

F13000000623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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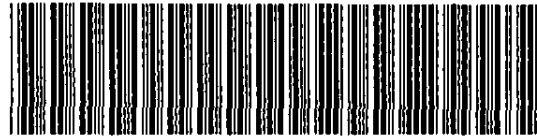
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2/11/13

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** LIVING NATURALLY, 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:

**TRACY FRYER**

Name of Person

**LIVING NATURALLY, INC**

Firm/Company

**6230 UNIVERSITY PKWY STE 301**

Address

**SARASOTA, FL 34240**

City/State and Zip code

**TFRYER@LIVINGNATURALLY.COM**

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

For further information concerning this matter, please call:

**TRACY FRYER**

Name of Person

at ( **941** ) **556-7502**

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

**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. **LIVING NATURALLY, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Living Naturally Delaware Inc.

(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. **46-1981202**

(FEI number, if applicable)

4. **FEBRUARY 7, 2013**

(Date of incorporation)

5. **PERPETUAL**

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

6. **NOT APPLICABLE - HAVE NOT STARTED YET**

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

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

7. **6230 UNIVERSITY PARKWAY, STE 301 Sarasota, FL 34240**

(Principal office address)

**6230 UNIVERSITY PARKWAY, STE 301 Sarasota, FL 34240**

(Current mailing address)

8. **SOFTWARE & MARKETING SOLUTIONS**

(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: **TRACY FRYER**

Office Address: **2183 DATURA ST**

**SARASOTA**

(City)

, Florida **34239**

(Zip code)

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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.*

Tracy R. Fryer

(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.

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

**A. DIRECTORS**

Chairman: THOMAS DANIS

Address: 1900 SNOWMASS CREED RD  
SNOWMASS, CO 81625

Vice Chairman: C.J. LETT III

Address: 9320 EAST CENTRAL  
WICHITA, KS 67206

Director: DANIEL P. CLARKE

Address: 6230 UNIVERSITY PARKWAY, STE 301  
SARASOTA, FL 34240

Director: ART HARDING

Address: 4136 MCFARLIN BLVD  
DALLAS, TX 75205

**B. OFFICERS**

President: DANIEL P. CLARKE

Address: 6230 UNIVERSITY PARKWAY, STE 301  
SARASOTA, FL 34240

Vice President: PAUL DEBONIS

Address: 8111 LAKEWOOD MAIN, #306  
LAKEWOOD RANCH, FL 34202

Secretary: DANIEL P. CLARKE

Address: 6230 UNIVERSITY PARKWAY, STE 301, SARASOTA, FL 34240

Treasurer: PAUL DEBONIS

Address: 8111 LAKEWOOD MAIN, #306, LAKEWOOD RANCH, FL 34202

**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. DANIEL P. CLARKE

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

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# Delaware

*The First State*

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIVING NATURALLY, 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 EIGHTH DAY OF FEBRUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIVING NATURALLY, INC." WAS INCORPORATED ON THE SEVENTH DAY OF FEBRUARY, A.D. 2013.

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

5285969 8300

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0205060

DATE: 02-08-13