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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-16-08  
488

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Biosphere Solution, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Polk L. Threlkeld  
Name (Printed or typed)

2373 Kings Lake Blvd  
Address

Naples FL 34102  
City, State & Zip

941 375-0150  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I      NAME**

The name of the corporation shall be:

Biosphere Solution INC.

**ARTICLE II      PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

2373 KINGS LAKE BLVD  
NAPLES FL 34112

**ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

MARKET & SALE OF Biodegradable  
PRODUCTS.

**ARTICLE IV      SHARES**

The number of shares of stock is:

100 shares

**ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Pres. Kym J. Lemboris 2373 KINGS LAKE BLVD Naples FL 34112  
V.P. Polk L. Threlkeld 2373 KINGS LAKE BLVD Naples FL 34112

**ARTICLE VI      REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Polk L. Threlkeld  
2373 KINGS LAKE BLVD  
NAPLES FL 34112

**ARTICLE VII      INCORPORATOR**

The name and address of the Incorporator is:

Polk L. Threlkeld  
2373 KINGS LAKE BLVD  
NAPLES FL 34112

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Polk L. Threlkeld

Signature/Registered Agent

5-12-08

Date

Polk L. Threlkeld

Signature/Incorporator

5-12-08

Date

Polk L. Threlkeld

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