

F10000005646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

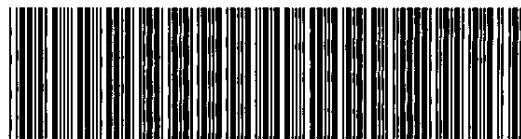
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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for 12/27/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LifeDash, 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:

Gabriel W. Falbo, Esq.

Name of Person

Firm/Company

14502 North Dale Mabry Highway; Suite 200

Address

Tampa, Florida 33618

City/State and Zip code

gfalbo1@tampabay.rr.com

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

For further information concerning this matter, please call:

Gabriel W. Falbo, Esq.

Name of Person

at (813) 334-7398

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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GABRIEL W. FALBO, ESQ.
14502 North Dale Mabry Highway; Suite 200
Tampa, Florida 33618
FLORIDA BAR NUMBER 087214801
(813) 334-7398 (cell phone)
(813) 962-1130 (facsimile)

December 20, 2010

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Application of LifeDash, Inc. as Foreign Corporation
authorized to do business in Florida and as Surviving Corporation under a
Certificate of Merger

To whom it may concern:

The contents of this envelope pertain to two separate but related filings with your office regarding the above-captioned transactions.

A. Application By Foreign Corporation For Authorization to Transact Business in Florida

I have enclosed the following documents so that you may authorize LifeDash, Inc., a Delaware corporation, the ability to transact business in the State of Florida.

1. A completed Cover Letter and attached executed form entitled an "Application By Foreign Corporation to Transact Business in Florida."
2. My check # 625 in the amount of EIGHTY-SEVEN DOLLARS AND FIFTY CENTS (\$87.50) made payable to the Florida Division of Corporations and provided in satisfaction of the filing fees.
3. Verification provided by the Secretary of State, State of Delaware dated December 15, 2010 evidencing that the applicant corporation is operating in good standing within its resident state.
4. Documentation from the Internal Revenue Service assigning EIN 27-2677662 to LifeDash, Inc.

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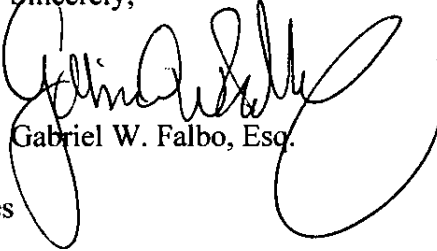
B. Application for Certificate of Merger of LifeDash, LLC into LifeDash, LLC (surviving corporation) effective as of January 1, 2011.

I have enclosed the following documents so that you may authorize the merger of LifeDash, LLC, a Florida entity, into LifeDash, Inc., a Delaware corporation, effective as of January 1, 2011. LifeDash, Inc. will be the surviving entity with the ability to transact business in the State of Florida (as per part A filing). All assets and obligations of LifeDash, LLC. will be assumed by LifeDash, Inc as of the effective date of the merger. Both entities have the same individual as its sole Managing Member or shareholder.

1. A completed Cover Letter and attached executed form entitled "Certificate of Merger For Florida Limited Liability Company."
2. My check # 626 in the amount of NINTY DOLLARS (\$90.00) made payable to the Florida Secretary of State and provided in satisfaction of the filing fees.

Please feel free to contact me if you have any questions or require additional information regarding the enclosed application.

Sincerely,



Gabriel W. Falbo, Esq.

Enclosures

Mr. Travis Bond c/o Ms. Sharon Ryan w/ enclosures

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**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. LifeDash, 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/10/2010 5. perpetual
(Date of incorporation) (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. 3837 Northdale Boulevard; Suite 365, Tampa, Florida 33624
(Principal office address)

3837 Northdale Boulevard; Suite 365, Tampa, Florida 33624
(Current mailing address)

8. any lawful business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

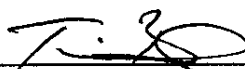
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Travis Bond

Office Address: 3837 Northdale Boulevard; Ste 365
Tampa, Florida 33624
(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.



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

A. DIRECTORS

Chairman: Travis Bond

Address: 3837 Northdale Boulevard; Suite 365, Tampa, Florida 33624

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DIVISION OF CORPORATE & FINANCIAL SERVICES

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Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Travis Bond

Address: 3837 Northdale Boulevard; Suite 365, Tampa, Florida 33624

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

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. President

TRAVIS BOND

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

Delaware

PAGE 1

The First State

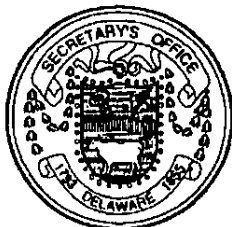
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIFEDASH, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF DECEMBER, A.D. 2010.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8431690

DATE: 12-15-10