

F95000004857

**Metagenics**4403 Vineland Rd. • B-12
Orlando, FL 32811

(City, State, Zip)

(Phone #)

800001499468
-05/26/95--01001--002
*****78.75 *****78.75

OFFICE USE ONLY

800001499468
-09/18/95--01044--002
***1400.00 ***1400.00**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. _____ (Corporation Name) _____ (Document #) W95-11253
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

9/10/6
95 OCT - 6 PM 3:44
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 31, 1995

METAGENICS
4403 VINELAND RD.
B-12
ORLANDO, FL 32811

SUBJECT: ATLANTIC PRO-NUTRIENTS, INC.
Ref. Number: W95000011253

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT - 6 PM 3:44

We have received your document for ATLANTIC PRO-NUTRIENTS, 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):

The entity's date of incorporation/organization must be listed in the document.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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 \$1400.00.

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt

Document Examiner

Letter Number: 095A00027274



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 23, 1995

METAGENICS
4403 VINELAND RD.
B-12
ORLANDO, FL 32811

SUBJECT: ATLANTIC PRO-NUTRIENTS, INC.
Ref. Number: W95000011253

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT - 6 PM 3:44

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for ATLANTIC PRO-NUTRIENTS, INC..

The referenced application states that the corporation has transacted business in the State of Florida since June 1, 1993. You were notified by letter dated May 31, 1995, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1400.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Jennifer Sindt
Document Examiner Letter No. 095A00039351

Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 18, 1995

METAGENICS
4403 VINELAND RD.
B-12
ORLANDO, FL 32811

SUBJECT: ATLANTIC PRO-NUTRIENTS, INC.
Ref. Number: W95000011253

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -6 PM 3:44

We have received your check for \$1400.00; however, the original application was returned to you with our letter of May 31, 1995, for corrections. Please make the necessary corrections and return the original application to our office.

The entity's date of incorporation/organization must be listed in the document.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 595A00042702

SENT WITH: ① ORIGINAL FROM ILLINOIS ✓
② CHECK for 78.75 ✓

**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. ATLANTIC PRO-NUTRIENTS, 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. ILLINOIS
(State or country under the law of which it is incorporated)
3. 54-1577044
(FEI number, if applicable)
4. 11-29-1990
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. June 1 1993
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 4403 VIVILANO RD., B-10
ORLANDO, FL 32811
(Current mailing address)
8. DISTRIBUTION OF VITAMIN SUPPLEMENTS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -6 PM 3:41

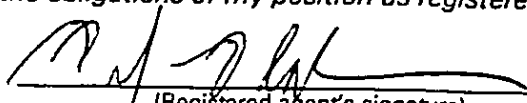
9. Name and street address of Florida registered agent:

Name: BRIAN BLACKBURN

Office Address: 4403 VIVILANO RD., B-10
ORLANDO, FL, Florida, 32811
(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.


(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: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT - 6 PM 3:44

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

President: BRIAN BLACKBURN

Address: 7200 HAWKSWEST BLVD
ORLANDO, FL 32811

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. BRIAN BLACKBURN
(Typed or printed name and capacity of person signing application)

File Number 5619-041-4



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 OCT - 6 PM 3:44

To all to whom these Presents Shall Come, Greeting,

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that ATLANTIC PRO-NUTRIENTS, INC., A DOMESTIC
CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 29,
1990, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE
BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF
ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE,
IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF
ILLINOIS*****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 19TH
day of MAY A.D., 19 95

George H. Ryan
SECRETARY OF STATE