

UCC SERVICE Fax: 8506816011 1 2008 15:21 P. 1
Division of Corporations Page 1 of 1
F08000002945

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.

((H08000164136 3)))



H080001641363ABC3

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) 617-6381

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

RECEIVED
08 JUL - 1 PM 4:47
DIVISION OF CORPORATION

FOREIGN PROFIT/NONPROFIT CORPORATION

SportAktive USA Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL - 1 AM 11:12

APPROVED
AND
FILED

**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. SportAktive USA 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. State of Illinois

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

3.

(FBI number, if applicable)

4.

7-1-2008

(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. 2731 Executive Park Drive, Suite 4, Weston, FL 33331

(Principal office address)

200 East 5th Avenue, Suite 124, Naperville, IL 60563

(Current mailing address)

8. Sales of electrolyte sports drink mix products

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston

(City)

33331

(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.

Greg A. Luter, Pres. Sec.
(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.

RECEIVED
TALLAHASSEE, FLORIDA
DEPT. OF STATE

08 JUL - 1 AM 11:12

APPROVED
AND
FILED

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

A. DIRECTORS

Chairman: Kenneth EkbladAddress: Skarphagsgatan 17
SE-603 64 Norrköping, Sweden

Vice Chairman: _____

Address: _____

Director: Lelf JohanssonAddress: Skarphagsgatan 17
SE-603 64 Norrköping, Sweden

Director: _____

Address: _____

B. OFFICERS

President: Kenneth EkbladAddress: Skarphagsgatan 17
SE-603 64 Norrköping, Sweden

Vice President: _____

Address: _____

Secretary: Annette Gustafsson GuentherAddress: 200 East 5th Avenue, Suite 124, Naperville, IL 60563Treasurer: Kenneth EkbladAddress: Skarphagsgatan 17, SE-603 64 Norrköping, Sweden

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. Annette Gustafsson Guenther, Secretary

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL - 1 AM 11:12

APPROVED
AND
FILED

File Number 6620-097-3



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

SPORTAKTIVE USA INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 01, 2008, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0818301458

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 1ST
day of JULY A.D. 2008*

Jesse White

SECRETARY OF STATE

APPROVED
FILEDJUL - 1 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA