

CORPORATE
ACCESS,
INC.

F00000004355

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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DIVISION OF CORPORATION

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FILING

For. qual.

1.) Lifescience Technologies, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

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5.) _____
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

**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. Lifescience 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. Nevada

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

3. 88-0360326

(FEI number, if applicable)

4. April 22, 1996

(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. a. c/o Burton, Bartlett & Glogovac, 50 West Liberty Street, Ste. 650, Reno, NV 89501
(Principal office address)

b. 2535 Success Drive, Odessa, FL 33556

(Current mailing address)

8. computer software design and other retail services and products

(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: J. Bob Humphries, Esquire

Office Address: 501 East Kennedy Boulevard, Suite 1700

Tampa

, Florida 33602

(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)

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** (also see attached)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Roy M. Speer

Address: c/o Burton, Bartlett & Glogovac

50 West Liberty Street, Suite 650, Reno, NV 89501

Director: _____

Address: _____

B. OFFICERS

President: Roy M. Speer

Address: c/o Burton, Bartlett & Glogovac

50 West Liberty Street, Suite 650, Reno, NV 89501

Vice President: C. Thomas Burton, Jr.
and Asst. Secretary

Address: 50 West Liberty Street, Suite 650

Reno, NV 89501

Secretary: Roy M. Speer

Address: c/o Burton, Bartlett & Glogovac

50 West Liberty Street, Suite 650, Reno, NV 89501

Treasurer: Roy M. Speer

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. _____

J. Bob Humphries, Assistant Secretary

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

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COMMUNICATIONS

Director and
President, Secretary and Treasurer

Roy M. Speer

Assistant Secretary and Assistant Treasurer

Richard W. Baker

Vice President and Assistant Secretary

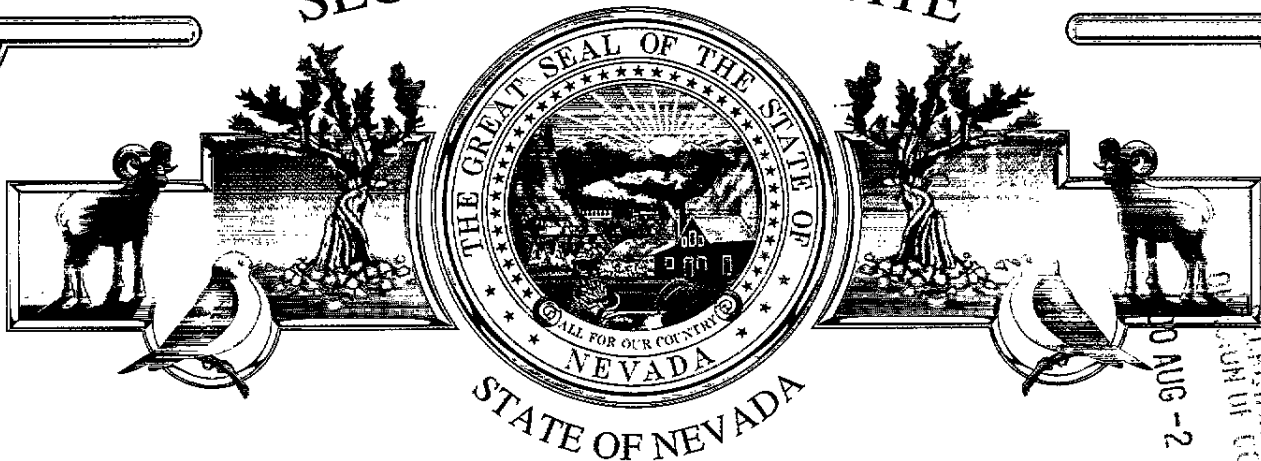
C. Thomas Burton, Jr.

Vice President and Assistant Secretary

J. Bob Humphries

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SECRETARY OF THE STATE
CORPORATIONS

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, **LIFESCIENCE TECHNOLOGIES, 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 April 22, 1996, 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 July 19, 2000.



Dean Heller

Secretary of State

By

Laqueline Wray
Certification Clerk

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SECRETARY OF STATE
DIVISION OF CORPORATIONS