

F95000006001

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

300001623063
-10/30/95--01022--012
*****78.75 *****78.75

SUBJECT: Vital-Info, 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:

James B. Pierce, President
(Name of Person)

Vital-Info, Inc.
(Firm/Company)

8090 N.W. 43rd Lane
(Address)

Ocala, FL 34482
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 11 AM 9:24
95 12/11

W95-21607

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

James B. Pierce at (904) 732-1167
(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

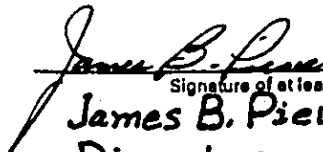
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Per Frito Lott
P94-3743

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned James B. Pierce, do hereby certify
that this Resolution of the Board of Directors of Vital-Info, Inc.,
a corporation duly organized and existing under the laws of the State of Nevada,
was duly adopted on Dec. 07, 19 95.

Resolved, that Vital-Info, Inc., organized
and existing in the State of Nevada, hereby adopts the
name Vital Products, Inc. for use in Florida.

Dated: December 07, 1995


Signature of at least one director
James B. Pierce
Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 11 AM 9:24

**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. Vital-Info, 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. State of Nevada
(State or country under the law of which it is incorporated)

3. 88-0343857
(FBI number, if applicable)

4. August 14, 1995
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Awaiting Authorization
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.)

7. Vital-Info, Inc.
1135 Terminal Way, Suite 209, Reno, N.V. 89502
(Current mailing address)

8. Marketing Books and other Information 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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: James B. Pierce, Pres.

Office Address: 8090 N.W. 43rd. Lane

Ocala, Florida, 34482
(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.

James B. Pierce
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 11 AM 9:26

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: James B. Pierce
Address: 8090 N.W. 43rd Lane, Ocala, FL 34482
Vice Chairman: Mildred L. Pierce
Address: 8090 N.W. 43rd Lane, Ocala, FL 34482

Director: _____
Address: _____
Director: _____
Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 11 AM 9:24

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

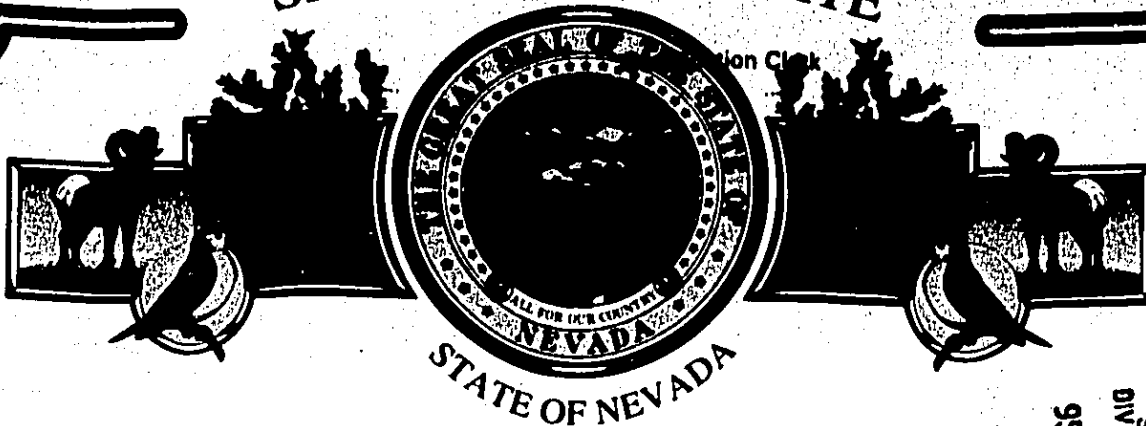
President: James B. Pierce
Address: 8090 N.W. 43rd Lane
Ocala, FL 34482
Vice President: Mildred L. Pierce
Address: 8090 N.W. 43rd Lane
Ocala, FL 34482
Secretary: Mildred L. Pierce
Address: 8090 N.W. 43rd Lane
Ocala, FL 34482
Treasurer: James B. Pierce
Address: 8090 N.W. 43rd Lane, Ocala, FL 34482

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

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

14. James B. Pierce
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 11 AM 9:24

CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **VITAL-INFO, INC.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith, is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 16th day of October, 1995.

Dean Heller

Secretary of State

By

Jim [Signature]

Certification Clerk

F95000006001

Requestor's Name

James B. Pierce
8090 NW 43rd Ln.
Ocala, FL 34482

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-10/03/97--01043--020
*****35.00 *****35.00

FILED
97 OCT 16 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

[Signature]
10/16

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

FILED
OCT 16 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vital Products, Inc.

(Name of Corporation)

Nevada

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

8090 NW 43rd Lane

(Mailing Address)

Ocala, FL 34482

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

James B. Pierce

Signature

President

Title

James B. Pierce

Typed or printed name

10-14-97

Date



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 8, 1997

JAMES B. PIERCE
8090 N.W. 43RD LANE
OCALA, FL 34482

SUBJECT: VITAL PRODUCTS, INC.
Ref. Number: F9500006001

We have received your document for VITAL PRODUCTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 097A00049335

James B. P...
809 NW 43rd Ln.
Ocala, FL 34472

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Dissolution
<input type="checkbox"/>	Other

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of P.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Director's Withdrawal
<input type="checkbox"/>	Merger

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Partition Name
<input type="checkbox"/>	Name Reservation

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED
97 OCT 16 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
10/16

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

FILED
OCT 16 1997
TREASURY STATE
TALLAHASSEE, FLORIDA

Vital Products Inc.
(Name of Corporation)

Nevada
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

8090 NW 43rd Lane
(Mailing Address)

Ocala, FL 34482
(City State ZIP)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

James B. Pierce President
James B. Pierce 10-14-97
Typed or printed name Date

FLORIDA DEPARTMENT OF STATE

Samuel E. Rayburn
Secretary of State

October 8, 1967

JAMES E. PIERCE
8888 N.W. 48TH LANE
OCALA, FL 34482

SUBJECT: VITAL PRODUCTS, INC.
Ref. Number: F8000008801

We have received your document for VITAL PRODUCTS, INC. and your check(s) totaling \$85.12. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the correct name of the entity is as it appears on the enclosed computer printout. Please correct this name throughout the document.

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 (800) 457-6888.

Teresa Brown
Corporate Specialist

Letter Number: 087A00048836