

F10000002886

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
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.

((H10000148007 3)))



H100001480073ABCV

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JUN 24 PM 1:57

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

JCS Wellness Solutions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

RECEIVED
10 JUN 24 PM 3:49
JCS WELLNESS SOLUTIONS, INC.

JP 6/25/10

**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. JCS Wellness Solutions, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 26-4178892
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 01/26/2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2381 N.W. Executive Center Drive, Boca Raton, FL 33431
(Principal office address)

same
(Current mailing address)

8. Office administration and sales of personal health and wellness 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: 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.

Madonna Cuddihy
Special Assistant Secretary

By: Madonna Cuddihy
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JUN 24 PM 1:57

2010 JUN 24 PM 1:57

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Martin Franklin

Address: 555 Theodore Fremd Ave., Suite B302

Rye, NY 10580

Director: Ian G.H. Ashken

Address: 555 Theodore Fremd Ave., Suite B302

Rye, NY 10580

B. OFFICERS *SEE ATTACHMENT*

President: Andrew Hill

Address: 2381 N.W. Executive Center Drive

Boca Raton, FL 33431

Vice President: Ian G.H. Ashken

Address: 555 Theodore Fremd Ave., Suite B302

Rye, NY 10580

Secretary: John Capps

Address: 2381 N.W. Executive Center Drive, Boca Raton, FL 33431

Treasurer: Ian G.H. Ashken

Address: 555 Theodore Fremd Ave., Suite B302, Rye, NY 10580

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

13.  6/24/10

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

14. Jarrett Brateman, Asst. Secretary

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

**Attachment to Florida
Officers & Directors**

- 1 Full Name: James Lillie
Officer/Director: Officer
Officer's Title: Executive Vice President
Director's Title:
Business Address: 555 Theodore Fremd Ave., Suite B302
City: Rye
State: NY
ZIP Code: 10580
- 2 Full Name: Robert Totte
Officer/Director: Officer
Officer's Title: Vice President, Tax
Director's Title:
Business Address: 2381 N.W. Executive Center Drive
City: Boca Raton
State: FL
ZIP Code: 33431
- 3 Full Name: Richard Sansone
Officer/Director: Officer
Officer's Title: Vice President
Director's Title:
Business Address: 555 Theodore Fremd Ave., Suite B302
City: Rye
State: NY
ZIP Code: 10580
- 4 Full Name: Jason Wong
Officer/Director: Officer
Officer's Title: Asst. Secretary
Director's Title:
Business Address: 555 Theodore Fremd Ave., Suite B302
City: Rye
State: NY
ZIP Code: 10580
- 5 Full Name: Jarrett Brateman

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JUN 24 PM 1:57

Officer/Director:	Officer
Officer's Title:	Asst. Secretary
Director's Title:	
Business Address:	2381 N.W. Executive Center Drive
City:	Boca Raton
State:	FL
ZIP Code:	33431
6 Full Name:	Mark Rosebrock
Officer/Director:	Officer
Officer's Title:	Asst. Secretary
Director's Title:	
Business Address:	2320 Cousteau Court
City:	Vista
State:	CA
ZIP Code:	92081

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JUN 24 PM 1:57

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JCS WELLNESS SOLUTIONS, INC." IS DULY 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 TWENTY-THIRD DAY OF JUNE, A.D. 2010.

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

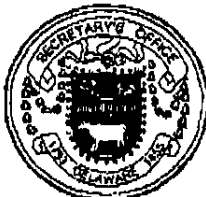
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2010 JUN 24 PM 1:57
SECRETARY OF STATE
DIVISION OF CORPORATIONS

4648305 8300

100681448

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8071614

DATE: 06-23-10