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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : NATIONAL CORPORATE RESEARCH, LTD.
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: RNEUWIRTH@TWINLAB.COM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION
TWINLAB CONSOLIDATION CORPORATION**

Certificate of Status	0
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Estimated Charge	\$78.75

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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. Twinlab Consolidation Corporation
(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 3. 46-3763875
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 1, 2013 5. perpetual
(Date of incorporation) (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. 632 Broadway, Suite 201, New York, NY 10036
(Principal office address)
- 832 Broadway, Suite 201, New York, NY 10036
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

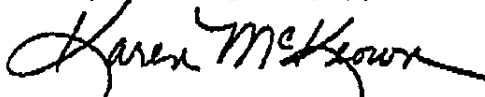
Name: National Corporate Research, Ltd., Inc.

Office Address: 155 Office Plaza Drive

Tallahassee, Florida 32301
(City) (Zip code)

9. 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)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Thomas A. TolworthyAddress: Twinlab Consolidated Holdings, Inc.632 Broadway, Suite 201, New York, NY 10036

Director: _____

Address: _____

B. OFFICERS

President: Thomas A. TolworthyAddress: Twinlab Consolidated Holdings, Inc.632 Broadway, Suite 201, New York, NY 10036Vice President: Richard H. NeuwirthAddress: Twinlab Consolidated Holdings, Inc.632 Broadway, Suite 201, New York, NY 10036Secretary: Richard H. NeuwirthAddress: 632 Broadway, Suite 201, New York, NY 10036Treasurer: Mark R. JaggiAddress: 600 East Quality Drive, American Fork, UT 84003

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

12. 

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, P.S.

13. Richard H. Neuwirth, Executive Vice President and Chief Legal Officer

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

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**ADDENDUM TO APPLICATION BY TWINLAB CONSOLIDATION
CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

11. Names and business addresses of officer and/or directors:

A. DIRECTORS

B. OFFICERS

Vice President:

Glenn C. Wolfson

Twinlab Consolidated Holdings, Inc.
632 Broadway, Suite 201
New York, NY 10036

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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 "TWINLAB CONSOLIDATION CORPORATION" 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 MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TWINLAB CONSOLIDATION CORPORATION" WAS INCORPORATED ON THE FIRST DAY OF OCTOBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

5407822 8300

150380571

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2215224

DATE: 03-19-15