

F11000004576

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.

(((H11000271585 3)))



H110002715853ABC/

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: *Ivy Rosenthal*
Account Name : BROAD AND CASSEL-WPB
Account Number : 119990000010
Phone : (561) 832-3300
Fax Number : (561) 655-1109

FILED
11 NOV 15 AM 10:50
SECRETARY OF STATE
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: *irosenthal@broadandcassel.com*

FOREIGN PROFIT/NONPROFIT CORPORATION

Vitamins Direct (USA), Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

K 11/16/11

RECEIVED
11 NOV 15 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

(((H11000271585 3)))

**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. VITAMINS DIRECT (USA), 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

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

3. 52-2279058

(FEI number, if applicable)

4. June 26, 2000

(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. 1501 Northpoint Parkway, Suite 100, West Palm Beach, FL 33407

(Principal office address)

1501 Northpoint Parkway, Suite 100, West Palm Beach, FL 33407

(Current mailing address)

8. Any and all 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: William E. Hudson

Office Address: 1501 Northpoint Pkwy., Suite 100

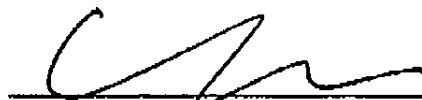
West Palm Beach, Florida 33407

(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)

William E. Hudson

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.

(((H11000271585 3)))

FILED
11 NOV 15 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H11000271585 3)))

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael N. Swift

Address: 1501 Northpoint Parkway, Suite 100

West Palm Beach, FL 33407

Director: Glen E. Robinson

Address: 1501 Northpoint Parkway, Suite 100

West Palm Beach, FL 33407

B. OFFICERS

President: Michael N. Swift

Address: 1501 Northpoint Parkway, Suite 100

West Palm Beach, FL 33407

Vice President: _____

Address: _____

Secretary: William E. Hudson

Address: 1501 Northpoint Parkway, Suite 100, West Palm Beach, FL 33407

Treasurer: Glen E. Robinson

Address: 1501 Northpoint Parkway, Suite 100, West Palm Beach, FL 33407

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. William E. Hudson, Secretary

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

((H11000271585 3)))

NOV. 15. 2011 4:32PM

561 655 1109

NO. 8195 P. 4

((H11000271585 3)))

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VITAMINS DIRECT (USA), 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 THIRTY-FIRST DAY OF OCTOBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VITAMINS DIRECT (USA), INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 2000.

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.

FILED
11 NOV 15 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3250687 8300

111150971

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9125607

DATE: 10-31-11

((H11000271585 3)))