

FOI 0000002741

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BioLife International, 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:

Gerald D. Quast

(Name of Person)

Gerald D. Quast, P.C.

(Firm/Company)

3011 Montecito Drive, Suite 200

(Address)

Denton, Texas 76205-8517

(City/State and Zip code)

300004270893--0
-05/18/01--01056--001
*****70.00 *****70.00

For further information concerning this matter, please call:

Gerald D. Quast

(Name of Person)

at (940) 243-0753

(Area Code & Daytime Telephone Number)

Gerald D. Quast

Dated: May 17, 2001

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 18 PM 7:53

FILED

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

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5/22

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned John D. Heikenfeld, do hereby certify
(Name)

that this Resolution of the Board of Directors of Bio.Life, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Texas,
was duly adopted on _____, 2001.

Be it resolved, that Bio.Life, Inc.
(Corporate Name)

organized and existing in the State of Texas, hereby adopts the name
Bio.Life International, Inc. for use in Florida.

Dated: May 16, 2001


Signature of either Chairman, Vice Chairman or any officer

John D. Heikenfeld, Vice President
Type or print name

**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. BioLife, 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

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

3. 76-0234743

(FEI number, if applicable)

4. November 23, 1987

(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. 3423 Piedmont Road, Suite 315, Atlanta, Georgia 30305 Attn: Mr. John D. Heikenfeld

(Principal office address)

3423 Piedmont Road, Suite 315, Atlanta, Georgia 30305 Attn: Mr. John D. Heikenfeld

(Current mailing address)

8. All purposes allowed by Florida law

(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: CT Corporation Systems

Office Address: 1200 S. Pine Island Road

Plantation

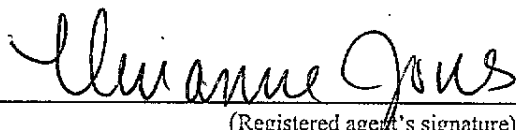
(City)

, 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.



(Registered agent's signature)

Vivianne Jones
Special 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.

FILED
01 MAY 18 PM
TALLAHASSEE, FL
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Klaus-D. Sippel

Address: c/o John D. Heikenfeld

3423 Piedmont Road, Suite 315, Atlanta, Georgia 30305

Director: _____

Address: _____

B. OFFICERS

President: Klaus-D. Sippel

Address: c/o John D. Heikenfeld

3423 Piedmont Road, Suite 315, Atlanta, Georgia 30305

Vice President: John D. Heikenfeld

Address: 3423 Piedmont Road, Suite 315

Atlanta, Georgia 30305

Secretary: John D. Heikenfeld

Address: 3423 Piedmont Road, Suite 315, Atlanta, Georgia 30305

Treasurer: John D. Heikenfeld

Address: 3423 Piedmont Road, Suite 315, Atlanta, Georgia 30305

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. John D. Heikenfeld, Vice President

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

FILED
01 MAY 18 PM 7:53
SECRETARY OF STATE
ALABAMA



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

BIO.LIFE, INC.
File No. 1047946-0

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.

FILED
01 MAY 18 PM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on May 7, 2001.*

Henry Cuellar
Secretary of State DAA

