# **Electronic Articles of Incorporation For**

P13000073287 FILED September 04, 2013 Sec. Of State msolomon

BIOENERSYS CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

**BIOENERSYS CORP** 

# **Article II**

The principal place of business address:

17633 GUNN HIGHWAY STE 170 ODESSA, FL. 33556

The mailing address of the corporation is:

17633 GUNN HIGHWAY STE 170 ODESSA, FL. 33556

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 10,000

## **Article V**

The name and Florida street address of the registered agent is:

THOMAS G WHITE 17633 GUNN HIGHWAY STE 170 ODESSA, FL. 33556

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: THOMAS G. WHITE

## **Article VI**

The name and address of the incorporator is:

THOMAS G. WHITE 17633 GUNN HIGHWAY STE 170 ODESSA, FL 33556 P13000073287 FILED September 04, 2013 Sec. Of State msolomon

Electronic Signature of Incorporator: THOMAS G. WHITE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P THOMAS G WHITE 17633 GUNN HIGHWAY ODESSA, FL. 33556

Title: S/T JANE NOSHAGYA 1860 BATELLO DR VENICE, FL. 34292

Title: VP MIKE RILEY 2606 CRESCENT ST FAIRMONT, VA. 26554

Title: VP GARY L MERITT 1054 WEST AREBA AVE HERSHEY, PA. 17033

## **Article VIII**

The effective date for this corporation shall be:

09/04/2013