

F11 000002612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

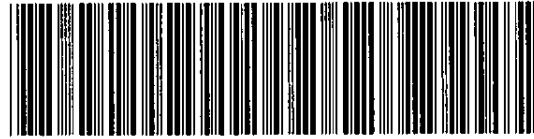
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300208931343

06/24/11--01003--015 \*\*87.50

FILED

JUN 24 AM 11:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

JUN 24 AM 11:01

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

16 JUN 27 2011

Charter Number Only

VALIDATION ONLY

% M. P. McCarthy  
Bio-SNG TECH INT'L CORP

Requestor's Name

8728 NW 18 TERRACE 106

Address

Doral, FL 33172

City

State

ZIP

Phone

898-7835

CORPORATION(S) NAME

Bio-Sng Technologies International Corp.

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☒ Other Foreign Corp.

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** BIO-SNG Technologies International Corp.

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:

Michael P. McCarthy

Name of Person

BIO-SNG Technologies International Corp.

Firm/Company

8728 NW 18 Terrace Suite 106

Address

Doral, Florida 33172

City/State and Zip code

mmcarthy@clpglobal.com

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

For further information concerning this matter, please call:

Frank Segredo

Name of Person

at ( 305 ) 898-7835

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. BIO-SNG Technologies International Corp.

(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. Nevada

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

3. 45-2499320

(FEI number, if applicable)

4. June 9, 2011

(Date of incorporation)

5. perpetual

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

6. Not transacted business in Florida to-date.

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8725 NW 18 Terrace suite 106 Doral, Florida 33172

(Principal office address)

8725 NW 18 Terrace suite 106 Doral, Florida 33172

(Current mailing address)

8. Engage in any lawful business activity.

(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: Irv J. Lamel

Office Address: 2541 SW 27 Avenue 3rd floor

Miami


(City)

, Florida 33133

(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.*

  
(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: Mario G. Beruvides

Address: 8725 NW 18 Terrace suite 106

Doral, Florida 33172

~~Director~~ **Director**: Michael P. McCarthy

Address: 8725 NW 18 Terrace suite 106

Doral, Florida 33172

Director: James L. Simonton

Address: 8725 NW 18 Terrace suite 106

Doral, Florida 33172

Director: C. Marcelo beruvides

Address: 8725 NW 18 Terrace suite 106

Doral, Florida 33172

**B. OFFICERS**

President: Terry R. Collins

Address: 8725 NW 18 Terrace suite 106

Doral, Florida 33172

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

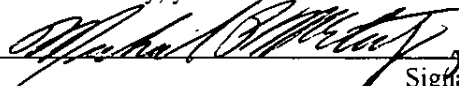
Secretary: C. Marcelo Beruvides

Address: 8725 NW 18 Terrace suite 106 Doral, Florida 33172

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.  DIRECTOR

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. Michael P McCarthy DIRECTOR

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

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Terry R. Collins

Address: 8725 NW 18 Terrace suite 106

Doral, Florida 33172

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

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.  DIRECTOR

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. Michael P. McCarthy DIRECTOR

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

FILED  
JUN 24 AM 11:39  
CLERK OF COURT  
STATE OF FLORIDA  
DADE COUNTY

# SECRETARY OF STATE



FILED  
2011 JUN 24 AM 11:40

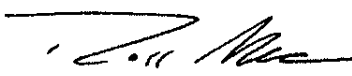
## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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, **BIO-SNG TECHNOLOGIES INTERNATIONAL CORP**, 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 June 9, 2011, 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 June 9, 2011.



  
ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20110609-0870  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>