

FD7000003844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

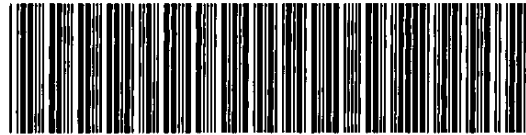
(Business Entity Name)

(Document Number)

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

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FILED

2007 JUL 31 P 4: 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE JUL 31 2007

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Bio-Engineered Supplements & Nutrition, 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:

Tanya Edmonds

(Name of Person)

Bio-Engineered Supplements & Nutrition, Inc.

(Firm/Company)

5901 Broken Sound Parkway NW, 6th Floor

(Address)

Boca Raton, Florida 33487

(City/State and Zip code)

For further information concerning this matter, please call:

Tanya Edmonds

(Name of Person)

at ( 561 ) 994-8335 ext. 713

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 25, 2007

TANYA EDMONDS  
BIO-ENGINEERED SUPPLEMENTS & NUTRITION,  
5901 BROKEN SOUND PKWY NW, 6TH FLOOR  
BOCA RATON, FL 33487

SUBJECT: BIO-ENGINEERED SUPPLEMENTS & NUTRITION, INC.  
Ref. Number: W07000035759

We have received your document for BIO-ENGINEERED SUPPLEMENTS & NUTRITION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$6,900.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6933.

Dale White  
Document Specialist

Letter Number: 707A00046525

SIZE • STRENGTH • ENERGY



PERFORMANCE • WEIGHT LOSS

Canaan E. Himmelbaum, Esq.  
Associate Counsel  
Phone: (561) 994-8335  
Facsimile: (561) 994-8336  
[Canaan.Himmelbaum@bsnonline.net](mailto:Canaan.Himmelbaum@bsnonline.net)

July 30, 2007

**VIA UPS Overnight**

New Filing Section  
Division of Corporations  
Attn: Dale White  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

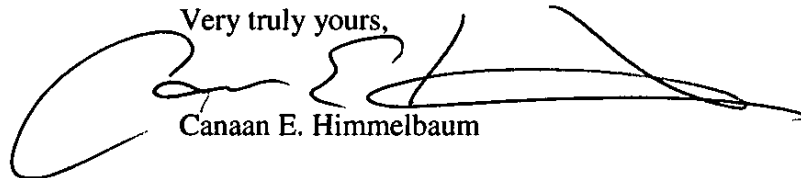
**Re: Application by Foreign Corporation to Transact Business in Florida**

Dear Ms. White:

Per our telephone conversation, Bio-Engineered Supplements & Nutrition, Inc. ("BSN") transferred from a non-qualified Florida corporation to become a Delaware corporation on July 18, 2007. I have enclosed the updated Application by Foreign Corporation to Transact Business in Florida, along with your letter.

If you should have any questions please feel free to contact me directly at (561) 994-8335 ext. 725.

Very truly yours,



Canaan E. Himmelbaum

Enclosures

**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. Bio-Engineered Supplements & Nutrition, 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. 651085156

(FEI number, if applicable)

4. July 18, 2007

(Date of incorporation)

5. Perpetual

(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. 5901 Broken Sound Parkway NW, 6th Floor, Boca Raton, FL 33487

(Principal office address)

5901 Broken Sound Parkway NW, 6th Floor, Boca Raton, FL 33487

(Current mailing address)

8. Wholesale Distributor

(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: Tanya Edmonds

Office Address: 5901 Broken Sound Parkway NW, 6th Floor

Boca Raton, Florida 33487

(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)

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**  
2007 JUL 31 P 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Christopher Ferguson

Address: 5901 Broken Sound Parkway NW, 6th Floor, Boca Raton, FL 33487

Vice Chairman: Scott James

Address: 5901 Broken Sound Parkway NW, 6th Floor, Boca Raton, FL 33487

Director: Julie Ferguson

Address: 5901 Broken Sound Parkway NW, 6th Floor, Boca Raton, FL 33487

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

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

**B. OFFICERS**

President: Christopher Ferguson

Address: 5901 Broken Sound Parkway NW, 6th Floor, Boca Raton, FL 33487

Vice President: Scott James

Address: 5901 Broken Sound Parkway NW, 6th Floor, Boca Raton, FL 33487

Secretary: Tanya Edmonds

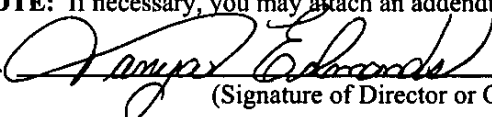
Address: 5901 Broken Sound Parkway NW, 6th Floor, Boca Raton, FL 33487

Treasurer: Julie Ferguson

Address: 5901 Broken Sound Parkway NW, 6th Floor, Boca Raton, FL 33487

**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. Tanya Edmonds - Secretary

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

FILED  
2001 JUL 31 P 4: 27  
SECRETARY 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 "BIO-ENGINEERED SUPPLEMENTS &  
NUTRITION, 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 EIGHTEENTH DAY OF JULY, A.D. 2007.

FILED  
2007 JUL 31 P 4: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4339845 8300

070822214



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5851576

DATE: 07-18-07