

F12000004292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
10/22/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LIFESYNC TECHNOLOGIES, 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

Law Offices of Gabriel W. Falbo, Esq.

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. at (813) 334-7398

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

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



RECEIVED

12 OCT 19 AM 10:43

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 3, 2012

GABRIEL W. FALBO, ESQ.
LAW OFFICES OF GABRIEL W. FALBO, ESQ.
14502 NORTH DALE MABRY HIGHWAY, SUITE 20
TAMPA, FL 33618

SUBJECT: LIFESYNC TECHNOLOGIES, INC.
Ref. Number: W12000050756

We have received your document for LIFESYNC TECHNOLOGIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 612A00024562

GABRIEL W. FALBO, ESQ.
ATTORNEY-AT-LAW
14502 North Dale Mabry Highway: Suite 200
Tampa, Florida 33618

TELEPHONE (813) 334-7398
Fax (813) 962-1130
gfalbo1@tampabay.rr.com

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12 OCT 19 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 17, 2012

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: LIFESYNC TECHNOLOGIES, INC (the "Company")
REFERENCE NO: W12000050756

To whom it may concern:

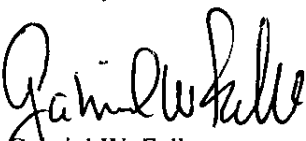
As requested in your correspondence of October 3, 2012, I have enclosed the following:

1. A copy of your correspondence;
2. A photocopy of the Company's Articles of Incorporation (the "Articles") which were electronically filed on 12/23/2011 with the Nevada Secretary of State;
3. A photocopy of the Initial List of Officers and Directors and Registered Agent (the "Initial List"), which was filed electronically on 12/23/2011 with the Nevada Secretary of State; and
4. A Certificate of Good Standing issued to the Company by the State of Nevada on October 17, 2012. [The enclosed form is NOT a photocopy.]

As evidenced on the Articles and the Initial List, JAMES W. GRANT, JOHN A. GRANT III, JENNIFER LUX and JASON BRODEUR all held positions in both organizations.

Please do not hesitate to contact me at (813) 334-7398, if any additional information is needed.

Sincerely,


Gabriel W. Falbo
cc: Ms. Jennifer Lux

**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. LIFESYNC TECHNOLOGIES, 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. Nevada

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

3. 46-0849413

(FEI number, if applicable)

4. December 23, 2011

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Not applicable

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

7. 2818 Cypress Ridge Boulevard; Suite 150, Wesley Chapel, Florida 33544

(Principal office address)

2818 Cypress Ridge Boulevard; Suite 150, Wesley Chapel, Florida 33544

(Current mailing address)

8. any lawful purpose

(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: Gabriel W. Falbo, Esq.

Office Address: 14502 North Dale Mabry Hwy; #200

Tampa, Florida

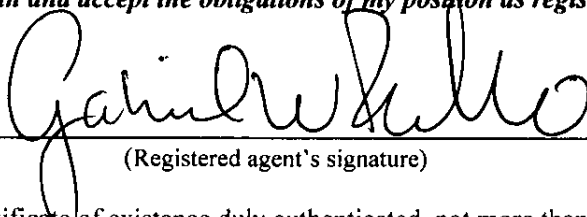
(City)

, Florida 33618

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: JAMES W. GRANT

Address: 13502 Clubside Drive
Tampa, Florida 33624

Vice Chairman: JORDAN RAYNOR

Address: 18208 Parasol Way
Lutz, Florida 33558

Director: JOHN A. GRANT, III

Address: 19305 Aqua Springs Drive
Lutz, Florida 33558

Director: JASON BRODEUR

Address: 400 S. Palmetto Avenue
Sanford, Florida 32771

B. OFFICERS

President: JAMES W. GRANT

Address: 13502 Clubside Drive
Tampa, Florida 33624

Vice President: Gabriel W. Falbo, Esq.

Address: 14502 North Dale Mabry Highway; Suite 200
Tampa, Florida 33618

Secretary: JENNIFER LUX

Address: 11505 Areca Road, Tampa, Florida 33618

Treasurer: JENNIFER LUX

Address: 11505 Areca Road, Tampa, Florida 33618

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. James W. Grant, President

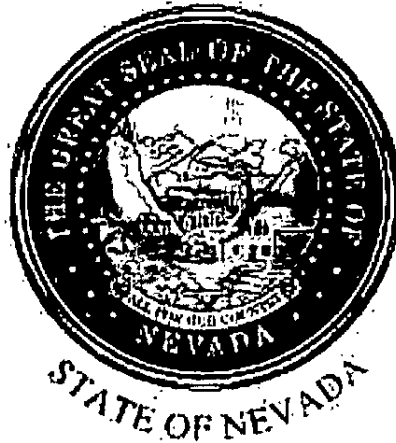
(Typed or printed name and capacity of person signing application)

FILED

12 OCT 19 PM 3: 39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LIFESYNC TECHNOLOGIES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 23, 2011, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 17, 2012.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20121017-0876
You may verify this electronic certificate
online at <http://www.nvsos.gov/>