

NOV-05-04

16:59

FROM Jackson H. Little

941 925 4874

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P. 01/005

-371

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Florida Department of State
Division of Corporations
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2004 NOV -5 A 10: 00

SECRETARY OF STATE
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : J.H. ACCOUNTING SERVICES, INC.
Account Number : 119990000041
Phone : (941)923-0964
Fax Number : (941)925-4874

FOREIGN PROFIT QUALIFICATION

Utopia Natural Healing II, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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NOV-05-04 17:00 FROM-Jackson Hewitt

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T-526 P.002/005 F-371



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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2004 NOV -5 A 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 22, 2004

J.E. ACCOUNTING SERVICES, INC.

SUBJECT: UTOPIA NATURAL HEALING II, INC.
REF: W04000038932

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please disregard the previous letter stating the company was filed that letter was sent in error.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

FAX Aud. #: H04000210901
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

NOV-05-04

17:00

FROM-Jackson Hewitt

941 825 4874

T-526

P.003/005

F-371

Audit #H04000210901 3

FILED

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

NOV -5 A 10:

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA.

SECRETARY OF STA
TALLAHASSEE, FLOR

First: The name of the Corporation is:

Utopia Natural Healing II, Inc.

Second: Company was incorporated under the laws of the state of:

Delaware

Third: FEI Number is:

20-1522522

Fourth: Company was incorporated on:

August 23, 2004

Fifth: Duration:

Perpetual

Sixth: Date First Transacted Business in Florida:

August 23, 2004

Seventh: Principal Office Address and Current Mailing Address:

5621 Garriso Avenue
North Port, Florida 34287

Eighth: Purpose of Corporation authorized in home state to be carried out
In Florida:

Provide Male Health and Relaxation Services

Ninth: Florida Registered Agent:

Adam Sage, Esq.
5777 Beneva Road South
Sarasota, Florida 34233

Audit #H04000210901 3

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Tenth:

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.

2004 NOV -5 A 10: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Adam Sage, Registered Agent

Eleventh: Certificate of Existence
(Original Coming to Registered Agent's
office tomorrow).

Twelfth: Address of Director:

Ancil E. Wilson
5621 Garriso Avenue
North Port, Florida 34287

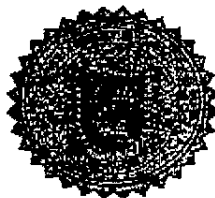
Audit #H04000210901 3

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UTOPIA NATURAL HEALING II, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF OCTOBER, A.D. 2004.



3845491 8300

040752546

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3419012

DATE: 10-19-04