

Florida Department of State
Division of Corporations
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Division of Corporations
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12-30161 PLH

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

Email Address: tgardner@keyviewlabs.com

FOREIGN PROFIT/NONPROFIT CORPORATION

KeyView Labs, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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TALLAHASSEE, FLORIDA

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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. KeyView Labs, 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. 46-1456397

(FBI number, if applicable)

4. 11/27/2012

(Date of incorporation)

5. Perpetual

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

6. upon filing of this application

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1680 Fruitville Road, Sarasota, Florida 34236

(Principal office address)

1680 Fruitville Road, Sarasota, Florida 34236

(Current mailing address)

8. Development and sale of supplements; and any other lawful activity for which a corporation may be incorporated under the laws of the State of Florida.

(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: **Thomas E. Gardner**

Office Address: **1680 Fruitville Road**

Sarasota

(City)

, Florida **34236**

(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: Drew GrahamAddress: 880 Carillon Parkway, St. Petersburg, Florida 33716Vice Chairman: Robert FaberAddress: 880 Carillon Parkway, St. Petersburg, Florida 33716Director: Thomas E. GardnerAddress: 1680 Fruitville Road, Sarasota, Florida 34236Director: Scott EibelAddress: 1680 Fruitville Road, Sarasota, Florida 34236

B. OFFICERS

President: Scott EibelAddress: 1680 Fruitville Road, Sarasota, Florida 34236Vice President: Richard CoteAddress: 1680 Fruitville Road, Sarasota, Florida 34236

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. Thomas E. Gardner, CEO

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

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JAN. 14. 2013 9:25AM

TRENAM KEMKER

NO. 3548 P. 4

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12.

A. Additional Director;

Director: Richard Cote

Address: 1680 Fruitville Road, Sarasota, Florida 34236

B. Additional Officer

Chief Executive Officer: Thomas E. Gardner

Address: 1680 Fruitville Road, Sarasota, Florida 34236

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KEYVIEW LABS, 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 NINETEENTH DAY OF DECEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KEYVIEW LABS, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0083084

DATE: 12-19-12

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