

F980000005458

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Harvard Scientific, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

Thomas E. Waite, President
(Name of Person)

Harvard Scientific, Inc.
(Firm/Company)

755 Rinehart Road, Suite 100
(Address)

Lake Mary, FL 32746
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Thomas E. Waite at (407) 324-1606
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 11, 1998

THOMAS E. WHITE
HARVARD SCIENTIFIC, INC.
755 RINEHART ROAD, STE 100
LAKE MARY, FL 32746

SUBJECT: HARVARD SCIENTIFIC, INC.
Ref. Number: W98000020814

We have received your document for HARVARD SCIENTIFIC, INC. and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 698A00046318

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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. Harvard Scientific, 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. Nevada 3-X 88-0226455
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. X 1-13-87 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. This is an administrative office only
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 755 Rinehart Road, Suite 100
Lake Mary, FL 32746
(Current mailing address)
8. Administrative office for Nevada corporation
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: Thomas E. Waite
- Office Address: 755 Rinehart Road, Suite 100
Lake Mary, Florida, 32746
(Zip code)

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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.


(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: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Thomas E. Waite

Address: 755 Rinehart Road, Suite 100

Lake Mary, FL 32746

Vice Chairman: X Jackie See, M.D.

Address: 17992 Mitchell South, Suite 100
Irvine, CA 92614-6813

Director: X Martin Holloran

Address: 356 Crystal Ridge Way
Lake Mary, FL 32746

Director: X Colonel Robert Hayden

Address: 3715 Constancia Dr.
Green Cove Springs, FL 32043

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Thomas E. Waite

Address: 755 Rinehart Road, Suite 100

Lake Mary, FL 32746

Vice President: X

Address: _____

Secretary: X Barbara Krilich

Address: 7373 E. Doubletree Ranch Rd., Ste 200
Scottsdale, AZ 85258

Treasurer: X Curtis Orgill

Address: 1325 Airmotive Way, Suite 125
Beno, NV 89502

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

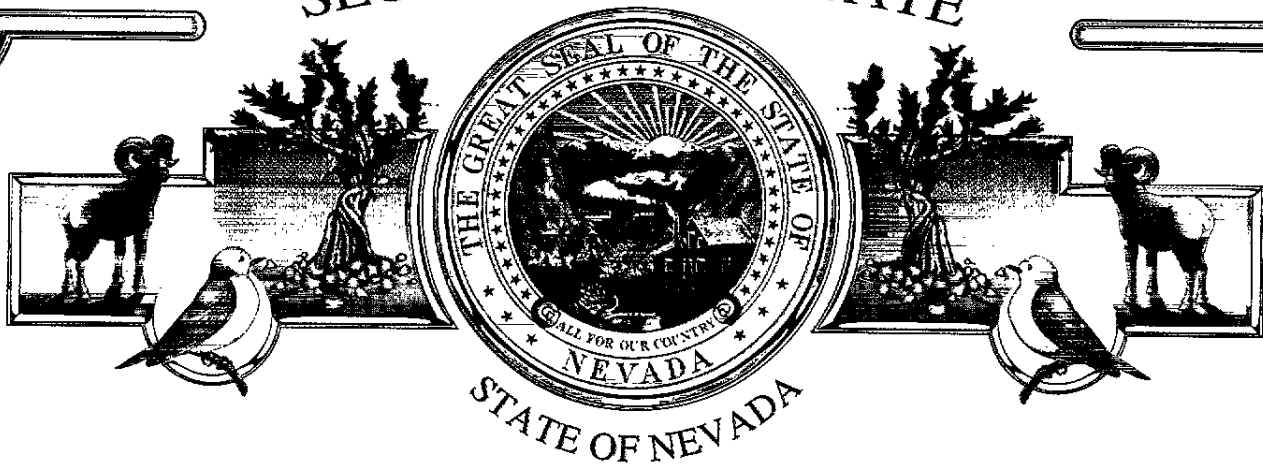
13. X [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas E. Waite, President

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

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **HARVARD SCIENTIFIC CORP.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 13, 1987, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on September 23, 1998.



Dean Heller
Secretary of State

By *B. J. Lander*
Certification Clerk

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