



THE COMPANY CORPORATION

Three Christma Centre • 201 N. Walnut Street • Wilmington Delaware 19801 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

F95000001184

March 7, 1995

Corporate Records Bureau
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

RE: BioDiversity Institute, Inc.
9501312476329

200001427532
-03/13/95--01031--001
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find:

- Application for Authority
- Certificate of Good Standing
- payment of \$70.00

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, with questions regarding the enclosed application.

Sincerely,

Susan P. Rosenthal
Corporate Service Representative

enc.

RECEIVED
MAR 13 1995
FBI - TAMPA

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT AFFAIRS IN THE STATE OF FLORIDA

1. Bio Diversity Institute (Inc.)
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. Applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/31/95 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 2/22/95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.)
7. c/o DEDRICK 38 Cannon Royal Drive
Key West, FL 33040
(Current mailing address)
8. FINANCIAL ACT WHICH NON PROFIT COMPANIES MAY PERFORM IN FLORIDA
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: WARREN DEDRICK
Office Address: 38 Cannon Royal Drive
Key West, Florida, 33040
(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.

Warren D. DEDRICK
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: DR. Robert E. Jenkins

Address: 38 Cannon Royal Dr

Key West FL 33040

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DR. Robert E. Jenkins

Address: 38 Cannon Royal Dr

Key West FLA. 33040

Vice President: _____

Address: _____

Secretary: SAME

Address: _____

Treasurer: SAME

Address: _____

FILED
SECRETARY
DIVISION

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

13. Robert E. Jenkins
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DR. Robert E. Jenkins (Chairman)
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

NOTICE OF THE
DEPARTMENT OF

RECEIVED
SECRETARY OF STATE
951111 12 PM 12:59



Edward F. Friel

Edward F. Friel Secretary of State

AUTHENTICATION

DATE