

FO9000002757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

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06/25/09--01007--008 **70.00

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09 JUL 10 PM 12:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

W09-29800

B. McKnight

JUL 13 2009

Becky McKnight
Regulatory Specialist II
New Filing Section
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Letter Number 309A00021914

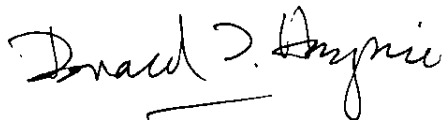
29th June 2009

Dear Ms McKnight,

The indicated letter is received. Attached please find what I believe is a properly completed application by BioLaminex, Inc. to transact business in Florida as a foreign corporation. Please let me know if further changes are required for the request to be processed.

With thanks.

Yours sincerely,

A handwritten signature in black ink, reading "Donald T. Haynie". The signature is written in a cursive style with a horizontal line underneath the name.

Donald T. Haynie, PhD
President and CEO
BioLaminex, Inc.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BIOLAMINEX, INC.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DONALD T. HAYNIE
Name of Person
BIOLAMINEX, INC.
Firm/Company
17836 ARBOR GREENE DRIVE
Address
TAMPA, FL 33647
City/State and Zip code
dthaynie@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

D. T. HAYNIE at (203) 506-2635
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2009

DONALD T HAYNIE
17836 ARBOR GREENE DRIVE
TAMPA, FL 33647

SUBJECT: BIOLAMINEX, INC.
Ref. Number: W09000029800

We have received your document for BIOLAMINEX, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 309A00021914

**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. BIOLAMINEX, 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 3. 80-0339561
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 31 JAN. 2009 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NO BUSINESS YET TRANSACTED
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 516 ORANGE ST, APT 56, NEW HAVEN, CT 06511
(Principal office address)

17836 ARBOR GREENE DR, TAMPA, FL 33647
(Current mailing address)

8. BIOTECHNOLOGY R&D
(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: Wanhua Zhao

Office Address: 17836 Arbor Greene Dr
Tampa Florida 33647
(City) (Zip code)

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09 JUL 10 PM 12:51
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DONALD T. HAYNIE
Address: 17836 ARBOR GREENE DR
TAMPA, FL 33647

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DONALD T. HAYNIE
Address: 17836 ARBOR GREENE DR
TAMPA, FL 33647

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Donald T. Haynie
(Signature of Director or Officer listed in number 12 of the application)

14. DONALD T. HAYNIE, PRESIDENT & CEO
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

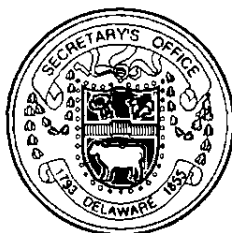
Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "BIOLAMINEX, 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 ELEVENTH DAY OF JUNE,
A.D. 2009.

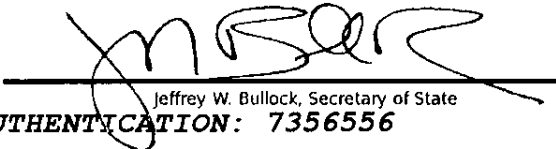
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4650344 8300

090452517

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7356556

DATE: 06-11-09