

# F95000004079

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

100001568061  
-08/24/95--01011--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Nutri Juice, 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", 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:

Rhonda M. Walsh  
(Name of Person)

Nutri Juice, Inc.  
(Firm/Company)

2744 Buckhorn Oaks Dr.  
(Address)

Valrico, FL 33594  
(City/State/Zip)

95 AUG 23 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtm

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

Rhonda M. Walsh at (813) 661-9412  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

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

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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. Nutri Juice, 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  
(State or country under the law of which it is incorporated)
3. 59-3329571  
(FBI number, if applicable)
4. 19 Jan 1995  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 25 Aug 1995  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2744 Buckhorn Oaks Dr.  
Valrico, FL 33594  
(Current mailing address)
8. Health Juice Bar  
(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 or Mail Drop Box **NOT** acceptable)  
Name: Rhonda M. Walsh  
Office Address: 2744 Buckhorn Oaks Dr  
Valrico, Florida, 33594  
(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.

Rhonda M. Walsh  
(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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Robert J. Carliss

Address: 28 Ridge Rd

Lebanon, NJ 08833

Vice President: Timothy J Galpin

Address: 1413 East Abingdon Dr. #3

Alexandria, VA 22314

Secretary: Rhonda Walsh

Address: 2744 Buckhorn Oaks Dr.

Valrico FL 33594

Treasurer: Rhonda Walsh

Address: 2744 Buckhorn Oaks Dr.

Valrico, FL 33594

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

13. Rhonda M. Walsh

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

14. Rhonda M. Walsh

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

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RECEIVED  
TALLAHASSEE FLORIDA

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NUTRI JUICE, 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 SEVENTEENTH DAY OF AUGUST, A.D. 1995.

FILED  
95 AUG 23 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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

AUTHENTICATION:

DATE: 7611717

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