

CT CORPORATION SYSTEM

# F01000003376

FILED  
01 JUN 25 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

PlantGenix, Inc.

100004438991

100004438991--3  
-06/25/01--01080--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

6/25/01

*[Signature]*  
**BK**

Order#: 4605834

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUN 25 PM 12:00  
NOT RETURNED  
TO ACHIEVE  
SUFFICIENCY OF FILING

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

01 JUN 25 PM 12:41  
FILED  
SECRET  
STATE OF FLORIDA  
TRANSMITTED TO  
DA.

FL019 - 9/2/99 CT System Online

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

Chairman: Paul Schmitt

Address: 900 West Valley Road, Suite 301, Wayne, PA 19087

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

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

Director: Robert Cibulsky

Address: 900 West Valley Road, Suite 301, Wayne, PA 19087

Director: Paul Schmitt

Address: 900 West Valley Road, Suite 301, Wayne, PA 19087

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

President: Robert Cibulsky

Address: 900 West Valley Road, Suite 301, Wayne, PA 19087

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

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

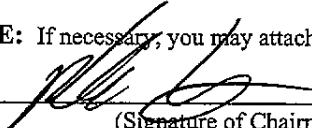
Secretary: Frank Slattery

Address: 900 West Valley Road, Suite 301, Wayne, PA 19087

Treasurer: Frank Slattery

Address: 900 West Valley Road, Suite 301, Wayne, PA 19087

**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. Phil Heifetz, CFO

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

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**Addendum to  
Application By Foreign Corporation  
For Authorization to  
Transact Business in  
Florida**

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TALLAHASSEE, FLORIDA

12. B. Officers

Phil Heifetz, CFO  
900 West Valley Road  
Suite 301  
Wayne, PA 19087

*State of Delaware*  
*Office of the Secretary of State*

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TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PLANTGENIX, 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 TWENTY-FIRST DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3060703 8300

AUTHENTICATION: 1202728

010298414

DATE: 06-21-01