

DivisiAUG. 19. 2008 a 4:41PM

NO. 333

P. 1 of 1

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.

(((H08000197176 3)))



H080001971763ABC8

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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-2000
Fax Number : (850) 558-1575

RECEIVED AUG 19 2008

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 AUG 19 PM 1:53

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION
COPENHAGEN HEALTH CONSULTING & MARKETING INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

8/22/08

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. Copenhagen Health Consulting and Marketing 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. Colorado 3. 26-3171451 (EIN) / (CO ID#) 199811024
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/02/1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1624 Market Street, Denver, CO, 80202
(Principal office address)

(Same)

(Current mailing address)

8. Health & Wellness Consulting Services
(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: Don Kohut

Office Address: 111 Northeast First Street, 3rd Floor

Miami

(City)

, Florida 33132

(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.

08 AUG 19 PM 1:53
FILED
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Donald J. Koluit

Address: 1001 Weatherburn Ct.

Flemington, NJ, 08822

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Donald J. Koluit

Address: 1001 Weatherburn Ct.

Flemington, NJ 08822

Vice President: Donald J. Koluit

Address: 1001 Weatherburn Ct.

Flemington NJ 08822

Secretary: Donald J. Koluit

Address: 1001 Weatherburn Ct.

Treasurer: Flemington NJ 08822

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. Donald J. Koluit

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

FILED
AUG 19 PM 1:53
SECRETARY OF STATE
NEW JERSEY

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Mike Coffman, as the Secretary of State of the State of Colorado, hereby certify that,
according to the records of this office,

Copenhagen Health Consulting & Marketing

is a
Corporation

formed or registered on 06/02/1998 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19981101249 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 08/13/2008 that have been posted, and by documents delivered to this office electronically through 08/18/2008 @ 12:25:05 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 08/18/2008 @ 12:25:05 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 7160484 .



Mike Coffman

Secretary of State of the State of Colorado

FILED
08 AUG 19 PM 1:54
RECEIVED
OFFICE OF THE SECRETARY OF STATE
DENVER, COLORADO

*****End of Certificate*****

Notices: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/bs/certificateSearchCertificate.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary in the valid and effective language of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."

CERT_GS_D Revised 01/02/2007