

F98000005543

Time of Your Life, Inc.

Phone: 727-527-5319

3542 Morris Street North, St. Petersburg FL 33713-1629

Fax: 727-527-4627

September 8, 1998

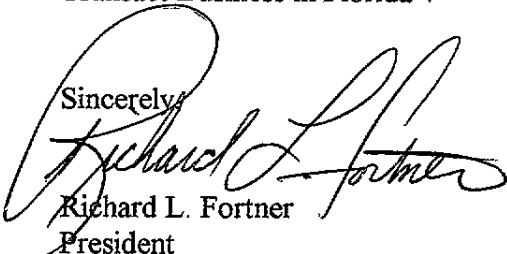
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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

Enclosed is a completed "Resolution of Board of Directors" to trade as **Time of Your Life Nutraceuticals** in the State of Florida, and an "Application By Foreign Corporation for Authorization to Transact Business in Florida".

Sincerely,



Richard L. Fortner
President

RLF:rlf

Enclosures

W98-20843

dy 10/5/98

FILED
98 OCT -5 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 14, 1998

RICHAD L. FORTNER
3542 MORRIS STREET NORTH
ST. PETERSBURG, FL 33713-1629

SUBJECT: TIME OF YOUR LIFE, INC.
Ref. Number: W98000020843

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TIME OF YOUR LIFE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 098A00046389



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Richard L. Fortner, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
Time of Your Life, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware,
was duly adopted on September 8, 19 98.

Be it resolved, that Time of Your Life, Inc.,
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name
Time of Your Life Nutraceuticals for use in Florida.

Dated: September 8, 1998

Richard L. Fortner
Signature of either Chairman, Vice Chairman or any officer

Richard L. Fortner

Type or print name

INHS19(4/96)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Time of Your Life, 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. 22-3499679
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 23, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Pending Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3542 Morris Street North
St. Petersburg, Florida 33713-1629
(Current mailing address)
8. Sale of herbal and vitamin products
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: Richard L. Fortner
- Office Address: 3542 Morris Street North
St. Petersburg, Florida, 33713-1629
(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.

Richard L. Fortner
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Richard L. Fortner

Address: 3346 C 39th Street South
St. Petersburg, FL 33711

Vice Chairman:

Address:

Director: Paul Simmons

Address: 8825 Laurel Drive
Pinellis Park, FL 33782

Director: Robert C. Stites

Address: 718 Bradford Ave.
Westfield, NJ 07090

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

President: Richard L. Fortner

Address: 3346C 39th Street South
St. Petersburg, FL 33711

Vice President:

Address:

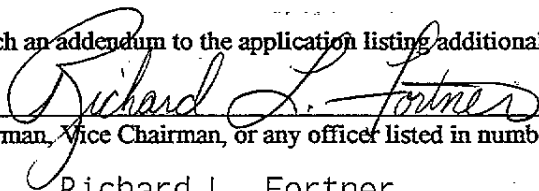
Secretary: Andrea Cataneo

Address: 12 South 3rd Street
Mine Hill, NJ 07803

Treasurer: Andrea Cataneo

Address: 12 South 3rd Street
Mine Hill, NJ 07803

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. Richard L. Fortner
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: William G. Evans

Address: 14 Meadow Glen Road

Lansdale, PA 19446

Director: Scott Gerson

Address: Milltown Road

Brewster, NJ 10509

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

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 "TIME OF YOUR LIFE, 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-NINTH DAY OF SEPTEMBER, A.D. 1998.

FILED
98 OCT -5 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION: 9326786

DATE: 09-29-98