8. WHOLESALE (DIRECT SALES OF SKIN CARE PRODUCTS)
(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: BEN WILLIAMS

Office Address: 7558, SOUTHLAND BLVD. SUITE 105
ORLANDO, Florida 32809
(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.

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

A. DIRECTORS

Chairman: KARALYN R. Schuchert

Address: 1949 Sugarland Drive, No. 250
Sheridan, WY. 82801

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: JENNIE HALLORAN

Address: 3956 TOWN CENTER BLVD, #130
ORLANDO, FL. 32837

Vice President: Deborah Duffey

Address: 2040 Calumet Street
Clearwater, FL. 33765

Secretary: _____

Address: _____

CFO
Treasurer: BEN WILLIAMS

Address: 5418 RUTLAND CT. ORLANDO, FL. 32812

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

13. Jennie Halloran

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

14. JENNIE HALLORAN, PRESIDENT.

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

State of Wyoming

Office of the Secretary of State



United States of America,
State of Wyoming

} ss.

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I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that KARA VITA, LLC, a limited liability company organized under the laws of the State of Wyoming, did on 07/03/2003, file its Articles of Organization in the Office of the Secretary of State of Wyoming, and is in good standing at the date of this certificate.

I FURTHER CERTIFY that this certificate is not to be construed as an endorsement, recommendation, or notice of approval of the limited liability company's financial condition or business activities and practices, as this information is not available from the records of this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 3rd day of September A.D., 2003.



Joseph B. Meyer

Secretary of State

By *Josh Highswanger*
