

F 990000000015  
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: 21<sup>ST</sup> CENTURY NUTRITIONALS, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business 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:

Robert Paul Osborne

(Name of Person)

21<sup>ST</sup> CENTURY NUTRITIONALS, INC.

(Firm/Company)

745 Hollywood Blvd, N.W.

(Address)

FORT WALTON BEACH, FL 32548

(City/State/Zip)

99-11-4 PM 1:51

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

mtu

1/4

W 98-25962

300002683553-5  
-11/09/98--01122--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Robert Osborne

(Name of Person)

at ( 850 ) 244-1928  
(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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 10, 1998

ROBERT PAUL OSBORNE  
21ST CENTURY NUTRITIONALS, INC.  
745 HOLLYWOOD BLVD., N.W.  
FORT WALTON BEACH, FL 32548

SUBJECT: 21ST CENTURY NUTRITIONALS, INC.  
Ref. Number: W98000025362

We have received your document for 21ST CENTURY NUTRITIONALS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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 note that we are returning the certified copy you submitted, as it is not the same as the certificate we require. The same office which provided you with this certified copy can provide you with a certificate of existence.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 398A00054454

99 JAN -4 PM 1:51

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

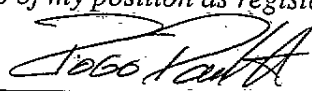
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

*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. 21<sup>ST</sup> CENTURY NUTRITIONALS, 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/13/1998 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11/1/98  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 745 Hollywood Blvd N.W.  
Fort Walton Beach, FL 32548  
(Current mailing address)
8. Distribution  
(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: Robert Osborne  
Office Address: 151 Eldridge Road  
Ft. Walton Beach, Florida, 32547  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN -1, PM 1:52

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: Robert Osborne

Address: 151 Eldridge Rd.  
Ft. Walton Beach, FL 32547

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

Address: (same)

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

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

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

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

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

President: Robert Osborne

Address: 151 Eldridge Rd.  
Ft. Walton Beach, FL 32547

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

Address: (same)

Secretary: \_\_\_\_\_

Address: (same)

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

Address: (same)

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

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

14. Robert Paul Osborne, President  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN -4 PM 1:52

*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 "21ST CENTURY NUTRITIONALS, 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-SECOND DAY OF DECEMBER, A.D. 1998.

FILED  
SECRETARY OF STATE  
DIVISIONS  
99 JAN -4 PM 1:52



Edward J. Freel, Secretary of State

2925325 8300

981483183

AUTHENTICATION:

9481347

DATE:

12-22-98