

F06 00000 73 23

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

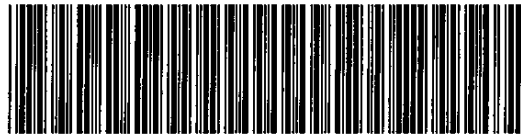
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100081899941

11/22/06--01010--006 **70.00

FILED
06 NOV 22 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE NOV 27 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Life Labs International, 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:

David Shriver

(Name of Person)

Perlman, Yevoli & Albright, P.L.

(Firm/Company)

1500 N. Federal Highway, Suite 250

(Address)

Fort Lauderdale, FL 33304

(City/State and Zip code)

For further information concerning this matter, please call:

David Shriver

(Name of Person)

at (954) 566-7117

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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. Life Labs International, 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. Delaware

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

3. 20-5894038

(FEI number, if applicable)

4. 02/02/2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. NA

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

7. 1080 NW 163rd Drive, Miami, Florida 33169

(Principal office address)

1080 NW 163rd Drive, Miami, Florida 33169

(Current mailing address)

8. Any and all lawful purposes.

(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: Perlman, Yevoli & Albright, P.L.

Office Address: 1500 N. Federal Highway, Suite 250


Fort Lauderdale, FL, Florida 33304

(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.


(Registered agent's signature) Edward T. Yevoli, Vice President

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.

FILED
NOV 22 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM :

FAX NO. : 9544241736

Nov. 19 2006 11:45PM P2

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

A. DIRECTORS

Chairman: Andrew Lemsider

Address: 1080 NW 163rd Drive, Miami, Florida 33169

Vice Chairman: Andrew Piccolo

Address: 1080 NW 163rd Drive, Miami, Florida 33169

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Andrew Lemsider

Address: 1080 NW 163rd Drive, Miami, Florida 33169

Vice President: Andrew Piccolo

Address: 1080 NW 163rd Drive, Miami, Florida 33169

Secretary: _____

Address: _____

Treasurer: Andrew Piccolo

Address: 1080 NW 163rd Drive, Miami, Florida 33169

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. Andrew Piccolo Vice Chairman, Vice President, and Treasurer
(Typed or printed name and capacity of person signing application)

NOV 22 PM 4:00
FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIFE LABS INTERNATIONAL, 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 SIXTEENTH DAY OF NOVEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIFE LABS INTERNATIONAL, INC." WAS INCORPORATED ON THE SECOND DAY OF FEBRUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
06 NOV 22 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4104344 8300

061053162

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5203533

DATE: 11-16-06