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To:	Division of Cor		5	1 130	
From:	Fax Number	: (850)617-6383		9 PM	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
	Account Name Account Number Phone Fax Number	: CORPORATION SERVICE COMPANY : 120000000195 : (850)521-0821 : (850)558-1515		կ։ կ9	*سيحة

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

Email Address:__

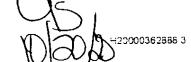
CSC TRANS02

FOREIGN PROFIT/NONPROFIT CORPORATION SHAKLEE CORPORATION

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i	COVER LE	ETTĚR '	
IO: Registration Section			
Division of Corporations			
SUBJECT: Shaklee Corporation			
Na	ime of corporation	- must include suffix	
Dear Sir or Madam:			
The enclosed "Application by Foreig	n Corporation for Z	Authorization to Trans.	act Business in Florida."
"Certificate of Existence," or "Certifi	icate of Good Stand	ling" and check are su	
above referenced foreign corporation	to transact busines	s in Florida.	200
Please return all correspondence cond	cerning this matter	to the following:	4月 5 1
Diana Huang			1683
Diana truang	Name of F		्राह्म स्टब्स् स्टिक्स ना र्यः
	Name of F	crson	
Shaltlee Corporation			
	Firm/Comp	oany	(0) (0) (0)
4747 Willow Road			
	Addres	ss	
Plensanton, CA 94588			
	City/State an	d Zip code	
dhuang@shaklee.com			
E-mail add	dress: (to be used fo	or future annual report	notification)
			·
For further information concerning the	us matter, please ca	ill:	
Diana Huang	, 925	924-2643	
Name of Person	at (Area Code	_) Daytime Tele	phone Number
Nation of Ferson	ra ca couc	ESA_VIIIIC TEIC	phone Number
STREET/COURIER ADD	RESS:	MAILANG A	ADDRESS:
Registration Section	(1.200)	Registration	
Division of Corporations		Division of C	
The Centre of Tallahassee		P.O. Box 632	
2415 N. Monroe Street, Suite Tallahassee, FL 32303	: 810	Tallahassee,	FL 32314
rananassee, CD 52.995			
Enclosed is a check for the following		A. 1. 6/0	
Please make check payable to FLORID			m con so pit in
	Filing Fee & 💢 🗍 ate of Status	\$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee,Certificate of Status

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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.

H name unavaila	ble in Florida, enter alternate corporate name	adopted for the purpose of transactir	ng business in Flor	ida)
Delaware	3	94-3389365		
(State or country under the law of which it is incorporated)		(FEI number, if applicable)		
02/01/2001	5.	Perpetual		
(Date of incorporation)		(Date of duration, if other		
Upon Filing				
4747 Willow Roa	(Date first transacted business to (SEE SECTIONS 607 1501 & 607.1 d. Pleasanton, CA 94588	n Florida, if prior to registration) 502, F.S., to determine penalty liabil	7 19 P	(
	(Principal off	ice <u>street</u> address)		سا _ب مــــــــــــــــــــــــــــــــــــ
	(Current maili	ng address, if different)	2	
Name and stree	t address of Florida registered agent: (P.C Corporation Service Company	D. Box <u>NOT</u> acceptable)		
fice Address:	1201 Flays Street			
rice riddiess.	Tallahassee	. Florida 32301		
	(City)	(Zip ende)		

Corporation Service Company

(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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A. DIRECTORS Chairman	Name: Roger L. Barnett	⊜Chairman	Name: Marjorie Fine
∃Vice Chairman	Address: 4747 Willow Road	□Vice Chairman	Address: 4747 Willow Road
■ Director	Pleasanton, CA 94588	■ Director	Pleasanton, CA 94588
■ President		□President	
IVice President		∃Vice President	
]Secretary	OTreasurer	☐ Secretary	Treasurer
■Other	□Other	□Other	□Other
⊒Chантап	Matthew Town	□Chanman	Name Reja Sabet 23
	4747 Willow Road Address:	∐Vice Chairman	Address: 4747 Willow Road
Director	Pleasanton, CA 94588	■ Dnector	Pleasanton, CA 94588 5
□President		□President	- Fig. 2 (1)
□Vice President		□Vice President	
Secretary	ÜTreasurer	Secretary	Treasurer
[]Other		[]Other	□Other
II Chairman	Shobhna Asthana	[]Charman	Name Paul Hurley
	4747 Willow Road		4747 Willow Road Address.
Duector	Pleasanton, CA 94588	Director	Pleasanton, CA 94588
]]President		□President	
∐Vice President		□Vice President	
Secretary	Treasurer	ElSecretary	□Trensurer
CFO ■Other		Other	□Other
Important Notice individuals may b	Use an attachment to report more than six (6). The e add half Town Add Town Signature of Direct	rtment of State Annual R	ed for reporting purposes only. Non-indexed eport form.

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.

Matthew Town, Secretary

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHAKLEE 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 SIXTEENTH DAY OF OCTOBER, A.D.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SHAKLEE" CORPORATION" WAS INCORPORATED ON THE FIRST DAY OF FEBRUARY; 2001.

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

Authentication: 203879709

Date: 10-16-20