

FO8000000375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

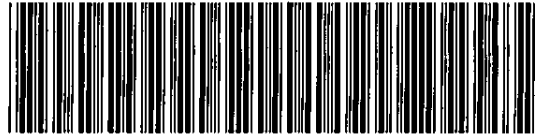
(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Paul
1-28-08

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DNA Beverage Corporation

(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:

Melvin Leiner

(Name of Person)

DNA Beverage Corporation

(Firm/Company)

508 NW 77th Street

(Address)

Boca Raton, FL. 33487

(City/State and Zip code)

For further information concerning this matter, please call:

Melvin Leiner

(Name of Person)

at (954) 970-3826 x107

(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 25, 2008

MELVIN LEINER
DNA BEVERAGE CORPORATION
408 N2 77TH STREET
BOCA RATON, FL 33487

SUBJECT: DNA BEVERAGE CORPORATION
Ref. Number: W08000004202

We have received your document for DNA BEVERAGE CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 308A00005447

**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. **DNA Beverage Corporation**

(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. **Nevada**

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

3. **41-2120163**

(FEI number, if applicable)

4. **August 22, 2007**

(Date of incorporation)

5. **Perpetual**

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

6. **January 1, 2008**

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

7. **508 NW 77th Street, Boca Raton, Fl. 33487**

(Principal office address)

508 NW 77th Street, Boca Raton, Fl. 33487

(Current mailing address)

8. **Manufacturer and Distributor of DNA Energy Drinks**

(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: **Melvin Leiner**

Office Address: **508 NW 77th Street**

Boca Raton

(City)

, Florida **33487**

(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.

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TREASURER OF FLORIDA

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

A. DIRECTORS

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Chairman: _____

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Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Melvin Leiner

Address: _____

508 NW 77th Street

Boca Raton, FL. 33487

Director: _____

Darren Marks

Address: _____

508 NW 77th Street

Boca Raton, FL. 33487

B. OFFICERS

President: _____

Darren Marks

Address: _____

508 NW 77th Street

Boca Raton, FL. 33487

Vice President: _____

Melvin Leiner

Address: _____

508 NW 77th Street

Boca Raton, FL. 33487

Secretary: _____

Melvin Leiner

Address: _____

508 NW 77th Street, Boca Raton, Fl. 33487

Treasurer: _____

Melvin Leiner

Address: _____

508 NW 77th Street, 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. _____

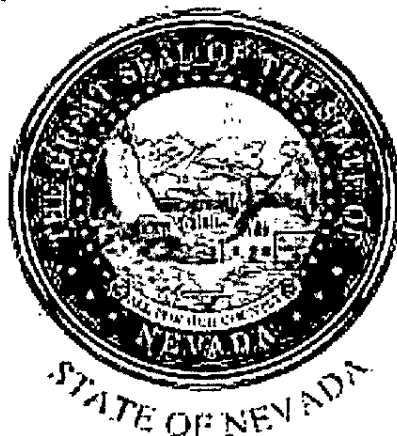
Melvin Leiner Director and Officer.

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

SECRETARY OF STATE **FILED**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




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, **DNA BEVERAGE CORPORATION**, 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 December 17, 2003, and is in good standing in this state.

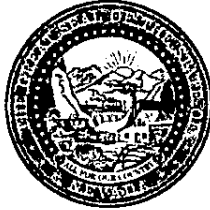
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 25, 2008.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20080125-1386
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>

STATE OF NEVADA



ROSS MILLER
Secretary of State

SCOTT W. ANDERSON
Deputy Secretary
for Commercial Recordings

OFFICE OF THE
SECRETARY OF STATE

Job Receipt

January 25, 2008

Job Number: C20080125-1386

Account Number:

Charges

Description	Document Number	Filing Date/Time	Qty	Price	Amount
Cert of Existence (good standing - short form)	C31359-2003-001		1	\$50.00	\$50.00
Total					\$50.00

Payments

Type	Description	Amount
Credit	200086 08012507420304	\$50.00
Total		\$50.00

Job Balance: \$0.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commercial Recording Division
202 N. Carson Street
Carson City, Nevada 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138