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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6171

From:

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RE-SUBMIT

Please retain original filing
date of submission 12/2/09

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: lee.owens@smithmoorelaw.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
BIOTEST MICROBIOLOGY CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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December 10, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: BIOTEST MICROBIOLOGY CORPORATION
REF: W09000053773

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.

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Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000253643
Letter Number: 409A00037680



December 9, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT

SUBJECT: BIOTEST MICROBIOLOGY CORPORATION
REF: W09000053524

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.

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Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: E09000253643
Letter Number: 109A00037538

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Biotest Microbiology Corporation

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," or "Certificate of Good Standing" 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:

Lee Owens

Name of Person

Smith Moore Leatherwood LLP

Firm/Company

PO Box 87

Address

Greenville, SC 29602

City/State and Zip code

Alexander.Schenk@biotestusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lee Owens

at (864) 240-2499

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 Cop ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Biotest Microbiology Corporation

(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. 27-1302834

(FEI number, if applicable)

4. 10/22/09

(Date of incorporation)

5. perpetual

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

6. simultaneously herewith

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

7. 400 Commons Way, Suite E, Rockaway, NJ 07866

(Principal office address)

same

(Current mailing address)

8. manufacturing of microbiological products for environmental monitoring

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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: 

C T Corporation System

(Registered agent's signature)

Chris McNeal
Assistant Secretary

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____
Address: _____
Director : Georg Soschynski
Address: Landsteinerstr.5, 63303 Dreieich, Germany
Director: Martin Moller
Address: Landsteinerstr.5, 63303 Dreieich, Germany
Director: Michael Ramroth
Address: Landsteinerstr.5, 63303 Dreieich, Germany

B. OFFICERS

President: Kenneth J. Troia
Address: 400 Commons Way, Suite E
Rockaway, NJ 07866
Vice President: NA
Address: _____
Secretary: Martin Moller
Address: Landsteinerstr.5, 63303 Dreieich, Germany
Treasurer: Martin Moller
Address: Landsteinerstr.5, 63303 Dreieich, Germany

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

13. Kenneth J. Troia 04. Dec. 2009
(Signature of Director or Officer listed in number 12 of the application)
14. Kenneth J. Troia, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

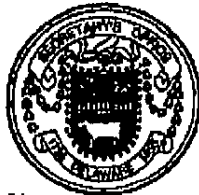
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "BIOTEST MICROBIOLOGY CORPORATION"
IS DOLY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND
IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR
AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF
DECEMBER, A.D. 2009.


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7672878

DATE: 12-02-09