

Form 3484

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215) 563-8113
Fax Number : (215) 977-9386

FOREIGN PROFIT QUALIFICATION

STERILOX TECHNOLOGIES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

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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. STERILOX TECHNOLOGIES, 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. Delaware
(State or country under the law of which it is incorporated)
3. 13-3933588
(FEI number, if applicable)
4. February 21, 1997
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Date of Authorization
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 500 International Drive, Suite 300
Mount Olive, NJ 07828
(Current mailing address)
8. SEE RIDER ATTACHED
(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: W. Bradley Munroe, Esq.
Office Address: 239 E. Virginia 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.

W. Bradley Munroe, Esq.
(Registered agent's signature)
W. Bradley Munroe, Esq.

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

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: _____

Address: _____

Vice Chairman: EXHIBIT A ATTACHED

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: EXHIBIT A ATTACHED

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

14. Chief Financial Officer
(Typed or printed name and capacity of person signing application)

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CORPORATE OFFICERS
STERILOX TECHNOLOGIES, INC.

CORPORATE OFFICERS:

David Anderson - President, CEO
514 Lynmere Road
Bryn Mawr, Pa. 19010

Thomas D'Angelo - CFO, Treasurer
500 International Drive, Suite 300
Mount Olive, New Jersey 07828

Mr. Christopher Wightman - Secretary
Equinox Securities, Ltd.
St. George's House
61-65 Conduit Street
London, W1R 9FD
UK

John Butler - Asst. Secretary
Torys
237 Park Ave.
New York, New York 100-17-3142

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STATEMENT OF CORPORATE BUSINESS PURPOSE
STERILOX TECHNOLOGIES, INC.

The Business.

The Company's business is centered upon technology that converts common salt and water in an electrolytic cell into electrolytically activated liquids. By controlling this seemingly simple but proprietary and patented process (adjusting salt concentration, charge, duration and subsequent mixture of catolyte and anolyte) liquids can be produced which may be used in a wide variety of purposes. These liquids have certain features in common: they are inexpensive to produce with simple, readily available materials and have limited (if any) environmental impact since within a period of a few days they revert to slightly salty water. The components for the process are all readily available (salt, water, and electricity).

The Company has spent several years investing in and developing a process by which Sterilox and other liquids of the same family can be generated consistently under controlled circumstances. Neither normal fluctuations in the power supply nor changes in characteristics of the water nor the quality of the salt changes the characteristics of the Sterilox produced.

The Company has developed a process for Sterilox in the re-processing of heat sensitive medical equipment such as flexible endoscopes. The Company is engaged in furthering use and application of the aforesaid and is properly engaged in any and all lawful purposes in furtherance, thereof.

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State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STERILOX TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW AS OF THE SIXTEENTH DAY OF JUNE, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STERILOX TECHNOLOGIES, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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001307804



Edward J. Freel
Edward J. Freel, Secretary of State
0503425

AUTHENTICATION:

06-16-00

DATE: