

F11000002058

(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:

Office Use Only



700207291517

05/13/11--01023--018 **70.00

FILED
11 MAY 13 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ 05/16/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BioNeutral Group 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," 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:

David Filler Esq

Name of Person

Levey, Filler, Rodriguez, Kelso & Magilligan, LLP

Firm/Company

1688 Meridian Avenue, Suite 900

Address

Miami Beach, FL 33139

City/State and Zip code

dfiller@dlz.mailstreet.com;steve@bionutralgroup.com

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

For further information concerning this matter, please call:

Stephen Browand

Name of Person

at (516) 242-4001

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

**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. BioNeutral Group, 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. Nevada

(State or country under the law of which it is incorporated)

3. 26-0745273

(FEI number, if applicable)

4. 12/22/2008

(Date of incorporation)

5. Perpetual

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

6. Not Applicable

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

7. 211 Warren Street, Newark, NJ 07103

(Principal office address)

211 Warren Street, Newark, NJ 07103

(Current mailing address)

8. Manufacturing and Distribution of Disinfectants

(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: David Filler Esq

Office Address: 1688 Meridian Avenue, Suite 900

Miami Beach, FL 33139

(City)

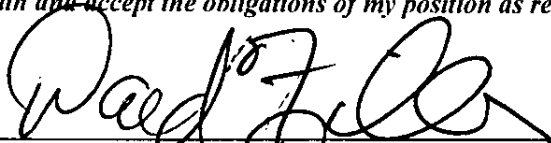
, Florida 33139

(Zip code)

FILED
11 MAY 13 PM 3:23
CLERK 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: Stephen J Browand

Address: 211 Warren Street, Newark, NJ 07103

Vice Chairman: _____

Address: _____

Director: Raj Pamani

Address: 211 Warren Street, Newark, NJ 07103

Director: _____

Address: _____

B. OFFICERS

President: Stephen J Browand

Address: 211 Warren Street, Newark, NJ 07103

Vice President: _____

Address: _____

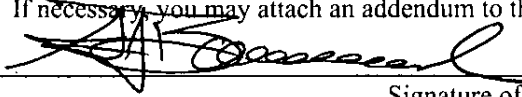
Secretary: Andrew Kielbania

Address: 211 Warren Street, NJ 07103

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

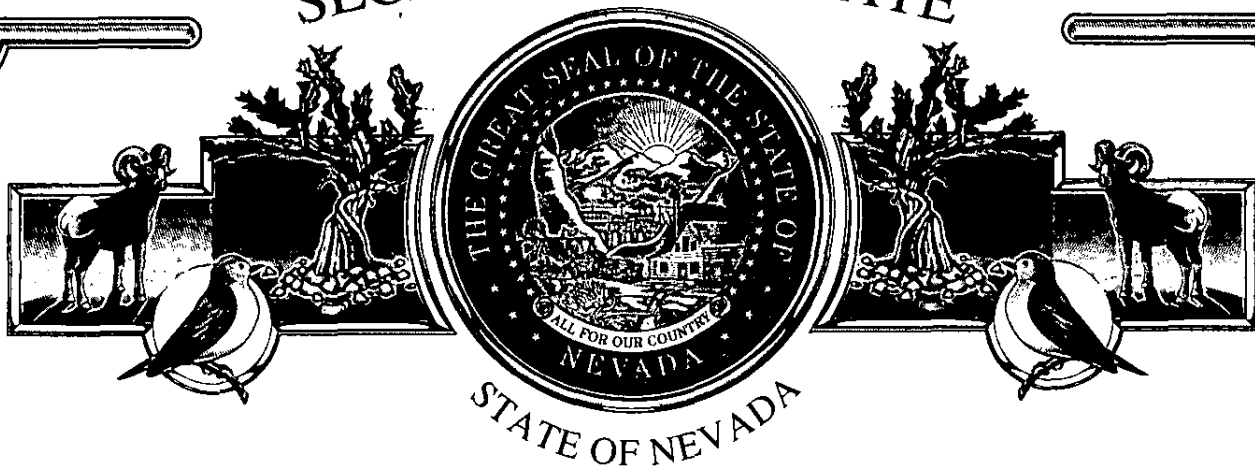
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Stephen J Browand - President & CEO

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

FILED
11 MAY 13 PM 3:23
SEC. OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BIONEUTRAL GROUP, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 10, 2007, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 5, 2011.

ROSS MILLER
Secretary of State

By

Certification Clerk

57163617
11 MAY 13 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA