

F0700000222G

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

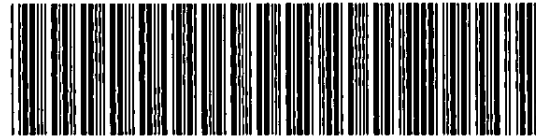
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
07 APR 25 PM 3:22
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 APR 25 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CT

a Wolters Kluwer business

CT

1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel

850 222 7615 fax

www.ctgalsolutions.com

April 25, 2007

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

FILED
07 APR 25 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6908751 SO
Customer Reference 1: 6355
Customer Reference 2: 002

Dear Department of State, Florida:

Please obtain the following:

Pasteuria Bioscience, Inc. (DE)
Qualification
Florida

Pasteuria Bioscience, Inc. (DE)
Cert Copy of Certificate of Authority
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley.Mitchell@wolterskluwer.com

File
Second

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.

FILED
07 APR 25 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Pasteuria Bioscience, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "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. _____

(FEI number, if applicable)

4. April 23, 2007

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon registration

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12085 Research Drive, Suite 185, Alachua, FL 32615

(Principal office address)

same as above

(Current mailing address)

8. Natural pesticides applications

(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: Kelly S. Smith

Office Address: 12085 Research Drive, Suite 185

Alachua, Florida 32615
(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.

By: _____


(Registered Agent's signature)
Kelly S. Smith

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: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: See attachment hereto

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kelly S. Smith

Address: 12085 Research Drive, Suite 185

Alachua, FL 32615

Vice President: _____

Address: _____


Secretary: Marc Dupre

Address: 610 Lincoln Street, 3rd Floor, Waltham, MA 02451

Treasurer: _____

Address: _____

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

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

14. Kelly S. Smith, President

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

**Attachment to
Application by Foreign Corporation for
Authorization to Transact Business in Florida**

Pasteuria Bioscience, Inc.

12.A. Names and business addresses of directors:

Name	<u>Address</u>
Timothy G. Cockshutt	12085 Research Drive, Suite 185 Alachua, FL 32615
Al Kern	12085 Research Drive, Suite 185 Alachua, FL 32615
Richard Molloy	12085 Research Drive, Suite 185 Alachua, FL 32615
Kelly S. Smith	12085 Research Drive, Suite 185 Alachua, FL 32615

Delaware

PAGE 1

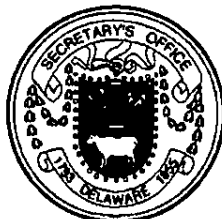
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PASTEURIA BIOSCIENCE, 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 TWENTY-FIFTH DAY OF APRIL, A.D. 2007.

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

4339262 8300

070475391



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5622379

DATE: 04-25-07