



CORPORATION(S) NAME

CHARTER NUMBER

<u>Barth - Spencer Corporation</u>	
	41000011 20051 34
	****122.50 ****122.50

<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Name Reservation
<input type="checkbox"/> Change of Registered Agent	<input type="checkbox"/> Name Registration
<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Non-Profit/Articles of Incorporation
<input type="checkbox"/> Domestication	<input type="checkbox"/> Other _____
<input type="checkbox"/> Fictitious Business Name	<input type="checkbox"/> Profit/Articles of Incorporation
<input checked="" type="checkbox"/> Foreign - Profit	<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Foreign - Non-Profit	<input type="checkbox"/> Resignation of R.A., Off/Dir
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Trademark
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> UCC/Filing 1 _____
<input type="checkbox"/> Mtr. Veh. _____	<input type="checkbox"/> UCC/Filing 3 _____

<input checked="" type="checkbox"/> Certified Copy _____	<input type="checkbox"/> CUS
<input type="checkbox"/> Photocopy _____	<input type="checkbox"/> Good Standing
<input type="checkbox"/> Corporate Print-Out	<input type="checkbox"/> R.A., Off/Dir Search
<input type="checkbox"/> Fictitious/Owner Search	

SECRETARY OF STATE
CORPORATIONS
95 FEB - 1
MAR 11: 07

(☒) Walk In () Call if Problem () Will Wait (☒) Pick up 2-1 11 AM
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: ALN BY: Henry Brown
 BRANCH RECEIVING: FL BY: Andela
 REF/JOB # 509-95-73295-02
 CLIENT MATTER # _____
 SAME DAY ☒ 24 HR _____ ROUTINE _____
 VERBAL REQUESTED: (YES) OR NO
 DATE SENT: 1/1 MAIL FAX FED EXP.
 FILED: 1/1
 SENT TO: BRANCH ☒ CLIENT _____
 SPECIAL INSTRUCTIONS: _____

CHECK #	
ST./CTY/ FEES	<u>122.50</u>
CORR. FEL/	
SPEC. HANDL.	
MESSENGER	
COPIES	
FAX FEE	
OTHER	
TOTAL	

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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

1. Barth-Spencer Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)
2. New York
(State or country under the law of which it is incorporated)
3. 11-2589841
(FEI number, if applicable)
4. December 17, 1981
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. February, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 3890 Park Central Boulevard North
Pompano Beach, FL 33064
(Current mailing address)
8. To manufacture, produce and sell vitamin products
(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:
The Prentice-Hall Corporation
Name: System, Inc.
Office Address: 1201 Hays Street, Suite 105
Tallahassee, Florida, 32301
(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.
The Prentice-Hall Corporation System, Inc.
By: V. Schreiber
(Registered agent's signature)
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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael Ashkin

Address: 865 Merrick Avenue
Westbury, NY 11590

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael Ashkin

Address: 865 Merrick Avenue
Westbury, New York 11590

Executive- Vice President: Jerome Rabkin

Address: 865 Merrick Avenue
Westbury, New York 11590

Secretary: Laura Ashkin

Address: 865 Merrick Avenue
Westbury, New York 11590

Treasurer: Sheila Ashkin

Address: 865 Merrick Avenue
Westbury, New York 11590

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

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

14. Neil Perlman, Executive Vice President
(Typed or printed name and capacity of person signing application)

SECRET
NO FORN DISSEM
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Item 12 B. (Continued) - Additional Officers:

Executive Vice President: Michael Caputo
865 Merrick Avenue
Westbury, NY 11590

Executive Vice President: Neil Perlman
865 Merrick Avenue
Westbury, NY 11590

Senior Vice President: Carl Ashkin
865 Merrick Avenue
Westbury, NY 11590

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SECRET
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of BARTH-SPENCER CORPORATION was filed '2/17/1981, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

...

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of January
one thousand nine hundred and
ninety-five.

Alexander F. Trenchard

Secretary of State

199501300046

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -1 AM 11:07