

F0700000 4844

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2007 SEP 28 P 12: 45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2007 SEP 28 P 12: 43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE OCT - 1 2007

## COVER LETTER

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

**SUBJECT:** Celsius Holdings Corp.  
(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:

Shaun E. Lewis  
(Name of Person)

SEL Consulting Group  
(Firm/Company)

PO BOX 1635  
(Address)

Jupiter, FL 33468  
(City/State and Zip code)

For further information concerning this matter, please call:

Shaun E. Lewis at <sup>670-1613</sup> ~~(561) 350-1672~~ <sup>515-6026</sup>  
(Name of Person) (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:

**D** \$70.00 Filing Fee

**D** \$78.75 Filing Fee & Certificate of Status

**D** \$78.75 Filing Fee & Certified Copy

**D** \$87.50 Filing Fee\*, Certificate of Status & Certified Copy

\*Check #1544 for filing fees with original submission \$87.50 cleared on 1/19/07 (see attached copies)

## COVER LETTER

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

**SUBJECT:** Celsius Holdings Corp.

(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:

Robert J. Hickok

(Name of Person)

Law Offices of Robert J. Hickok, P.A.

(Firm/Company)

14292 Gallagher Road

(Address)

Delray Beach, FL 33445

(City/State and Zip code)

For further information concerning this matter, please call:

Robert J. Hickok

(Name of Person)

at ( 561 ) 495-8247

(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

January 19, 2007

ROBERT J. HICKOK, ESQUIRE  
14292 GALLAGHER ROAD  
DELRAY BEACH, FL 33445

SUBJECT: CELSIUS HOLDINGS CORP.  
Ref. Number: W07000003063

We have received your document for CELSIUS HOLDINGS CORP. 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 \$4,600.

The registered agent must sign accepting the designation.

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: 607A00004479

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

FILED

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

2001 SEP 28 P 12:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Celsius Holdings Corp.

(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. Georgia

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

3. 51-0504819

(FEI number, if applicable)

4. 09/04/2001

(Date of incorporation)

5. Perpetual

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

6. December 2003

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

7. 777 South Flagler Drive, Suite 800 West Tower, West Palm Beach, FL 33401

(Principal office address)

5500 Military Trail #22-259, Jupiter, FL 33458

(Current mailing address)

8. Any and all lawful business

(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: Regina R. Freeman-Lewis

Office Address: 5500 Military Trail #22-259

Jupiter,

(City)

33458

, Florida

(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.

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

A. DIRECTORS

Chairman: REGINA R. LEWIS

Address: 5500 MILITARY TRAIL #22-259  
JUPITER, FL 33458

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2007 SEP 28 P 12:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: —

Address: —

Director: —

Address: —

Director: —

Address: —

B. OFFICERS

President: REGINA R. LEWIS

Address: 5500 MILITARY TRAIL #22-259  
JUPITER, FL 33458

Vice President: —

Address: —

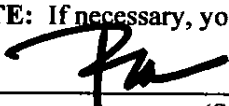
Secretary: CARLETON W. JONES

Address: 19 GARDNER ST., BRUNSTON, MA 02474

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. PRESIDENT / CHAIRMAN  
(Typed or printed name and capacity of person signing application)

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
315 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

Control No.

**FILE**

2007 SEP 28

SECRETARY OF S,  
TALLAHASSEE, FLOr

## CERTIFICATE OF EXISTENCE

I, Cathy Cox, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

### CELSIUS HOLDINGS CORP.

#### Domestic Profit Corporation

was formed or was authorized to transact business on 09/04/2001 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 4th day of January, 2007

Cathy Cox  
Secretary of State