

F12000000915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

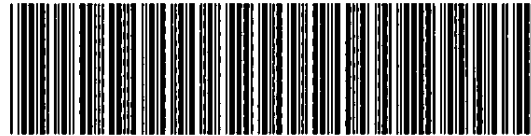
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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12 FEB 29 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BIO-AQUATIC TESTING, 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:

PAUL FLETCHER

Name of Person

BIO-AQUATIC TESTING, INC.

Firm/Company

2501 MAYES RD. STE. 100

Address

CARROLLTON/TX 75006

City/State and Zip code

PFLETCH99@HOTMAIL.COM

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

For further information concerning this matter, please call:

PAUL FLETCHER at (214) 354-6684

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

February 27, 2012

PAUL FLETCHER
2501 MAYES RD SUITE 100
CARROLLTON, TX 75006

SUBJECT: BIO-AQUATIC TESTING, INC.
Ref. Number: W12000010929

We have received your document for BIO-AQUATIC TESTING, 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.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$800.00.

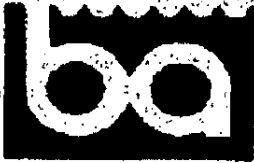
A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 812A00007847

**Bio-Aquatic Testing**

2501 Mayes Rd
Suite 100
Carrollton, Tx 75006
(972) 242-7750

To Whom It May Concern:

After coorespondence with the Florida Department of State, Bio-Aquatic Testing, Inc. is aware of two mistakes made on our original application. The following items were in question:

- 1- No Registered Agent was listed. This has been completed.
- 2- Our date of first transacted business in Florida was originally 2010. After reviewing section 607.1501 and based on item e- Bio-Aquatic Testing, Inc. has not perform edwork in Florida. All work was performed through Xenco Laboratories, a certified laboratory based in Florida, had us perform the laboratory service in Texas. No billing or communication was ever performed with the client (Miami-Dade County) in Florida. Xenco was the sole provider of work, and is under contract with the county as well.

Sincerely,
Andy Solomon

Director of Business Development
(972) 242-7750 Ext. 24
asolomon@bioaquatictesting.com

**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-AQUATIC TESTING, INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

BIO-AQUATIC INC
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 7521868as
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/13/1987 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2501 Mayes Rd. Ste 100, Carrollton, TX 75006
(Principal office address)

Same

(Current mailing address)

8. Biomonitoring Testing
(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:

Angie Autrey

Office Address:

1503 Raa Ave.

Tallahassee

(City)

Florida

32303

(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.

Angie Autrey
(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.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Bobby Fletcher

Address: 2501 Mayes Rd.

Carrollton, TX 75006

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Chris Robason

Address: 2501 Mayes Rd.

Carrollton, TX 75006

Vice President: Paul Fletcher

Address: 2501 Mayes Rd.

Carrollton, TX 75006

Secretary: Nancy Fletcher

Address: Carrollton, TX 75006

Treasurer: Nancy Fletcher

Address: Carrollton, TX 75006

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. Paul Fletcher, Vice President

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for BIO-AQUATIC TESTING, INC. (file number 104449500), a Domestic For-Profit Corporation, was filed in this office on July, 13, 1987.

It is further certified that the entity status in Texas is in existence.

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SECRETARY OF STATE
JAN AMASSEF, CLERK

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 28, 2012.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State