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(Requestor's Name)

(Address)

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NOVAMIN TECHNOLOGY, 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 F. McLEOD, CONTROLLER
(Name of Person)

USBIOMATERIALS CORPORATION
(Firm/Company)

13709 PROGRESS BLVD SUITE 23
(Address)

ALACHUA, FL 32615
(City/State and Zip code)

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For further information concerning this matter, please call:

WILLIAM McLEOD at (386) 418-1551
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

PAYEE: FLORIDA DEPARTMENT OF STATE

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. NOVAMIN TECHNOLOGY, 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.)

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

3. 33-102721
(FEI number, if applicable)

4. SEPTEMBER 25, 2002
(Date of incorporation)

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

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 13709 PROGRESS BLVD SUITE 23 ALACHUA FL 32615
(Principal office address)

13709 PROGRESS BLVD SUITE 23 ALACHUA FL 32615
(Current mailing address)

8. DEVELOP AND COMMERCIALIZE ORAL CARE PRODUCTS UTILIZING THE CORPORATION'S PROPRIETARY TECHNOLOGIES.
(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: RANDOLPH L. SCOTT

Office Address: 13709 PROGRESS BLVD SUITE 23

ALACHUA Florida 32615
(City) (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.

Randolph L Scott
(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 business addresses of officers and/or directors:**

A. DIRECTORS

Chairman: ARTHUR WOTIZ

Address: 2415 COSTA VERDE BLVD
JACKSONVILLE BEACH, FL 32250

Vice Chairman: NONE

Address:

Director: RANDOLPH L. SCOTT

Address: 7821 NW 51ST DRIVE
GAINESVILLE, FL 32653

Director: BANNUS B. HUDSON

Address: 10 ARDEN ROAD
BERKELEY, CA 94704

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B. OFFICERS

President: RANDOLPH L. SCOTT

Address: 7821 NW 51ST DRIVE
GAINESVILLE, FL 32653

Vice President: DAVID C. GREENSPAN

Address: 3116 NW 62 ND TERRACE
GAINESVILLE, FL 32606

Secretary: NONE

Address:

Treasurer: NONE

Address:

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

13. Randolph L Scott
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RANDOLPH L. SCOTT, PRESIDENT
(Typed or printed name and capacity of person signing application)

ADDENDUM

12. **Names and business addresses of officers and/or directors:**

A. DIRECTORS

Director Chairman: W. K. SMITH

Address: ~~2705~~ 113 SUNSET DRIVE
BEL AIR, MO 21014

Director Vice Chairman: LEWIS J. SHUSTER

Address: 421 BRIDOON TERRACE
ENCINITAS, CA 92024

Director: JACK C. DEMETREE, JR

Address: 6671 EPPING FOREST WAY, N
JACKSONVILLE, FL 32217

Director: JULES BLAKE

Address: 867 SUNSET RIDGE
BRIDGEWATER, NJ 08807

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. _____
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND
Department of Assessments and Taxation

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TALLAHASSEE, FLORIDA

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS , OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT NOVAMIN TECHNOLOGY, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS NOVEMBER 25, 2002.

Paul B. Anderson

Paul B. Anderson
Charter Division

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
SEAL
OF MARYLAND

301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941 0002153569
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

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