

F19000003693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500332489105

08/02/19--01012--010 **70.00

FILED
2019 AUG -2 PM 4:30
TALLAHASSEE, FL

B KINSEY
AUG 12 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lifenatural, Inc.
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:

Carl Mullay

Name of Person
TDC Financial LLC

Firm/Company
5310 South Alston Ave, Suite 210

Address
Durham, NC 27713-4381

City/State and Zip code
cmullay@dilweg.com

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

For further information concerning this matter, please call:

Carl Mullay	919	313-2753
Name of Person	at (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 checked="" 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 type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|--|---|--|---|

FILED
2019 AUG -2 PM 4:30

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

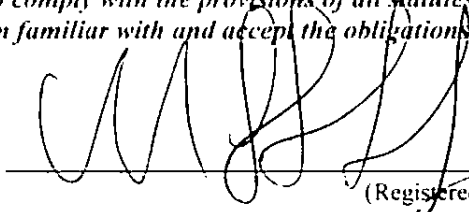
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Lifenatural, 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. State of Wyoming 3. 30-0534718
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 11, 2009 5. Perpetual
(Date of incorporation) (Date of duration, if other than 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. 6400 Flotilla Dr. Unit 83, Holmes Beach, FL 34217
(Principal office address)
1912 Capitol Ave, Ste 317, Cheyenne, WY 82001
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Marc Smulowitz
- Office Address: 6400 Flotilla Dr. Unit 83
- Holmes Beach, Florida 34217
(City) (Zip code)

FILED
2019 AUG -2 PM 4:30
CLERK OF THE COURT
TALLAHASSEE, FL

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.

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

A. DIRECTORS

Chairman: Marc Smulowitz

Address: 6400 Flotilla Dr, Unit 83
Holmes Beach, FL 34217

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Marc Smulowitz

Address: 6400 Flotilla Dr, Unit 83
Holmes Beach, FL 34217

Vice President: _____

Address: _____

Secretary: Marc Smulowitz

Address: 6400 Flotilla Dr, Unit 83, Holmes Beach, FL 34217

Treasurer: Marc Smulowitz

Address: 6400 Flotilla Dr, Unit 83, Holmes Beach, FL 34217

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. Marc Smulowitz

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

FILED
2019 AUG -2 PM 4:30
TALLAHASSEE FL

STATE OF WYOMING
Office of the Secretary of State

I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,


Lifenatural, Inc.
is a
Profit Corporation

formed or qualified under the laws of Wyoming did on **February 11, 2009**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2009-000565988**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 22nd day of July, 2019 at 8:13 AM. This certificate is assigned 031934734.




Secretary of State