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Page 1 of 1

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
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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

**FOREIGN PROFIT/NONPROFIT CORPORATION
TWINLAB CONSOLIDATED HOLDINGS, INC.**

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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. Twiniab Consolidated Holdings, 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 3. 46-3951742
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 24, 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)

632 Broadway, Suite 201, New York, NY 10036
(Current mailing address)

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

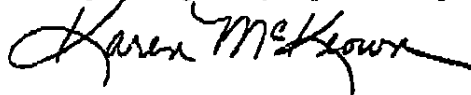
Name: National Corporate Research, Ltd., Inc.

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, F.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 CONSOLIDATED
HOLDINGS, INC. FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

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

A. DIRECTORS

Director: Seth D. Ellis
Address: Penta Mozzanine Fund
20 N. Orange Avenue
Orlando, FL 32801

Director: William W. Nicholson
Address: Twinlab Consolidated Holdings, Inc.
632 Broadway, Suite 201
New York, NY 10036

Director: David L. Van Andel
Address: 3133 Orchard Vista Drive SE
Grand Rapids, MI 49546

B. OFFICERS

Vice President: Glenn C. Wolfson
Twinlab Consolidated Holdings, Inc.
632 Broadway, Suite 201
New York, NY 10036

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SECRETARY OF STATE

CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, 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, **TWINLAB CONSOLIDATED HOLDINGS, 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 October 24, 2013, 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 March 19, 2015.

BARBARA K. CEGAVSKE
Secretary of State

Electronic Certificate
Certificate Number: C20150319-1496
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

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TALLAHASSEE FLORIDA

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