

F04000006979

2004 DEC -9 P 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

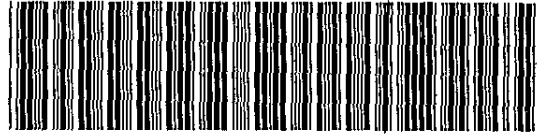
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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09/27/04--01033--004 **78.75



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FLORIDA DEPARTMENT OF STATE 2004 DEC -9 P 2:15
Glenda E. Hood
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 29, 2004

OWEN BEDASEE
18925 NW 63RD COURT CIRCLE
MIAMI, FL 33015

SUBJECT: CARIBBEAN FOUNDATION FOR BIO-CARE, LTD.
Ref. Number: W04000036003

We have received your document for CARIBBEAN FOUNDATION FOR BIO-CARE, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 404A00056909



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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2004 DEC -9 P 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 10, 2004

OWEN BEDASEE
18925 NW 63RD COURT CIRCLE
MIAMI, FL 33015

SUBJECT: CARIBBEAN FOUNDATION FOR BIO-CARE, LTD.
Ref. Number: W04000036003

We have received your document for CARIBBEAN FOUNDATION FOR BIO-CARE, LTD.. However, the document has not been filed and is being returned for the following:

Please accept our apology for failing to mention this in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 104A00064407

TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2004 DEC -9 P 2: 15

SUBJECT: CARIBBEAN FOUNDATION FOR BIO-CARE, LTD
(Name of Corporation - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

OWEN BEDASEE

(Name of Person)

CARIBBEAN FOUNDATION FOR BIO-CARE, LTD

(Firm/Company)

18925 NW 63RD COURT CIRCLE

(Address)

MIAMI, FLORIDA 33015

(City/State and Zip Code)

For further information concerning this matter, please call:

OWEN BEDASEE at (305) 6260817

(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

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SECRETARY OF STATE
FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. CARIBBEAN FOUNDATION FOR BIO-CARE INCORPORATED.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. JAMAICA (State or country under the law of which it is incorporated) 3. N/A (FEI number, if applicable)

4. JULY 12 2002 (Date of Incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. NO DATE (INACTIVE IN THE STATE OF FLORIDA)
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. OCEAN VILLAGE SHOPPING CENTER, SHOP# 54, OCHO RIOS, ST. ANN, JAMAICA.
(Principal office address)

18925 NW 63rd COURT CIRCLE, MIAMI, FLORIDA 33015.
(Current mailing address)

8. BIOLOGICAL HEALTH CARE
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

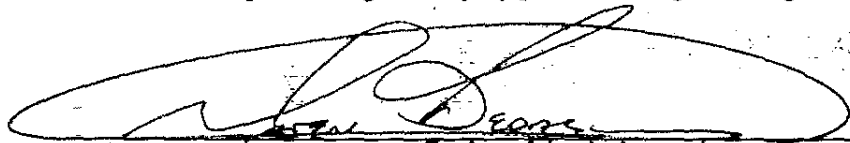
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: OWEN BEDASEE

Office Address: 18925 NW 63rd COURT CIRCLE

MIAMI, Florida 33015
(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.


(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 addresses of officers and/or directors:

A. DIRECTORS

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Chairman: OWEN BEDASEE
Address: 18925 NW 63RD COURT CIRCLE
MIAMI, FLORIDA 33015

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman:
Address:

Director:
Address:

Director:
Address:

B. OFFICERS

President:
Address:

Vice President:
Address:

Secretary: SANDIE BEDASEE
Address: 18925 NW 63RD COURT CIRCLE, MIAMI, FLORIDA 33015

Treasurer: REUBEN JACOBS
Address: 2759 NW 47TH TERRACE, FT. LAUDERDALE, FLORIDA 33313

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. OWEN BEDASEE - CHAIRMAN
(Typed or printed name and capacity of person signing application)



ANY REPLY OR SUBSEQUENT REFERENCE TO THIS COMMUNICATION SHOULD BE ADDRESSED TO THE REGISTRAR OF COMPANIES AND NOT TO ANY OFFICER BY NAME AND THE FOLLOWING REFERENCE QUOTED:-

*The Office of the Registrar of Companies
1 Grenada Way
Kingston 5*

Telephone: 876-908-4419-24
TeleFax: 876-908-4425/960-7152
E-mail: info@orcjamaica.com
Web Site: www.orcjamaica.com

Wednesday, October 27, 2004

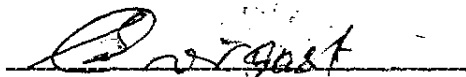
Company No 65,888

TO WHOM IT MAY CONCERN

RE: CARIBBEAN FOUNDATION FOR BIO CARE LIMITED

The above-captioned company was incorporated under the Companies Act, of Jamaica on the 12th July 2002. Having complied with all the statutory requirements, it is in good standing and still appears on our Register.

Yours sincerely,



For Registrar of Companies