

F00000001695

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LIFELINE BIOTECHNOLOGIES, 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:

JIM HOLMES
(Name of Person)
LIFELINE BIOTECHNOLOGIES, INC.
(Firm/Company)
1325 AIRMOTIVE WAY, SUITE 175
(Address)
RENO, NEVADA 89502
(City/State/Zip)

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-03/02/00--01117--001
*****70.00 *****70.00

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

JIM HOLMES at 775 852-3222
(Name of Person) (Area Code & Daytime Telephone Number)

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00 MAR 28 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Name	Qualification/Tax Lien Section
Availability	Division of Corporations
Document Examiner	409 E. Gaines St. Tallahassee, FL 32399
Updater	Enclosed is a check for the following amount:
Updater Verifier	<input checked="" type="checkbox"/> \$70.00 Filing Fee DCC
Acknowledgement	DCC
W. P. Verifier	DCC

MAILING ADDRESS:

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

☐ \$78.75 Filing Fee & Certificate of Status
☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

① Signature

5 pages

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 8, 2000

JIM HOLMES
LIFELINE BIOTECHNOLOGIES, INC.
1325 AIRMOTIVE WAY, SUITE 175
RENO, NV 89502

SUBJECT: LIFELINE BIOTECHNOLOGIES, INC.
Ref. Number: W00000006271

We have received your document for LIFELINE BIOTECHNOLOGIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 200A00012998

**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. LIFELINE BIOTECHNOLOGIES, 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. NEVADA

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

3. 88-0247285

(FEI number, if applicable)

4. NOVEMBER 6, 1981

(Date of incorporation)

5. PERPETUAL

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

6. WILL OPEN OFFICE IN EARLY MARCH 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1600 SOUTH FEDERAL HIGHWAY, SUITE 1145, POMPANO BEACH, FLORIDA 33062

1325 AIRMOTIVE WY. Ste 175, RENO, NV 89502

(Current mailing address)

8. ANY LAWFUL BUSINESS. IN FLORIDA CLINICAL RESEARCH FOR EARLY BREAST CANCER DETECTION.

(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: WILLIAM REEVES

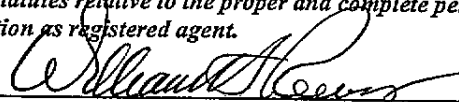
Office Address: 1600 SOUTH FEDERAL HIGHWAY, Ste 1145

Pompano Beach, Florida, 33062

(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.



(Registered agent's signature)

WILLIAM H. REEVES

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)

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TALLAHASSEE, FLORIDA

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

Chairman: JIMMY D. HOLMES

Address: 1325 AIRMOTIVE WY., SUITE 175
RENO, NV 89502

Vice Chairman: _____

Address: _____

Director: WILLIAM H. REEVES

Address: 1600 SOUTH FEDERAL HIGHWAY, SUITE 1145
POMPAÑO BEACH FLORIDA 33062

Director: _____

Address: _____

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

President: WILLIAM H. REEVES

Address: 1600 SOUTH FEDERAL HIGHWAY POMPAÑO BEACH FLORIDA 33062

Vice President: JIMMY D. HOLMES

Address: 1325 AIRMOTIVE WY STE 175 RENO, NV 89502

Secretary: JIMMY D. HOLMES

Address: 1325 AIRMOTIVE WY STE 175 RENO NV 89502

Treasurer: _____

Address: _____

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

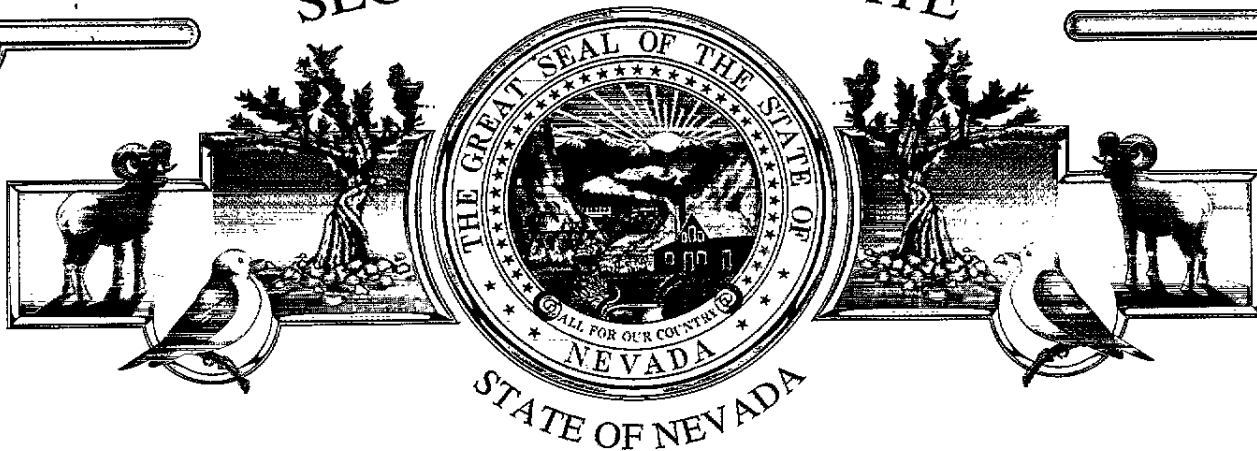
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JIMMY D. HOLMES, CHAIRMAN

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LIFELINE BIOTECHNOLOGIES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 6, 1981, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on January 21, 2000.



Dean Heller

Secretary of State

By

[Signature]

Certification Clerk

00 MAR 28 PM 1:08

FILED

SECRETARY OF STATE
MAIL ROOM
CARSON CITY, NEVADA