

F10000002441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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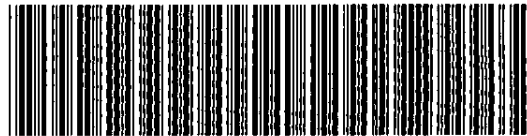
(Business Entry Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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cf 5/25/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Vital Element, 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," or "Certificate of Good Standing" 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:

William J. Meier

Name of Person

Parmenter O'Toole

Firm/Company

601 Terrace Street

Address

Muskegon, MI 49440

City/State and Zip code

Greg@vitalelement.com

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

For further information concerning this matter, please call:

William J. Meier

at (231) 722-5409

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

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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. Vital Element, 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. Michigan

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

3. 20-8079952

(FEI number, if applicable)

4. December 18, 2006

(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. 141 W. Farr Road, Muskegon, Michigan 49444

(Principal office address)

(Current mailing address)

8. Website development

(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: Greg Johnson

Office Address: 8067 Bibiana Way, Suite 501

Fort Myers, Florida 33912

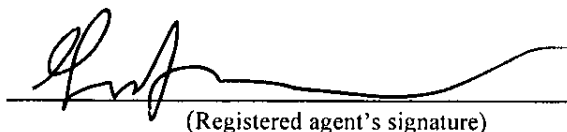
(City)

(Zip code)

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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: Gregory S. Johnson

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Address: 8067 Bibiana Way, Suite 501

Fort Myers, FL 33912

Vice Chairman: Ginger Johnson

Address: 8067 Bibiana Way, Suite 501

Fort Myers, FL 33912

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gregory S. Johnson

Address: 8067 Bibiana Way, Suite 501

Fort Myers, FL 33912

Vice President: Ginger Johnson

Address: 8067 Bibiana Way, Suite 501

8067 Bibiana Way, Suite 501

Secretary: Ginger Johnson

Address: 8067 Bibiana Way, Suite 501, Fort Myers, FL 33912

Treasurer: Gregory S. Johnson

Address: 8067 Bibiana Way, Suite 501, Fort Myers, FL 33912

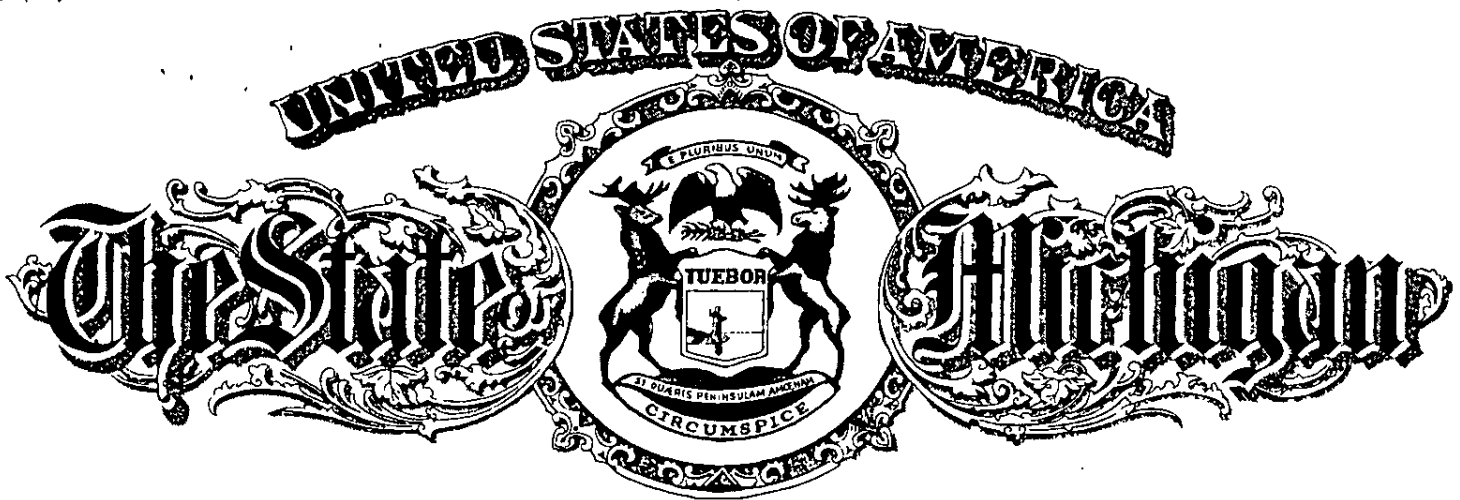
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Gregory S. Johnson

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



Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

VITAL ELEMENT, INC.

was validly incorporated on December 18, 2006, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 14th day of May, 2010.

,Director
Bureau of Commercial Services