

Document Number Only

F960000006759

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002037811-2
-12/24/96-01175-020
*****70.00 *****70.00

Bio - Earth, Inc.

*12/24

96 DEC 24 PM 3:16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

Name

Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

12/24/96

PLEASE RETURN EXTRA COPIES
FILE STAMPED

RECEIVED
96 DEC 24 PM 12:05
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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-Earth, 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. Nebraska

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

3. 47-0743172

(FEI number, if applicable)

4. January 16, 1990

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.158, F.S.))

7. 5233 Maudelayne Dr. S., Mobile, Alabama 36693

(Current mailing address)

8. Biological soil amendments.

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(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.

C T Corporation System

Dale Morris

(Registered agent's signature) (Officer)

Dale Morris, Assistant Vice President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 24 PM 3:16

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: Bruce Keltner

Address: 5233 Maudelayne Dr. S.

Mobile, Alabama 36693

Vice Chairman: Catherine Keltner

Address: 5233 Maudelayne Dr. S.

Mobile, Alabama 36693

Director: Fred Traynham

Address: Embassy Suite Hotel, 3550 PGA Blvd.

Palm Beach Gardens, Florida 36693

Director: Nancy Traynham

Address: Embassy Suite Hotel, 3550 PGA Blvd.

Palm Beach Gardens, Florida 33410

B. OFFICERS

President: Bruce Keltner

Address: 5233 Maudelayne Dr. S.

Mobile, Alabama 36693

Vice President: Catherine Keltner

Address: 5233 Maudelayne Dr. S.

Mobile, Alabama 36693

Secretary: Nancy Traynham

Address: Embassy Suite Hotel, 3550 PGA Blvd.

Palm Beach Gardens, Florida 33410

Treasurer: Fred Traynham

Address: Embassy Suite Hotel, 3550 POA Blvd.

Palm Beach Gardens, Florida 36693

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

13.

Bruce Keltner

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

14.

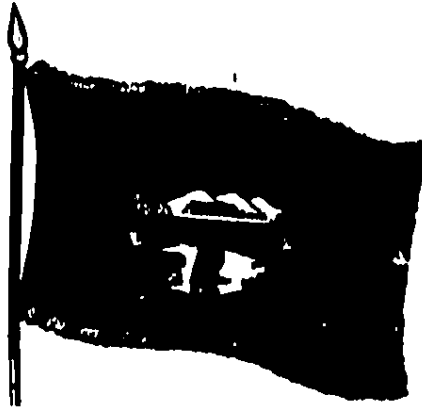
Bruce Keltner, Chairman

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

STATE OF

NEBRASKA

United States of America, } ss.
State of Nebraska



Department of State
Lincoln, Nebraska

I, Scott Moore, Secretary of State of the State of Nebraska do hereby
certify;

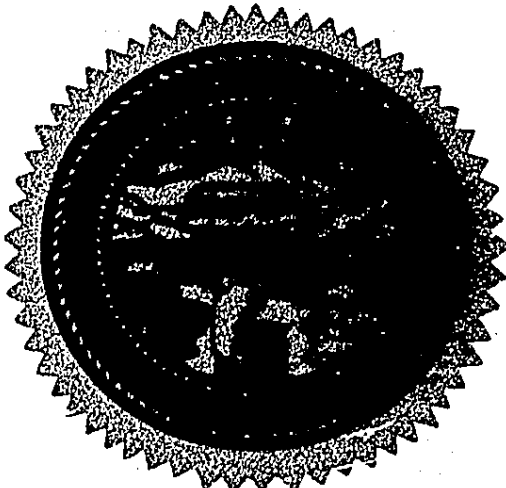
BIO-EARTH, INC.

was duly incorporated under the laws of this state on January 16, 1991,
and do further certify that no occupation taxes assessed are unpaid
and no annual reports are delinquent; articles of dissolution have
not been filed; and said corporation is in existence as of the date
of this certificate.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 24 PM 3:16

In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on December 10
in the year of our Lord, one thousand
nine hundred and ninety-six.



Scott Moore
SECRETARY OF STATE