

May 14, 2002

Florida Secretary of State Registration Section Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

500005537665--6 95/15/02--01048--006 ******87.50 ******87.50

Re: ENTOMOS, INC. -- Application by Foreign Corporation for Authorization to Transact Business in Florida (the "Application")

Dear Sir or Madam:

The enclosed Application (original and one copy), Certificate of Existence (from Secretary of State of Delaware) and check are submitted to register Entomos, Inc., the above-referenced foreign corporation, to transact business in Florida. Please note that the check for \$87.50 includes the filing fee, a certified copy, and a Certificate of Status. For your convenience, I have also included a pre-addressed, pre-paid Federal Express envelope so that once the Application has been duly filed with your office, the certified documents can be refined to me via overnight delivery.

For further information concerning this matter, please do not hesitate to contact the automatical to a

Sincerely,

WOMBLE CARLYLE SANDRIDGE & RICE A Professional Limited Liability Company

Toni M. Hutcheson Corporate Paralegal

/tmh

Enclosures

cc: Russell G. Nelson, Esq. (w/o encls)

BK

HAY PH 12: 4

LIMIT OF STATE

ANASSEE, FLORIDA

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. Name of Corporation: ENTOMOS, INC.
- 2. State under the law of which it is incorporated: **Delaware**.
- 3. Federal Employer Tax Identification Number: 27-0010692.
- 4. Date of incorporation: May 6, 2002.
- 5. Duration: Perpetual.
- 6. Date first transacted business in Florida: 5/2/02.
- 7. Principal office address/principal mailing address: 4445 S.W. 35th Terrace, Suite 310, Gainesville, Alachua, County, Florida 32608.
- 8. Purposes of corporation authorized in home state or country to be carried out in state of Florida: To provide biological pest control and prevention in agriculture, horticulture and home garden.
- 9. Name and street address of Florida registered agent: Albert D. Kern, 4445 S.W. 35th Terrace, Suite 310, Gainesville, Alachua County, Florida 32608.
- 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.

Albert D. Kern, Registered Agent

| 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 incorporation. | |
|--|---|
| 12. | Names and business addresses of officers and/or directors: |
| | Directors: |
| (a) | Name: Albert D. Kern Business Address: 4445 SW 35th Terrace, Suite 310, Gainesville, FL 32608 |
| (b) | Business Address: 4445 SW 35th Terrace, Suite 310, Gainesville, FL 32608 Name: Timothy G. Cockshutt Business Address: 100 N. Tampa St., Suite 2410, Tampa, FL 33602 |
| (c) | Name: Jerry D. Caulder Business Address: 16852 Circa del Norte, Rancho Santa Fe, CA 92067 |
| (d) | Name: <u>Charles Benbrook</u> Business Address: <u>5085 Upper Pack River Road, Sandpoint, ID</u> 83864 |
| | Officers: |
| (a) | Name: Albert D. Kern Position: President/CEO Business address: 4445 SW 35 th Terrace, Suite 310, Gainesville, FL 32608 |
| (b) | Name: <u>James H. White</u> Position: Secretary/Treasurer Business address: <u>4445 SW 35th Terrace</u> , Suite 310, Gainesville, FL 32608 |
| 13. | Signature of Chairman/President: |
| 14. Typed or printed name and capacity of person signing application: Albert D. Kern, Chairman/President, Entomos, Inc. | |

Attached is a certificate of existence duly authenticated, not more than 90 days prior to

11.

Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENTOMOS, 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 THIRTEENTH DAY OF MAY, A.D. 2002.

OZ MN 15 PM 12: 44
SECKETANT OF STATE
SECKETANTSEE, FLORIDA



Warriet Smith Windson, Secretary of State

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AUTHENTICATION: 1772971

DATE: 05-13-02