

FOU000000543



ACCOUNT NO. : 072100000032

REFERENCE : 566574 4352677

AUTHORIZATION :

COST LIMIT :

*Patricia Pizzuti*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 31 PM 1:34

ORDER DATE : January 27, 2000

ORDER TIME : 11:15 AM

ORDER NO. : 566574-005

CUSTOMER NO: 4352677

CUSTOMER: Ms. Rhondee Damon  
Baker & Hostetler LLP  
1000 Louisiana, Suite 2000  
Houston, TX 77002-5009

*6*

FOREIGN FILINGS

NAME: LONE STAR NATURAL SCIENCE LABS  
INC.

900003115829--9

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

*3/2*  
*1/31/00*

RECEIVED  
00 JAN 31 PM 12:06  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 31 PM 1:34

**TRANSMITTAL LETTER**

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Lone Star Natural Science Labs, 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:

Richard C. Yount  
(Name of Person)  
Baker & Hostetler, LLP  
(Firm/Company)  
1000 Louisiana, Suite 2000  
(Address)  
Houston, Texas 77002  
(City/State/Zip)

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

Richard C. Yount at ( 713 ) 646-1370  
(Name of Person) (Area Code & Daytime Telephone Number)

**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:

- \$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**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00:31:31 PM 1-31

*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. Lone Star Natural Science Labs, 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. Texas 3. None  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/7/99 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2/1/00  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6801 Biotics Research Drive  
Rosenberg, Texas 77471  
(Current mailing address)

8. Any lawful purpose  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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.*

Corporation Service Company  
By: BRIAN COURTNEY, ASST. V.P.  
(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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 31 PM 1:34

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

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

President: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

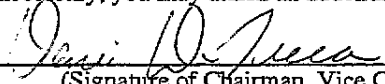
Secretary: \_\_\_\_\_

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. Denis DeLuca, President  
(Typed or printed name and capacity of person signing application)

Denis DeLuca

6801 Biotics Research Drive  
Rosenberg, Texas 77471

President/Vice President/Director

Daryl DeLuca

6801 Biotics Research Drive  
Rosenberg, Texas 77471

Secretary/Treasurer/Director

William Sparks

6801 Biotics Research Drive  
Rosenberg, Texas 77471

Director

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 01 PM 1:34



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 31 PM 1:34

# The State of Texas

SECRETARY OF STATE

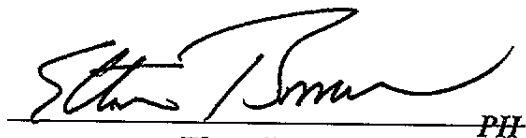
IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

**LONE STAR NATURAL SCIENCE LABS, INC.**  
File No. 1549675-00

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on January 27, 2000.*

  
PH

Elton Bomer  
Secretary of State