

FILE No 99-06-22 02 10:10 ID: 50 TALL HARRIS FAX 350 521 1010  
Division of Corporations Page 1 of 2

# F02000002992

Florida Department of State  
Division of Corporations  
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**RESUBMIT**  
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To:  
Division of Corporations  
Fax Number : (850)205-0383

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)521-1030

*\* Please give the original date of submission as the Filed date. Thanks.*

## FOREIGN PROFIT QUALIFICATION

*INC.*  
**BIOWAY AMERICA, INCORPORATED**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

*DEW*  
*6/12*  
RECEIVED  
02 JUN 11 PM 12:35  
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DIVISION OF CORPORATIONS  
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SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 11, 2002

CORPORATION SERVICE COMPANY

SUBJECT: BIOWAY AMERICA, INC.  
REF: W02000017013

**RESUBMIT**  
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submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Lee Rivers  
Document Specialist

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14:32 401 05/22/2002 - Corporation Service Company

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**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. BIOWAY AMERICA, 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. NEW JERSEY  
(State or country under the law of which it is incorporated)
3. 22-3578179  
(FEI number, if applicable)
4. APRIL 1998  
(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 617.155, F.S.)
7. 9003H LINCOLN DRIVE WEST MARLTON, NEW JERSEY 08053  
(Principal office address)  
SAME AS ABOVE  
(Current mailing address)
8. TO SELL BIOLOGICAL ODOR CONTROL EQUIPMENT.  
(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: CHRISTOPHER A. WEST  
Office Address: 2186 EDYTHE DRIVE APT.# 1  
DUNEDIN Florida 34698  
(City) (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.

Ch. West  
(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.

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

## A. DIRECTORS

Chairman: (CEO) BEN KOERS

Address: RUBENSTRATT 187 6717 VE EDE, THE NETHERLANDS

Vice Chairman: (CFO) JOHAN van DIJK

Address: RUBENSTRATT 187 6717 VE EDE, THE NETHERLANDS

Director:

Address:

Director:

Address:

## B. OFFICERS

President: (CEO) BEN KOERS

Address: RUBENSTRATT 187 6717 VE EDE, THE NETHERLANDS

Vice President: (CFO) JOHAN van DIJK

Address: RUBENSTRATT 187 6717 VE EDE, THE NETHERLANDS

Secretary: LOUIS LEROUX

Address: 9003H LINCOLN DRIVE WEST MARLTON, NEW JERSEY 08053

Treasurer:

Address:

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.

LOUIS LEROUX SECRETARY / COMMERCIAL DIRECTOR

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

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STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

BIOWAY AMERICA, INC.

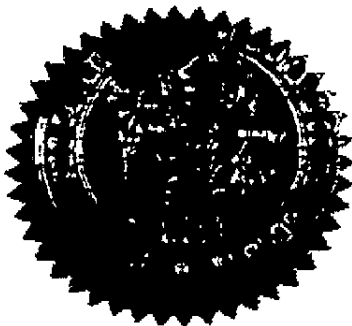
*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on April 2, 1998.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

*Peter Fless Jr Esq  
3228 S Broad St  
Trenton, NJ 08610*

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
6th day of June, 2002



John E McCormac, CPA  
State Treasurer

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