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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6383

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614) 280-3338  
Fax Number : (954) 208-0845

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

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Ultimate Nutrition, Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations  
Ultimate Nutrition, Inc.

**SUBJECT:** \_\_\_\_\_  
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:  
Kelly F. O'Donnell

_____	Name of Person
Pullman & Comley, LLC	
_____	Firm/Company
850 Main Street, PO Box 7006	
_____	Address
Bridgeport, CT 06601	
_____	City/State and Zip code
brubino@ultimatenutrition.com	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kelly O'Donnell	203	330-2264
_____	at (_____) _____	
Name of Person	Area Code	Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|---|---|--|--|

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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.*

UltimateNutrition, Inc.

1. UltimateNutritionofflorida, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Connecticut 3. 061331756  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 30, 1988 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. December 7, 2016  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 21 Hyde Road, Farmington, Connecticut 06034  
(Principal office address)
- \_\_\_\_\_ (Current mailing address, if different)

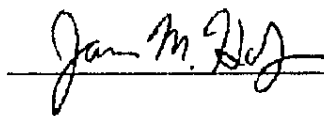
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 Pine Island Road  
Plantation, Florida 33324  
(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.*



James M. Halpin  
Assistant Secretary

(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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DEC. 7. 2016 11:49AM

ULTIMATE NUTRITION

NO. 851 P. 1

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

**A. DIRECTORS**

Chairman: Elizabeth Rubino  
 Address: 4 Townsend Road  
 Farmington, Connecticut 06032

Vice Chairman: \_\_\_\_\_  
 Address: \_\_\_\_\_

Director: \_\_\_\_\_  
 Address: \_\_\_\_\_

Director: \_\_\_\_\_  
 Address: \_\_\_\_\_

**B. OFFICERS**

President: Brian M. Rubino  
 Address: 1 Langley Park  
 Farmington, Connecticut 06032

Vice President: \_\_\_\_\_  
 Address: \_\_\_\_\_

Secretary: Brian M. Rubino  
 Address: 1 Langley Park, Farmington, Connecticut 06032

Treasurer: Brian M. Rubino  
 Address: 1 Langley Park, Farmington, Connecticut 06032

**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 11 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. Brian M. Rubino, President  
 (Typed or printed name and capacity of person signing application)

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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that the certificate of incorporation of

ULTIMATE NUTRITION, INC.

a domestic STOCK corporation, was filed in this office on November 30, 1988, a certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: December 08, 2016

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