

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Elan Holdings, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$1,628.75

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TALLAHASSEE, FLORIDA

MRS 2/17

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Elan Holdings, 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:

Craig Bierenga

Name of Person

Elan Nutrition, Inc.

Firm/Company

4490 44th Street SE

Address

Grand Rapids, MI 49512

City/State and Zip code

cbierenga@elannutrition.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Craig Bierenga

at (616) 464-3011

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:

☐ \$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

**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. Elan Holdings, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Elan Nutrition, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 01-0780695
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/16/2003 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 5/16/2003
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4490 44th Street SE, Grand Rapids, MI 49512
(Principal office address)

Same
(Current mailing address)
8. Individuals names as corporate officers of Elan Holdings, Inc. (not employees) reside in Florida
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

By: Madonna Cuddihy **Madonna Cuddihy**
(Registered agent's signature) **Special Assistant Secretary**

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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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: David Finnigan

Address: 5200 Town Center Circle, Suite 600, Boca Raton, FL 33486

Vice Chairman: Mark Kuchenrither

Address: 5200 Town Center Circle, Suite 600, Boca Raton, FL 33486

Director: Thomas W. Olive

Address: 4490 44th Street SE, Grand Rapids, MI 49512

Director: _____

Address: _____

B. OFFICERS

President: Thomas W. Olive

Address: 4490 44th Street SE, Grand Rapids, MI 49512

Vice President: William Curtis & Lee Covert (Address "1"); Michael J. McConvery, Mark Hajduch & Melissa Klafter (Address "2")

Address: (1) 4490 44th Street SE, Grand Rapids, MI 49512

(2) 5200 Town Center Circle, Suite 600, Boca Raton, FL 33486


Secretary: Craig Bierenga (Address "1"); Asst. Secretaries: Michael J. McConvery, Mark Hajduch & Melissa Klafter (Address "2")

Address: (1) 4490 44th Street SE, Grand Rapids, MI 49512; (2) 5200 Town Center Circle, Suite 600, Boca Raton, FL 33486

Treasurer: Craig Bierenga (Address "1"); Asst. Treasurer: Melissa Klafter (Address "2")

Address: (1) 4490 44th Street SE, Grand Rapids, MI 49512; (2) 5200 Town Center Circle, Suite 600, Boca Raton, FL 33486

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. Craig Bierenga; CFO, Secretary & Treasurer

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELAN HOLDINGS, INC." IS DOLY 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 TWELFTH DAY OF FEBRUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.


AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3653495 8300

100139942

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7810498

DATE: 02-12-10