

F98000006912

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BIOSPHERE INTERNATIONAL, 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:

RON KING 300002706953--0
(Name of Person) -12/09/98--01030--003
*****87.50 *****87.50

BIOSPHERE INTERNATIONAL, INC.
(Firm/Company)

6039 99th COURT NORTH
(Address)

PINELLAS PARK, FLORIDA 33782
(City/State/Zip)

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

RON KING at (727) 547-6066
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

W98-27736

FILED
DEC 21 AM 11:01
TALLAHASSEE, FL 32314
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12/21/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 10, 1998

RON KING
BIOSPHERE INTERNATIONAL INC.
6039 99TH COURT NORTH
PINELLAS PARK, FL 33782

SUBJECT: BIOSPHERE INTERNATIONAL, INC.
Ref. Number: W98000027736

FILED
98 DEC 21 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BIOSPHERE INTERNATIONAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

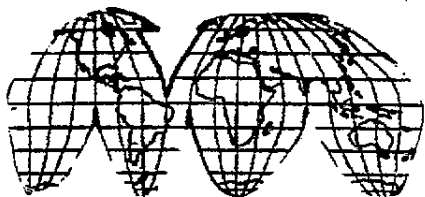
The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 098A00058444



Biosphere International, Inc.

December 15, 1998

Florida Department of State
Secretary of State
Attn: Agnes Lunt
Document Specialist
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
98 DEC 21 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Ref.# W98000027736
Letter #: 098A00058444

Dear Ms. Lunt:

In accordance to your letter dated December 10, 1998, Biosphere International, Inc., was formed in the State of Georgia, 1992. Our main function was to do Asbestos Abatement and Lead Abatement. However, in our marketing research we found that there was a great demand for renovation projects and with my background in Demolition, renovation, asbestos and lead abatement, land clearing and clean up, we extended the business to include the above mentioned functions.

~~We are returning our documentation, along with the above brief~~
description of our company. Please proceed with filing.

If you have questions or additional information is needed, please feel free to give our office a call.

Sincerely,

Yakima M. King
Oper. Mgr.

2230 Scenic Highway, Suite #2000, Snellville, Ga. 30278. (770) 982-3877

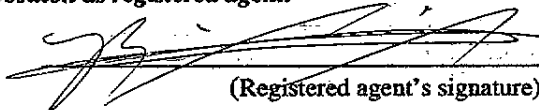
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. BIOSPHERE INTERNATIONAL, 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. GEORGIA 3. 58-1990927
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL, 1992 5. NONE
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. WE HAVE NOT STARTED TRANSACTING BUSINESS IN FLORIDA YET.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Post Office Box 2967
Pinellas Park, Florida 33782
(Current mailing address)
8. See attached letter
(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: Ron King
- Office Address: 6039 99th Court North
Pinellas Park, Florida, 33782
(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.


(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)

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STATE
TALLMADGE
FLORIDA

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

Chairman: Ron King

Address: 6039 99th Court North

Pinellas Park, Florida 33782

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Ron King

Address: 6039 99th Court North

Pinellas Park, Florida 33782

Vice President: _____

Address: _____

Secretary: Yakima M. King

Address: 6039 99th Court North

Pinellas Park, Florida 33782

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

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. PRESIDENT RON KING ALSO PROJECT MANAGER

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

Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 983220213
CONTROL NUMBER : 9207280
DATE INC/AUTH/FILED : 04/23/1992
JURISDICTION : GEORGIA
PRINT DATE : 11/18/1998
FORM NUMBER : 2

YAKIMA KING
PO BOX 2967
PINELLAS PARK FL 33782

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98 DEC 21 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

BIOSPHERE INTERNATIONAL, INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

