

F13000003681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

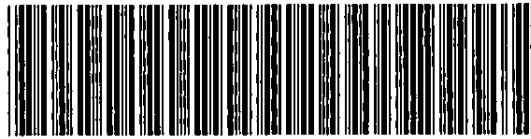
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13 AUG 26 AM 3:23

W13-47632

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 AUG 28 PM 4:47

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AUG 29 2013

**CORPORATE
ACCESS,
INC.**

"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP: 8-23-13

- CERTIFIED COPY _____
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1. New Earth Life Sciences, Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 27, 2013

CORPORATE ACCESS, INC.

SUBJECT: NEW EARTH LIFE SCIENCES, INC.
Ref. Number: W13000047632

We have received your document for NEW EARTH LIFE SCIENCES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the secretary information (name).

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

Tim Burch
Regulatory Specialist II

Letter Number: 313A00020328

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

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1. New Earth Life Sciences, 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. Oregon 3. 46-2953458
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 12, 2013 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 1, 2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 565 Century Ct, Klamath Falls, OR 97601
(Principal office address)

PO Box 1840, Klamath Falls, OR 97601
(Current mailing address)

8. Manufacture/sales of algae based dietary supplements
(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: eResidentAgent, Inc.

Office Address: 236 E 6th Ave.

Tallahassee, Florida 32303
(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.

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

A. DIRECTORS

Chairman: Bilal Ruknuddeen
Address: 565 Century Ct., Klamath Falls, OR 97601

Vice Chairman: _____
Address: _____

Director: Jerry Anderson
Address: 565 Century Ct., Klamath Falls, OR 97601

Director: Zaheer Kazi
Address: 565 Century Ct., Klamath Falls, OR 97601

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B. OFFICERS

President: Jerry Anderson
Address: 565 Century Ct., Klamath Falls, OR 97601

Vice President: _____
Address: _____

Secretary: Jerry Anderson
Address: 565 Century Ct., Klamath Falls, OR 97601

Treasurer: Jean Gleason
Address: 565 Century Ct., Klamath Falls, OR 97601

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

13. Jean Gleason
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. Jean Gleason, Treasurer
(Typed or printed name and capacity of person signing application)

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

NEW EARTH LIFE SCIENCES, INC.

was
incorporated
under the Oregon
Business Corporation Act
on
June 12, 2013

and is active on the records of the Corporation Division as of
the date of this certificate.

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TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

A handwritten signature in black ink, appearing to read "Kate Brown".

KATE BROWN, Secretary of State

August 22, 2013