

FOS 000002169

Florida Department of State
Division of Corporations
Public Access System

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((H05000084421 3)))

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To: *This was faxed to you yesterday*
Confirmation attached Please give original
 Division of Corporations
 Fax Number : (850) 205-0383 *submission date 4-6-05*

From:
 Account Name : CORPORATION SERVICE COMPANY
 Account Number : I20000000195
 Phone : (850) 521-1000
 Fax Number : (850) 558-1575

FOREIGN PROFIT QUALIFICATION

NOVAMIN TECHNOLOGY, INC.

Certificate of Status	1
Certified Copy	1
Page Count	056
Estimated Charge	\$87.50

FOS-2169
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This withdrawal filed 4-6-05.

FILE No.806 04/07 '05 14:30 ID:CSC

FAX:850 558 1515

PAGE 27 6

*** TRANSMISSION REPORT ***

PRINT TIME- 04/06 '05 15:31 ID:CSC

FAX:850 558 1515

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TIMER=---

FILE START MODE
No. TIME
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To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : T20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FOREIGN PROFIT QUALIFICATION

NOVAMIN TECHNOLOGY, INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

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2005 APR -6 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. NovaMin Technology, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")


(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware
(State or country under the law of which it is incorporated)
3. _____
(FBI number, if applicable)
4. April 1, 2005
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 13709 Progress Blvd., Suite 23, Alachua, Florida 32815
(Principal office address)

13709 Progress Blvd., Suite 23, Alachua, Florida 32815
(Current mailing address)
8. Develop and commercialize oral care products utilizing the Corporation's proprietary technologies.
(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 NOT acceptable)

Name: Randolph L. Scott

Office Address: 13709 Progress Blvd., Suite 23

Alachua, Florida 32815
(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, 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 business addresses of officers and/or directors:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: _____

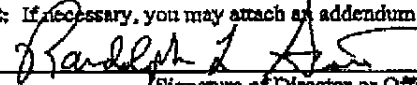
Address: _____

Vice Chairman: _____

Address: _____

Director: Randolph L. ScottAddress: 7821 N.W. 51st DriveGainesville, Florida 32653Director: Barnus B. HudsonAddress: 10 Arden RoadBerkeley, CA 94704**B. OFFICERS**President: Randolph L. ScottAddress: 7821 N.W. 51st DriveGainesville, Florida 32653Vice President: David C. GreenspanAddress: 8118 N.W. 62nd TerraceGainesville, Florida 32606Secretary: William F. McLeodAddress: 5525 SW 93rd Way, Gainesville, Florida 32608Treasurer: William F. McLeodAddress: 5525 SW 93rd Way, Gainesville, Florida 32608

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)14. Randolph L. Scott, President and CEO
(Typed or printed name and capacity of person signing application)FILED
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TALLAHASSEE, FLORIDA

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ADDENDUM

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Arthur C. Wotiz

Address: 1331 North 1st Street, #901

Jacksonville, Florida 32250

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: Gastano La Torre

Address: 4416 NW 60th Terrace

Gainesville, Florida 32606

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

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

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SECRETARY OF STATE
ALABAMA
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Delaware

PAGE 1

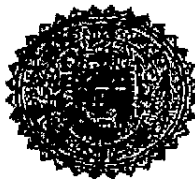
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOVAMIN TECHNOLOGY, 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 SIXTH DAY OF APRIL, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NOVAMIN TECHNOLOGY, INC." WAS INCORPORATED ON THE FIRST DAY OF APRIL, A.D. 2005.

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

FILED
2005 APR -6 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3948975 8300

050278433

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3793254

DATE: 04-06-05

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