

F9900000001033

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BI-03-ZYME, INC.
(Name of corporation - must include suffix)

500002753225--3
-01/25/99--01077--001
*****78.75 *****78.75

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.

W99-1781

Please return all correspondence concerning this matter to the following:

CHARLES M. DURHAM, SR.
(Name of Person)

BI-03-ZYME, INC.
(Firm/Company)

1811 Bayberry DR.
(Address)

Pembroke Pines, FL., 33024
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 23 PM 3:50

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

J. Michael Durham at (954) 442-8331
(Name of Person) (Area Code & Daytime Telephone Number)

mtm
2/23

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 25, 1999

CHARLES M. DURHAM, SR.
BI-03-ZYME, INC.
1811 BAYBERRY DR.
PEMBROKE PINES, FL 33024

SUBJECT: BI-O3-ZYME, INC.
Ref. Number: W99000001781

We have received your document for BI-O3-ZYME, INC. and your check(s) totaling \$78.75. 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: 999A00003286

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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. BI-O₃-ZYME, 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 (WOOD COUNTY) 3. 75-2717732
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/22/1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 4/6/98 (one sale) & 7/24/98 (one sale)
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1811 BAYBERRY DRIVE, PembroKE PINES, FL., 33024
(Current mailing address)

8. SELL ODOR CONTROL EQUIPMENT & PRODUCTS
(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: Charles M. Durham, SR.

Office Address: 1811 BAYBERRY DR.

Pembroke Pines, Florida, 33024
(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.

Charles M. Durham, Sr.
(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.

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DIVISION OF CORPORATIONS
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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: Charles M. Durham, SR.

Address: 1621 Powder Ridge DR.

PALM HARBOR, FL. 34683

Vice Chairman: _____

Address: _____

Director: J. Michael Durham

Address: 1811 Bayberry DR.

Pembroke Pines, FL.

✓ Director: J.L. Wellmaker

Address: P.O. Box 605

HAWKINS, TX 75765

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

President: Charles M. Durham, SR.

Address: 1621 Powder Ridge DR.

PALM HARBOR, FL. 34683

Vice President: _____

Address: _____

Secretary: J. Michael Durham

Address: 1811 Bayberry DR.

Pembroke Pines, FL. 33024

Treasurer: _____

Address: _____

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

13. Charles M. Durham, SR.

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

14. Charles M. Durham, SR. - President

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 23 PM 3:50



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

BI-03-ZYME, INC.
File No. 1453483

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.

99 FEB 23 PM 3:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



*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 February 18, 1999.*

Elton Bomer
Secretary of State

BAM