

F990000004899

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SYMMETRY CORPORATION

(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:

STEVEN M. KOLE

(Name of Person)

800002991438--1

-09/20/99-01118-007

*****70.00 *****70.00

SYMMETRY CORP.

(Firm/Company)

420 S. HILLVIEW DRIVE

(Address)

MILPITAS, CA. 95035

(City/State/Zip)

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

STEVEN M. KOLE

(Name of Person)

at (408) 942-7700

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 20 AM 10:15

FILED

9/23

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

Spca

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

SYMMETRY

September 15, 1999

Qualification/Tax Lien Section
Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

Re: Symmetry Corporation

Gentlemen/Ladies:

Enclosed please find the following:

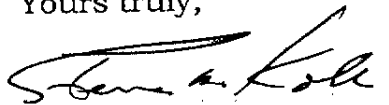
1. Transmittal Letter
2. Application by Foreign Corporation for Authorization to Transact Business in Florida
3. Original Certificate of Status (Certificate of Existence) for Domestic Corporation
4. Our Check No. 13116 in the sum of \$70.00

The enclosed check represents your fee for processing our application and registering our corporation to transact business in Florida.

I would appreciate it if you would process these documents at your earliest convenience.

If you have any questions, please feel free to contact me.

Yours truly,



Steven M. Kole
Chief Financial Officer

Enclosures

cc: Marilyn Livingston

SYMMETRY
CORPORATION
420 So. HILLVIEW DR.
MILPITAS, CA 95035
(408) 942-7700
FAX (408) 942-7710

**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. SYMMETRY CORPORATION
(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. CALIFORNIA
(State or country under the law of which it is incorporated)
3. # 77-0401285
(FEI number, if applicable)
4. APRIL 24, 1995
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. ANTICIPATED OCTOBER 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7803 SOUTHLAND BLVD.
SUITE #204 ORLANDO, FL 32809
(Current mailing address)
8. DISTRIBUTION OF FOOD SUPPLEMENT 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: THOMAS MULLER
Office Address: 7803 SOUTHLAND BLVD.
SUITE #204, ORLANDO, Florida, 32809
(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.

Thomas R. Muller
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

FILED
SEP 20 AM 10:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: RUDY REVAK
Address: 420 S. HILLVIEW DR., MILPITAS, CA. 95035

Vice Chairman: _____

Address: _____

Director: MARY JULICH WADE
Address: 420 S. HILLVIEW DR., MILPITAS, CA. 95035

Director: STEVEN M. KOLE
Address: 420 S. HILLVIEW DR.; MILPITAS, CA. 95035

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

President: RUDY REVAK
Address: 420 S. HILLVIEW DR., MILPITAS, CA. 95035

Vice President: MARY JULICH WADE
Address: 420 S. HILLVIEW DR., MILPITAS, CA. 95035

Secretary/
Treasurer: STEVEN M. KOLE
Address: 420 S. HILLVIEW DR., MILPITAS, CA. 95035

Treasurer: _____

Address: _____

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

13. Steven M. Kole
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. STEVEN M. KOLE SECRETARY/TREASURER
(Typed or printed name and capacity of person signing application)

FILED
99 SEP 20 AM 10:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
99 SEP 20 AM 10:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 24th day of April, 1995,

SYMMETRY CORPORATION

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

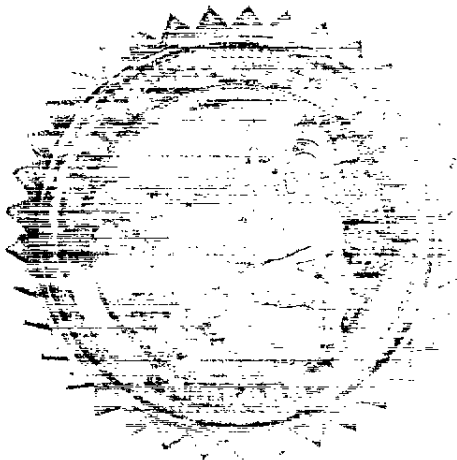
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of
September 8, 1999



Bill Jones

Secretary of State