

MD1000000010346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

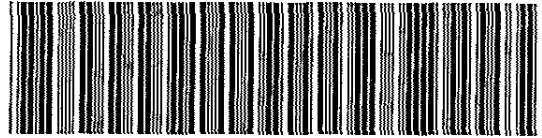
Special Instructions to Filing Officer:

Need CVS, not CC

FOR UC *[Signature]* 11/16

Office Use Only

~~11/16-21051~~



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 15 PM 2:58

June 22, 2006

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

Subject: VitaLife Networks, LLC

Dear Sir or Madam:

The enclosed application, certificate and check are submitted to register the named foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Peggy Fulford
VitaLife Networks, LLC
83 Knight Boxx Road, Suite 104
Orange Park, FL 32065

For further information concerning this matter, please call:

Peggy Fulford at 904-272-3444



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 30, 2006

PEGGY FULFORD
83 KNIGHT BOXX ROAD, STE. 104
ORANGE PARK, FL 32065

SUBJECT: VITALIFE NETWORKS, LLC
Ref. Number: W06000029651

We have received your document for VITALIFE NETWORKS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6853.

Leslie Sellers
Document Specialist

Letter Number: 206A00043155

November 6, 2006

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

Re: VitaLife Networks LLC
Document # W06000029651

We learned that our corporation filing had not been processed when checking the status online (see attached). I called to determine the cause for rejection and was told that we needed to provide a document stating the corporation is "in good standing".

Enclosed is the document received from the Delaware Secretary of State.

If anything further is needed, please call me at 904-272-3444.

Peggy Fulford
VitaLife Networks LLC
83 Knight Boxx Road Suite 104
Orange Park, FL 32065

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. VITALIFE NETWORKS, LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-4439873
(FEI number, if applicable)
4. 2/27/06
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. May 01, 2006
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 83 Knight Boxx Road Ste 104
Orange Park, FL 32065
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:

Jim Fulford - 83 Knight Boxx Rd Ste 104, Orange Park, FL
Rob Fawc - Same as above
Barry Joye - Same as above

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: warehouse
distribution for internet marketing to membership base

x [Signature]
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
James Fulford
Typed or printed name of signee

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

VITALIFE NETWORKS, LLC

2. The name and the Florida street address of the registered agent and office are:

Peggy Fulsford
(Name)

83 Knight Boxx Road
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Orange Park FL 32065
City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Peggy Fulsford
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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DIVISION OF CORPORATIONS
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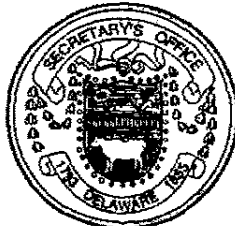
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VITALIFE NETWORKS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF OCTOBER, A.D. 2006.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5157087

DATE: 10-30-06