

F 99000003/6/

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GENETIC POTENTIAL, 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:

WILLIAM K. WEHRELL
(Name of Person)

GENETIC POTENTIAL, INC
(Firm/Company)

5157 S. AIA HWY
(Address)

MELBOURNE BEACH, FL 32951
(City/State/Zip)

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

WILLIAM K. WEHRELL at (800) 699-5867
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA
JUN 14 PM 3:13
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STREET ADDRESS:

Qualification/Tax Lien Section
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

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|

**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. GENETIC POTENTIAL, 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. VIRGINIA 3. 58-2125822
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 8, 1988 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/99 JANUARY 1ST 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5157 S. AIA HWY
MELBOURNE BEACH, FL 32951
(Current mailing address)

8. ASSEMBLY AND SALES OF EXERCISE EQUIPMENT
(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: WILLIAM K. WEHRELL

Office Address: 5157 S. AIA HWY.
MELBOURNE BEACH, Florida, 32951
(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.

William K. Wehrell
(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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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: _____

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

President: MICHAEL A. WEHRELL

Address: 60 ROBERTS ROAD, #22

LOS GATOS CA. 95032

Vice President: WILLIAM K. WEHRELL

Address: 5157 SOUTH A1A HWY

MELBOURNE BEACH FL 32951

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Michael A. Wehrell
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MICHAEL A. WEHRELL
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the
Commission:

GENETIC POTENTIAL, INC. is a corporation existing under and by virtue of
the laws of Virginia, and is in good standing.

The date of incorporation is August 08, 1988.

Nothing more is hereby certified.

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TALLAHASSEE FLORIDA



Signed and Sealed at Richmond
on this Date: April 08, 1999

Joel H. Beck

Clerk of the Commission