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12/28/05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 28 AM 10:34

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MONARCH HEALTH SCIENCES, 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:

AMY COWLEY W05-51346
(Name of Person)
MONARCH HEALTH SCIENCES, INC.
(Firm/Company)
10757 S. RIVER FRONT PKWY, STE 110
(Address)
SLC, UT 84095
(City/State and Zip code)

For further information concerning this matter, please call:

AMY COWLEY at (801) 815-0220
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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05 DEC 28 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 16, 2005

AMY COWLEY
MONARCH HEALTH SCIENCES, INC.
10757 S. RIVER FRONT PKWY, STE 110
SALT LAKE CITY, UT 84095

SUBJECT: MONARCH HEALTH SCIENCES, INC.
Ref. Number: W05000051346

We have received your document for MONARCH HEALTH SCIENCES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted was missing its second page. Please complete and sign the enclosed blank page, which we have attached to the document you sent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 505A00067915

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2005

AMY COWLEY
MONARCH HEALTH SCIENCES, INC.
10757 S. RIVER FRONT PKWY, STE 110
SALT LAKE CITY, UT 84095

SUBJECT: MONARCH HEALTH SCIENCES, INC.
Ref. Number: W05000051346

We have received your document for MONARCH HEALTH SCIENCES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Thank you for returning your application. Unfortunately, you neglected to sign the second page, as requested in my previous letter. Please sign and return your application with a copy of this letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 505A00071899

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SECRETARY OF STATE
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. MONARCH HEALTH SCIENCES, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. UTAH 3. 05-0585343
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/10/2003 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10757 S. RIVER FRONT PKWY, STE 110 SLC, UT 84095
(Principal office address)

SAME
(Current mailing address)

8. WHOLESALE + RETAIL DISTRIBUTION OF HEALTH 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 NOT acceptable)

Name: CHARLES R. BRINK

Office Address: 10027 NEW PARKE RD

TAMPA

(City)

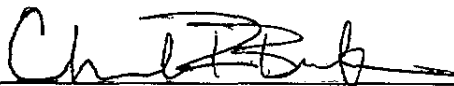
, Florida 33626

(Zip code)

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TALLAHASSEE, FLORIDA

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:

AMY COWLEY, VP FINANCE UTAH
DALLIN LARSEN, PRESIDENT UTAH
JAMES LARSEN, PRESIDENT UTAH

CHARLES BRINK UTAH/FLORIDA

A. DIRECTORS

Chairman: DALLIN LARSEN

Address: 175 S. 200 W.
OREM, UT 84058

Vice Chairman: CHARLES BRINK

Address: 10027 NEW PARKE RD.
TAMPA, FL 33626

Director: PORTER HALL / STEPHEN HALL

Address: 2825 E. COTTONWOOD PKWY, STE 300
SLC, UT 84121

Director: BRAD JOHNSON

Address: 667 WILDFLOWER CIR.
NSL, UT 84054

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STATE OF FLORIDA
TALLAHASSEE

B. OFFICERS

President: DALLIN LARSEN

Address: 175 S. 200 W.
OREM, UT 84058

Vice President: HENRY MARSH CHARLES BRINK

Address: 1664 S. STONE RIDGE DR 10027 NEW PARKE RD
BOUNTIFUL, UT 84010 TAMPA, FL 33626

Secretary: RANDY LARSEN

Address: 10968 S. STILLING AVE, # 2121 SLC, UT 84095

Treasurer: AMY COWLEY

Address: 604 VISTA VIEW LN NSL, UT 84054

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

13. Amy Cowley
(Signature of Director or Officer listed in number 12 of the application)

14. AMY COWLEY VP FINANCE / TREASURER
(Typed or printed name and capacity of person signing application)



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

10/31/2005
5371356-014210312005-458283

CERTIFICATE OF EXISTENCE

Registration Number: 5371356-0142
Business Name: MONARCH HEALTH SCIENCES, INC.
Registered Date: August 08, 2003
Entity Type: Corporation
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg
Kathy Berg
Director
Division of Corporations and Commercial Code

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA