

F98000000011

Requestor Name

BioEnviroTech, Inc.
 14615 FM 2920
 Tomball, Texas 77375

700002387447--5
 -12/31/97-01062-017
 *****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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 DIVISION OF CORPORATIONS
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- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials	
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**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. BioEnviroTech, 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. Texas 3. 76-0370405
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Texas 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))
7. 14615 FM 2920 Road
Tomball, Texas 77375
(Current mailing address)

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8. "to transact any or all lawful business"
(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:

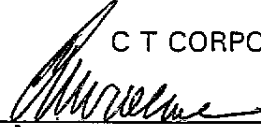
Name: C T CORPORATION SYSTEM

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 obligations of my position as registered agent.


C T CORPORATION SYSTEM
(Registered agent's signature) (Officer)

E.A. Wallace, Asst. Secretary
(Type Name and Title of Officer)

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: William D. Nesbeitt
Address: 14615 FM 2920 Road
Tomball, TX 77375

~~XXXXXX~~ Director: James A. Aumann
~~XXXXXX~~ Address: 14615 FM 2920 Road
Tomball, TX 77375

Director: Hampton Hodges
Address: 14615 FM 2920 Road
Tomball, TX 77375

Director: Hubbard C. Miller
Director: Thomas Sands
Address: 14615 FM 2920 Road
Tomball, TX 77375

B. OFFICERS

President: William D. Nesbeitt
Address: 14615 FM 2920 Road
Tomball, TX 77375

Vice President: Mari Sessions
Address: 14615 FM 2920
Tomball, TX 77375

Secretary: Thomas K. Mercer
Address: 14615 FM 2920
Tomball, TX 77375

Treasurer: Thomas K. Mercer

Address: 14615 FM 2920 Road
Tomball, TX 77375

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

13. *Thomas K. Mercer*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas K. Mercer
(Typed or printed name and capacity of person signing application)

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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

BIOENVIROTECH, INC.
File No. 1232297-00

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were filed in this office and a certificate of incorporation was issued to this corporation, and no certificate of dissolution is in effect and the corporation is currently in existence.

IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on December 19, 1997.



Alberto R. Gonzales
Secretary of State

PH