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Florida Department of State
Division of Corporations
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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

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

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FOREIGN PROFIT/NONPROFIT CORPORATION

Atkins Nutritionals, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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Corporate Filing Menu

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 NOV 19 PM 4:12

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 NOV 19 PM 12:57

RECEIVED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Atkins Nutritionals, 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:

Earle D. Bellamy

Name of Person

Atkins Nutritionals, Inc.

Firm/Company

1050 17th Street, Suite 1000

Address

Denver, Colorado 80235

City/State and Zip code

edbellamy@atkins.com

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

For further information concerning this matter, please call:

Earle D. Bellamy

Name of Person

at (303) 633-2868

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

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10 NOV 19 PM 6:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Atkins Nutritionals, 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. New York

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

3. 13-3587994

(FEI number, if applicable)

4. 07/13/1989

(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. 1050 17th Street, Suite 1000, Denver, Colorado 80265

(Principal office address)

Same

(Current mailing address)

8. All lawful business that may be conducted by a for-profit business corporation

(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: CT 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.

James Martin
Assistant Secretary

By: _____

(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Monty Sharma See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Monty Sharma

Address: 1050 17th Street, Suite 1000, Denver, Colorado 80265

Vice President: CFO/Treasurer: Jim Allwein

Address: Same

Secretary: Vice President & General Counsel: Earle D. Bellamy

Address: Same

Treasurer: Jim Allwein (see above)

Address: Same

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

13. Earle D. Bellamy

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Earle D. Bellamy, Vice President-Secretary-General Counsel

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

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Board of Directors
Atkins Nutritionals, Inc.

Charles Baird (Chairman)
183 East Putnam Ave
Greenwich, CT 06831

Louis Marinaccio
183 East Putnam Ave
Greenwich, CT 06831

Allson Minter
183 East Putnam Ave
Greenwich, CT

David Stewart
3001 Summer Street
Stamford, CT

Pamela Peeke, M.D., Ph.D
11140 Rockville Pike, #345
Rockville, MD 20852

Mark Pettie
25 Anderson Court
Woodcliff Lake, NJ 07677

Monty Sharma
1050 17th Street, Suite 1000
Denver, CO 80265

**State of New York
Department of State } ss:**

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of ATKINS NUTRITIONALS, INC. was filed on 07/13/1989, under the name of COMPLIMENTARY FORMULATIONS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment COMPLIMENTARY FORMULATIONS, INC., changing its name to COMPLEMENTARY FORMULATIONS, INC., was filed 07/19/1989.

A Certificate of Amendment COMPLEMENTARY FORMULATIONS, INC., changing its name to ATKINS NUTRITIONALS, INC., was filed 03/30/1998.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of November
two thousand and ten.*

Daniel Shapiro
First Deputy Secretary of State