

E96000005811

1201 HAYS STREET

TALLAHASSEE, FL 32301

904-222-0000

904-222-0001 FAX

CSC networks

PRESTON HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 134260 41841A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pyrite

ORDER DATE : October 28, 1996

ORDER TIME : 10:47 AM

ORDER NO. : 134260-005

000001989270--2

CUSTOMER NO: 41841A

CUSTOMER: Mr. S. J. Descent
Serge J. Descent
Suite 318
1323 S. E. 17th Street
Ft. Lauderdale, FL 33316

FOREIGN FILINGS

NAME: BIOTRONIX LABORATORIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 29 AM 10:04
P. 484

RECEIVED
96 OCT 29 PM 12:09
DIVISION OF CORPORATION

VC
11/7



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESUBMIT

Please give original
submission date as file date.

October 29, 1996

CSC-DANNY SMITH

SUBJECT: BIOTRONIX LABORATORIES, INC.
Ref. Number: W96000022984

We have received your document(s) in this office, however, the document is being returned for the following:

Please type information on application as the application is illegible and not suitable for microfilming.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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 (904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 996A00049837

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DIVISION OF CORPORATIONS
OCT 31 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OK to debit
additional
\$200.00

November 5, 1996

CSC-DANNY SMITH

SUBJECT: BIOTRONIX LABORATORIES, INC.
Ref. Number: W96000022984

We have received your document(s) in this office, however, the document is being returned for the following:

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$200.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 696A00050780

RESUBMIT

Please give original
submission date as file date.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. BIOTRONIX LABORATORIES, 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

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

3. 55-0576140

(FEI number, if applicable)

4. 4 Aug 1994

(Date of Incorporation)

5. perpetual

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

6. February 15, 1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 3235 Fairfield Ave. SO.

St. Petersburg, FL 33712

(Current mailing address)

8.

Medical Distribution

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, Florida,

32301

(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.

Corporation Service Company

By: Deborah D. Skipper, Deborah D. Skipper, as 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
6 OCT 29 AM 10:06

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

A. DIRECTORS

Chairman: S. Jack Descent

Address: 300 2nd Ave. SE #30

St. Petersburg, FL. 33712

Vice Chairman: John Burne

Address: 3235 Fairfield Ave. SO

St. Petersburg, FL. 33712

Director: Robert Vivian

Address: 3235 Fairfield Ave. SO.

St. Petersburg, FL. 33712

Director: _____

Address: _____

B. OFFICERS

President: John Burne

Address: 3235 Fairfield Ave. SO

St. Petersburg, FL. 33712

Vice President: S. Jack Descent

Address: _____

Secretary: Robert Vivian

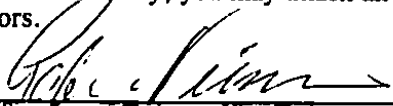
Address: 3235 Fairfield

Treasurer: S. Jack Descent

Address: 300 2nd Ave. SE #30

St. Petersburg, FL. 33712

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. Robert Vivian Director - SECRETARY
(Typed or printed name and capacity of person signing application)

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIOTRONIX LABORATORIES, 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 TWENTY-EIGHTH DAY OF OCTOBER, A.D. 1996.

RECEIVED
DIVISION OF CORPORATIONS
OCT 29 11:06 AM '96

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BIOTRONIX LABORATORIES, INC." WAS INCORPORATED ON THE THIRD DAY OF AUGUST, A.D. 1994.



Edward J. Freel

Edward J. Freel, Secretary of State

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960312692

8165635

AUTHENTICATION:

DATE:

10-28-96