



F0100000 4912

ACCOUNT NO. : 072100000032

REFERENCE : 474855 150991A

AUTHORIZATION :

Patricia Pigatto

COST LIMIT : \$ 78.75

ORDER DATE : September 17, 2001

ORDER TIME : 11:30 AM

ORDER NO. : 474855-005

CUSTOMER NO: 150991A

CUSTOMER: Ms. Marsha P. Wikfors
Gould Cooksey Fennell O'Neill
979 Beachland Boulevard

Vero Beach, FL 32963

RECEIVED
01 SEP 18 PM 12:26
DIVISION OF CORPORATION

FOREIGN FILINGS

7000004597107--7

NAME: BIOZONE SCIENTIFIC, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

FILED
01 SEP 18 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: _____

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.

01 SEP 18 PM 2:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Biozone Scientific, 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 3. _____
(State or country under the law of which it is incorporated. (FEI number, if applicable)
4. 8-27-2001 5. perpetual
(Date of incorporation (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. 1180 19th Street, Vero Beach, FL 32960
(Principal office address)

* Same as above *
(current mailing address)
8. General corporate purposes
(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: Todd W. Fennell, Esquire

Office Address: 979 Beachland Boulevard

Vero Beach, Florida 32963
(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 provision sof 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.

Todd W Fennell
(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

Chairman: John R. Garrett

Address: 1180 19th Street

Vero Beach, FL 32960

Vice Chairman: Barry Wood

Address: Same as above

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John R. Garrett

Address: 1180 19th Street

Vero Beach, FL 32960

Vice President: Barry Wood

Address: Same as above

Secretary: Barry Wood

Address: Same as Above

Treasurer: John R. Garrett

Address: Same as Above

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 R. Garrett, President

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

FILED
01 SEP 18 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIOZONE SCIENTIFIC, 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 SEVENTEENTH DAY OF SEPTEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
01 SEP 18 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3429894 8300

AUTHENTICATION: 1343784

010457540

DATE: 09-17-01