

**F95000004822**  
**TRANSMITTAL LETTER**

TO: Qualification/Tax Lien Section  
Division of Corporations

400001600574  
-10/05/95--01026--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SS Labs Transitory, 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:

Zak B. Nathan

(Name of Person)

SS Labs Transitory, Inc.

(Firm/Company)

155 Balfour Drive

(Address)

West Hartford, CT 06117

(City/State/Zip)

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

Ellin C. Sines

(Name of Person)

at ( 203 ) 313-0411

(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. SS Labs Transitory, 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. Connecticut  
(State or country under the law of which it is incorporated)
3. 06-1226549  
(FEL number, if applicable)
4. 1/14/88  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon approval of application  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 155 Balfour Drive  
West Hartford, CT 06117  
(Current mailing address)

8. Marketing  
(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: Melissa Nathan

Office Address: 20257 Boca West Apt 2502

Boca Raton, Florida, 33424  
(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.*

Melissa Nathan  
(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.

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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: Zak B. Nathan

Address: 155 Balfour Drive, West Hartford, CT 06117

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

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

Director: Joseph Nathan

Address: 58 Fernwood Drive, Simsbury, CT 06070

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

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

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

President: Zak B. Nathan

Address: 155 Balfour Drive, West Hartford, CT 06070

Vice President: \_\_\_\_\_

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

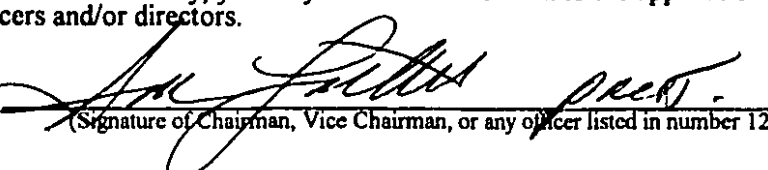
Secretary: Joseph Nathan

Address: 58 Fernwood Drive, Simsbury, CT 06070

Treasurer: \_\_\_\_\_

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

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

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

14. Zak B. Nathan, President  
(Typed or printed name and capacity of person signing application)

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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

ULTIMATE STRENGTH SYSTEMS LABORATORIES, INC.

a STOCK corporation under the Connecticut General Statutes was filed  
in this office on January 14, 1988. The following comprises a list of  
amendments changing its name as filed in this office as of the date of  
this certificate:

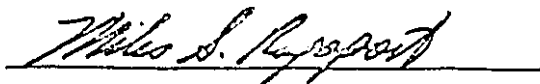
AMENDMENTS CHANGING THE NAME TO

FILED

STRENGTH SYSTEMS USA LABS, INC.  
SS LABS TRANSITORY, INC.

October 22, 1993  
August 17, 1995

Insofar as the records of this office reveal, the corporation is in  
existence and in good standing.



Secretary of the State

Date Issued: September 22, 1995

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