

F95000001278

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

RECEIVED 140155Z
02/17/75 - 01111 - 001
*****28.75 *****28.75

SUBJECT: FUTURE AGE NUTRITION, INC.
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

MURRAY H. SALTZMAN
(Name of Person)

FUTURE AGE NUTRITION, INC.
(Firm/Company)

5473 N. University Dr. Ste 313
(Address)

Lauderhill FL 33351
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

MURRAY H. SALTZMAN at (305) 733 - 1133
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED 17 MAR 1975
mtm



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 20, 1995

MURRAY H. SALTZMAN
5473 N. UNIVERSITY DR. STE 313
LAUDERHILL, FL 33351

SUBJECT: FUTURE AGE NUTRITION, INC.
Ref. Number: W95000003813

67-17 11-547

We have received your document for FUTURE AGE NUTRITION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Corporate Specialist

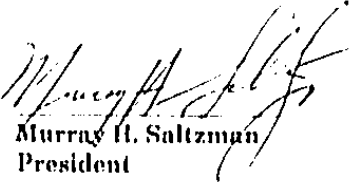
Letter Number: 595A00007470

STATEMENT INDICATING ERRONEOUS INFORMATION

On October 18, 1993, Future Age Nutrition, Inc. started advertising on the radio throughout the United States for the sale of its products. An 800# was used for the sales. The 800# went into Kansas City, Ks. where the sale was made through a contracted fulfillment company, Call-K-C. The money from all sales either from checks or credit card sales went through a company in Rosemont, IL, Carringe Sales, Inc. I believe we fall under the exemption of 607.1501 (2) (c), (d), (i).

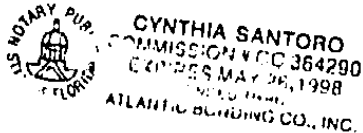
The corporation actually started doing business in the State of Florida on February 8, 1995, where it started to receive phone calls from an 800# from radio commercials throughout the United States and started to process the sales, either checks or credit cards through Carringe Sales, Inc.. However, we started to fulfill the product orders ourselves rather than go through a contracted fulfillment company as before.

Date first transacted business in Florida, pursuant to Section 607.1501, was February 8, 1995.


Murray H. Saltzman
President


Notary

3/15/95


CYNTHIA SANTORO
COMMISSION #00364290
EXPIRES MAY 26, 1998
ATLANTIC BUILDING CO., INC.

65-00717-113-47

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. FUTURE AGE INDUSTRIES, INC.
(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. DELAWARE 3. 65-0435769
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/28/93 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. OCTOBER 18, 1993
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 5473 N. University Drive Suite 313
Lauderhill FL 33351
(Current mailing address)
8. ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF DELAWARE
(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:

Name: MURRAY H. SUTERMAN
Office Address: 5473 N. University Dr Suite 313
Lauderhill, Florida, 33351
(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.

Murray H. Suterman
(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: MURRAY H. SALTZMAN
Address: 5672 Rock Island Rd
Tamarae FL 33319

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: MURRAY H. SALTZMAN
Address: 5672 Rock Island Rd
Tamarae FL 33319

Vice President: Wayne T. Putman
Address: 408 Factory Walk
Summerville SC 29485-5818

Secretary: As Above
Address: _____

Treasurer: MURRAY H. SALTZMAN
Address: 5672 Rock Island Rd
Tamarae FL 33319

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

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

14. MURRAY H. SALTZMAN - PRESIDENT
(Typed or printed name and capacity of person signing application)

55 JUN 17 AM 5:47

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FUTURE AGE NUTRITION, INC." 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 TWENTY-SIXTH DAY OF JANUARY, A.D. 1995.

ES-17 17 29 947



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION

2352245 8300

DATE

7387293

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01-26-95