

CORPORATION(S) NAME		JIII 25
PlantGenix, Inc.		FILED JUN 25 PM 12: 41  LLAMASSEE, FLORIDA
		10004438991 100004438931—3 -06/25/0101080005 ******70.00 ******70.00
<b>★</b> Profit () Nonprofit	() Amendment	() Merger
APForeign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC
() Certified Copy	() Photocopies	() CUS
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up
Name Availability Document Examiner Updater Verifier W.P. Verifier	6/25/01 BK	Order#: 4605834  Ref#:  Amount: \$  SUPERIOR OF STATE OF S

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANS
BUSINESS IN FLORIDA

IN COMPLIANO REGISTER A FO	NCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBM FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORID	A. FLORINGE
1. Plantgenix, Inc	Inc.	
(Name of corp- words or abbre	reporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" of previations of like import in language as will clearly indicate that it is a corporation instead of a conformal of the partnership if not so contained in the name at present.)	. ,
2. Delaware	3. 23-3008216	
(State or countr	ntry under the law of which it is incorporated) (FEI number, if applicable)	
4. June 29, 1999	99 5 Perpetual	
(Da	Date of incorporation) (Duration: Year corp. will cease to exist or "per	oetual")
6. Upon Qualific		
(Date firs	first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	
7. 900 West Vall	alley Raod, Suite 301, Wayne, PA 19087	
	(Current mailing address)	
	ogy research and development	
(Purpose	ose(s) of corporation authorized in home state or country to be carried out in state of Florida)	<del></del> -
9. Name and st	street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acce	ptable)
Name:	C T Corporation System	<u>-</u>
Office Address:	ss: 1200 South Pine Island Rd.	
	Plantation Florida 33324	
	Plantation , Florida, 33324 (Zip code)	
10 Registered	ed agent's acceptance:	
10. Registered	agent's acceptance.	
this application, I with the provision	amed as registered agent and to accept service of process for the above stated corporation at 1, I hereby accept the appointment as registered agent and agree to act in this capacity. I fur ions of all statutes relative to the proper and complete performance of my duties, and I am fa of my position as registered agent.	ther agree to comply
	C Corporation System  ANN J. WILLIAM	
	(Registered agent's signature) Assistant Vice Pres	ident
11. Attached is a	s a certificate of existence duly authenticated, not more than 90 days prior to delivery of this app	lication 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

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019-9/2/99 CT System Online

which it is incorporated.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)	48 9
Chairman: Paul Schmitt	
Address: 900 West Valley Road, Suite 301, Wayne, PA 19087	SE S IT
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)	<u> </u>
President: Robert Cibulsky	
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	<del></del>
NOTE: If necessary, you may attach an addendum to the application listing additional officer	s and/or directors.
(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 appl	neation)

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

FILED PH 12: 41
SECRETARISH SEEF, 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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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.

Warriet Smith Windson, Secretary of State

3060703 8300

AUTHENTICATION: 1202728

010298414 DATE: 06-21-01