

F17000002096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

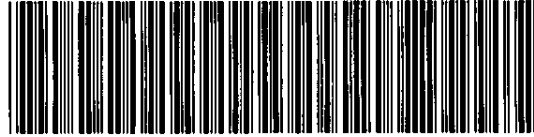
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF STATE
17 MAY - 9 PM 12:55

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAY - 9 PM 1:08

M. MILLIGAN

MAY - 9 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TIPPING THE SCALE, INC

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Nick Spano

Name of Person

Tipping The Scale, Inc.

Firm/Company

PO Box 78455

Address

Los Angeles, CA 90016

City/State and Zip Code

nfspano@yahoo.com

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

For further information concerning this matter, please call:

Nick Spano

310

869-8979

at ()

Name of Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:**

1. TIPPING THE SCALE, INCORPORATED

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 27-0673069
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/30/2009 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 11150 W. Olympic Blvd., ste. 750, Los Angeles CA 90064
(Principal office address)

PO Box 78455, Los Angeles, CA 90016

(Current mailing address, if different)

8. Providing health and wellness education and nutrition to youth in underserved communities.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

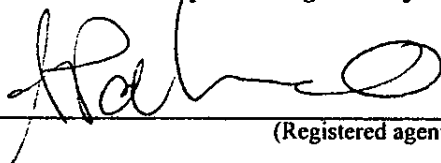
Name: Vcorp Services, LLC

Office Address: 5011 South State Road 7, Suite 106

Davie, Florida 33314
(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)

Anthony Palazzo, Secretary

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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: JORDAN QUAGLIETTA
Address: 4512 W. WASHINGTON BLVD., #2
L.A. CA 90016

Vice Chairman: RYAN BLACKSTOCK
Address: P.O. BOX 78455
L.A. CA 90016

Director: CASEY LUM
Address: P.O. BOX 78455, LA CA 90016

Director: HEIDI HONG
Address: P.O. BOX 78455, LA CA 90016

B. OFFICERS


President: NICK SPANO
Address: 1915 WEST BLVD.
L.A. CA 90016

Vice President: TARUN RAJ
Address: 1038 S. MARINOSA, #304
L.A. CA 90006

Secretary: JAMES PEARSON
Address: 4512 W. WASHINGTON BLVD, #1, L.A. CA 90016

Treasurer: JAMES PEARSON
Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. NICK SPANO
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
WASHINGTON FIELD OFFICE
17 MAY -9 PM 4:08

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

TIPPING THE SCALE

FILE NUMBER: C3221489
FORMATION DATE: 07/30/2009
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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DIVISION OF CORPORATIONS
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I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 27, 2017.

ALEX PADILLA
Secretary of State