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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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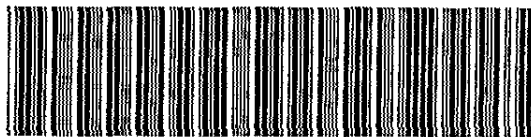
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2004 FEB -6 PM 3:33  
TALLAHASSEE, FLORIDA

J. BRYAN FEB 18 2004

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Just Pure 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:

**A. David Vinson**

(Name of Person)

**Just Pure USA, Inc.**

(Firm/Company)

**14900 East Orange Lake Blvd.**

(Address)

**Kissimmee, Florida 34747**

(City/State and Zip code)

For further information concerning this matter, please call:

**John Walsh, Esq.**

(Name of Person)

at (734) 718-1073

(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

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2004 FEB -6 PM 3:33  
DIVISION OF CORPORATIONS  
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.*

1. **Just Pure USA, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Michigan**

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

3. **41-2113603**

(FEI number, if applicable)

4. **October 13, 2003**

(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. **14900 East Orange Lake Blvd., Kissimmee, FL 34747**

(Principal office address)

**Same**

(Current mailing address)

8. **To engage in any business activity permitted under Michigan and Florida law**

(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: **A. David Vinson**

Office Address: **14900 East Orange Blvd.**

**Kissimmee**

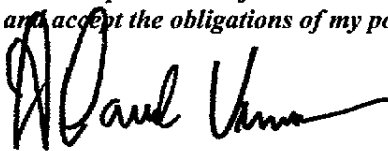
(City)

, Florida **34747**

(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.

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

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JULY 10, 2004  
ALLAHSEE, FLORIDA

**A. DIRECTORS**

Chairman: **A. David Vinson**

Address: **14900 East Orange Lake Blvd.**

**Kissimmee, FL 34747**

Vice Chairman: **None.**

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

Director: **Gabriela Just**

Address: **14900 East Orange Lake Blvd.**

**Kissimmee, FL 34747**

Director: **Marco Lauer**

Address: **14900 East Orange Lake Blvd.**

**Kissimmee, FL 34747**

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SHOOK CORPORATION'S  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: **A. David Vinson**

Address: **14900 East Orange Lake Blvd.**

**Kissimmee, FL 34747**

Vice President: **John Walsh, Esq.**

Address: **35041 Pembroke**

**Livonia, MI 48152**

Secretary: **A. David Vinson**

Address: **14900 East Orange Lake Blvd., Kissimmee, FL 34747**

Treasurer: **A. David Vinson**

Address: **14900 East Orange Lake Blvd., Kissimmee, FL 34747**

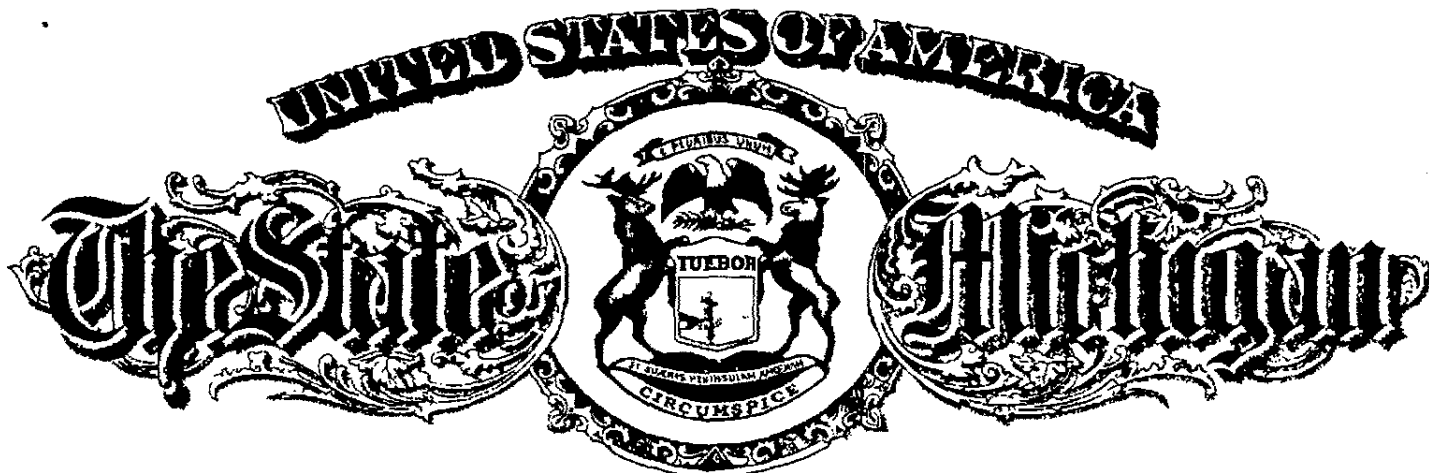
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. **John J. Walsh, Vice President and General Counsel**

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



Lansing, Michigan

This is to Certify That

**JUST PURE USA, INC.**

was validly incorporated on October 15, 2003, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, 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 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.

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JULY 2004 OF CORPORATIONS  
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 14th day of January, 2004.

*Andrew S. Mett*, Director

Bureau of Commercial Services