

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

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TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Biocomposites Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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MRS 8/30/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Biocomposites 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," or "Certificate of Good Standing" 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:

Courtney Peele

Name of Person

Biocomposites Inc.

Firm/Company

700 Military Cutoff Road, Suite 320

Address

Wilmington, NC 28403

City/State and Zip code

csp@biocomposites.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Courtney Peele

at (910) 350-8015

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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. Biocomposites Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. North Carolina

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

3. 36-4371987

(FEI number, if applicable)

4. May 22, 2000

(Date of incorporation)

5. Perpetual

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

6. August 12, 2013

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 700 Military Cutoff Road, Suite 320 Wilmington, NC 28405

(Principal office address)

700 Military Cutoff Road, Suite 320 Wilmington, NC 28405

(Current mailing address)

8. Any lawful business or activity under the law of this state

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

C T Corporation System

By: [Signature]

(Registered agent's signature)

Sohan R. Dindyal
Assistant Secretary

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attachment - Listing of Officers & Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment - Listing of Officers & Directors

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. Robert Pelosi _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Robert Pelosi, Vice President

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

Bleocomposites Inc.

Officer Listing:

Officer Name	Officer Title	Officer Business Address
1.) Russell David Waters	Vice President	700 Military Cutoff Road, Suite 320, Wilmington, NC 28405
2.) John Stephen Bratt	President	700 Military Cutoff Road, Suite 320, Wilmington, NC 28405
3.) John Joseph Cooper	Vice President	700 Military Cutoff Road, Suite 320, Wilmington, NC 28405
4.) Vernon Watkins	Vice President	700 Military Cutoff Road, Suite 320, Wilmington, NC 28405
5.) Robert Pelosi	Vice President	700 Military Cutoff Road, Suite 320, Wilmington, NC 28405
6.) Michael Hesp	CFO	700 Military Cutoff Road, Suite 320, Wilmington, NC 28405

Director Listing:

Director Name	Director Title	Director Business Address
1.) Russell David Waters	Vice President	700 Military Cutoff Road, Suite 320, Wilmington, NC 28405
2.) John Stephen Bratt	President	700 Military Cutoff Road, Suite 320, Wilmington, NC 28405
3.) John Joseph Cooper	Vice President	700 Military Cutoff Road, Suite 320, Wilmington, NC 28405
4.) Vernon Watkins	Vice President	700 Military Cutoff Road, Suite 320, Wilmington, NC 28405
5.) Robert Pelosi	Vice President	700 Military Cutoff Road, Suite 320, Wilmington, NC 28405
6.) Michael Hesp	CFO	700 Military Cutoff Road, Suite 320, Wilmington, NC 28405

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NORTH CAROLINA
Department of the Secretary of State

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TALLAHASSEE, FLORIDA

To all whom these presents shall come, Greetings:

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify
the following and hereto attached to be a true copy of

ARTICLES OF INCORPORATION

OF

BIOCOMPOSITES INC.

the original of which was filed in this office on the 22nd day of May, 2000.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed my official seal at the City
of Raleigh, this 27th day of August, 2013.

Elaine F. Marshall

Secretary of State