

F990000002299

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002862023--2

-05/04/99--01063--028

\*\*\*\*\*70.00 \*\*\*\*\*70.00

W99-10386

NUSKIN UNITED STATES, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other ucc Filing

☐ Change of R.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

TO  
JEFFREY D. BUTTERFIELD

RECEIVED  
9 MAY -4 AM 10:55  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 4, 1999

C T CORP

SUBJECT: NU SKIN UNITED STATES, INC.  
Ref. Number: W99000010386

We have received your document for NU SKIN UNITED STATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 699A00024028

*ATTN: Michael Mays  
Please Buck done*

99 MAY -4 PM 3:22

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 MAY -4 PM 3:10

# 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. Nu Skin United States, 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

(State or country under the law of which it is incorporated)

3. 87-0627049

(FEI number, if applicable)

4. February 17, 1999

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 75 West Center Street, Provo, Utah 84601

(Current mailing address)

8. To make sales of personal care and nutritional products for consumers.

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Connie Bryan  
(Registered agent's signature) (Officer)

CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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

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

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

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

14. Truman Hunt, Secretary  
(Typed or printed name and capacity of person signing application)

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DIVISION OF RECORDS  
99 MAY -4 PM 3:22

## Nu Skin United States, Inc. Corporate Information

FEIN: 87-0627049  
State of Incorporation: Delaware  
Date of Incorporation: February 17, 1999  
Federal SIC code: 422990  
Total Shares Authorized: 1,000  
Shares Issued & Outstanding: 1,000  
Par Value: .001

### Officers:

Steven J. Lund President & CEO Director?  
Yes

|                    |                    |
|--------------------|--------------------|
| Business Address:  | Residence Address: |
| 75 W Center Street | 3201 Piute Drive   |
| Provo              | Provo              |
| UT                 | UT                 |
| 84601              | 84604              |

Keith R. Halls Senior V.P. Yes

|                    |                    |
|--------------------|--------------------|
| Business Address:  | Residence Address: |
| 75 W Center Street | 5170 N Canyon Road |
| Provo              | Provo              |
| UT                 | UT                 |
| 84601              | 84604              |

Truman Hunt V.P./Secretary Yes

|                    |                    |
|--------------------|--------------------|
| Business Address:  | Residence Address: |
| 75 W Center Street | 5 Saddlewood Lane  |
| Provo              | Sandy              |
| UT                 | UT                 |
| 84601              | 84092              |

546-92-0677

464-78-7644

529-70-2710

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DIVISION OF CORPORATIONS  
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*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NU SKIN UNITED STATES, 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-SIXTH DAY OF APRIL, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
DIVISION OF REGISTRARS

99 MAY -4 PM 3:22



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

3004575 8300

991162097

AUTHENTICATION:

9706277

DATE:

04-26-99