

DIVISION OF JUN. 5. 2007 11:04 AM

F07000002930

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000149728 3)))



H070001497283ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

*Kathy Drake x2959*

FOREIGN PROFIT/NONPROFIT CORPORATION

Vital Living, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUN -5 PM 1:24

Electronic Filing Menu

Corporate Filing Menu

Help

*J 6/6/07*

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

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

2. Nevada 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 22, 2001 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. 1289 Clint Moore Road, Boca Raton, FL 33487  
(Principal office address)  
1289 Clint Moore Road, Boca Raton, FL 33487  
(Current mailing address)

8. Pharmaceutical preparations  
(Purpose(s) of corporation authorized in home state or county to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.*

Corporation Service Company  
By: Sarah K. Drake  
(Registered agent's signature) **Sarah K. Drake**  
as its agent

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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUN -5 PM 1:24

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

A. DIRECTORS

Chairman: Stuart A. Benson  
Address: 1289 Clint Moore Road, Boca Raton, FL 33487

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Michael Cardamone  
Address: 1289 Clint Moore Road, Boca Raton, FL 33487

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

B. OFFICERS

President: Stuart A. Benson  
Address: 1289 Clint Moore Road, Boca Raton, FL 33487

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

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

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

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. Stuart A. Benson, President  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUN -5 PM 1:24

**ADDENDUM TO  
APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
BY  
VITAL LIVING, INC.**

**12B. OFFICERS**

Chief Executive Officer: Stuart A. Benson  
Address: 1289 Clint Moore Road  
Boca Raton, FL 33487

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUN -5 PM 1:24

# SECRETARY OF STATE



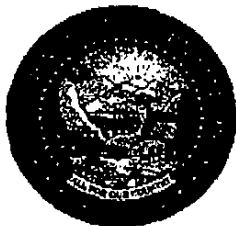
## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, **ROSS MILLER**, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **VITAL LIVING, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 22, 2001, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 10, 2007.

**ROSS MILLER**  
Secretary of State



Electronic Certificate  
Certificate Number: C20070510-1469  
You may verify this electronic certificate  
online at <http://secretaryofstate.biz/>

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUN -5 PM 1:24