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Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

000001714800

-02/14/96--01058--012

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Biomass Processing Technology, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

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☐ Change of R.A.

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2/14/96

CR2E031 (1-89)

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 807.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. Biomass Processing Technology, Inc.

(Name of corporation: must include the words "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

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

3. 65-0638890

(FBI number, if applicable)

4. January 30, 1996

(Date of incorporation)

5. Perpetual

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

6. None

(Date first transacted business in Florida. (See sections 807.1501, 807.1502, and 817.156, F.S.))

7. 12871 Compton Road, Lakeland, Florida 33470

(Current mailing address)

8. to engage in any lawful act or activity

(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: Jack B. Simpson

Office Address: 640 NW 73 Terrace

Plantation                     , Florida, 33317

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

(Registered agent's signature) (Officer)

Jack B. Simpson, Vice President

(Type Name and Title of Officer)

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TALLAHASSEE, FLORIDA

11. Attached is a certificate of existence duly authenticated, not more than 60 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: Larry M. Denny

Address: 12821 Compton Road  
Longabatchen, Florida 33470

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

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

Director: Jack B. Simpson

Address: 840 NW 73 Terrace  
Plantation, Florida 33317

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

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

**B. OFFICERS**

President: Larry M. Denny

Address: 12821 Compton Road  
Longabatchen, Florida 33470

Vice President: Jack B. Simpson

Address: 840 NW 73 Terrace  
Plantation, Florida 33317

Secretary: \_\_\_\_\_

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

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SECRETARY OF STATE  
CORPORATE DIVISIONS  
56 FEB 14 AM 12:06

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

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

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

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jack B. Simpson, Vice President

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

56 FEB 14 AM 12:06

② FILED  
SECRET STATE  
②

*Office of the Secretary of State*

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIOMASS PROCESSING TECHNOLOGY, INC." IS DULY 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 THIRTY-FIRST DAY OF JANUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

66 FEB 14 AM 12:06

FILED  
SECRETARY OF STATE  
DIVISION



*Edward J. Freel*  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

7810311

DATE:

01-31-96