

996000012839

January 21, 1996

Florida Department of State  
Division of Corporations  
P.O. Box 5588  
Tallahassee, FL 32314

Subject: BioSoils, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation for BioSoils, Inc.  
and a check for \$122.50 for:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	<u>\$52.50</u>
Total	\$122.50

Please send all reply information to:

Brent A. Berthy  
1467 Southridge Drive  
Clearwater, FL  
813-584-5587

60615

W96-2028

900001695849  
-01/23/96--01070--011  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

FILED  
96 FEB -9 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8N JAN 26 1996



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 26, 1996

**BRENT A. BERTHY**  
1467 SOUTHBRIDGE DR.  
CLEARWATER, FL 34616

**SUBJECT: BIOSOILS, INC.**  
Ref. Number: W96000002028

We have received your document for BIOSOILS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 (904) 487-6052.

**Sandy Ng**  
Document Specialist

Letter Number: 196A00003499

February 8, 1996

Ms. Sandy Ng  
Document Specialist  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Ref No. W96000002028

Dear Ms. Ng:

I apologize for the mix-up. I submitted the copies of the documents, instead of the originals. Enclosed are the original documents:

- 1) 1 original and 1 copy of the Articles of Incorporation for BioSoils, Inc.

This information should be included with the acceptance of the Registered Agent document I recently submitted. Sorry for the confusion. I hope this information is sufficient for you to complete the filing. If you have any questions, please contact me at 813-584-5587.

Sincerely,

  
Brent Berthy

ARTICLES OF INCORPORATION  
OF  
BIOSOILS, INC.

FILED  
96 FEB -9 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ONE: The name of the corporation is BioSoils, Inc.
- TWO: The duration of the corporation shall be perpetual.
- THREE: The general purpose or purposes for which this corporation is being formed are to include the transaction of any lawful business which may be formed under Chapter 607 of the Florida Statutes.
- FOUR: The aggregate number of common shares which the Corporation shall have authority to issue is 1,000,000, par value \$1.00 per share.
- FIVE: The registered agent and the street address of the initial registered office of the corporation in the State of Florida is:

Brent A. Berthy 1467 Southridge Drive Clearwater, FL 34616

**The principal office and the registered office are the same.**

- SIX: The name and address of the incorporator to these Articles of Incorporation is:

Brent A. Berthy 1467 Southridge Drive Clearwater, FL 34616

The undersigned incorporator has executed these Articles of Incorporation this 12th day of January, 1996.

Brent A. Berthy  
Brent A. Berthy, Incorporator

STATE OF FLORIDA  
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me on this 22 day of January 1996 by Brent A. Berthy, who is personally known to me and who did take an oath.

NOTARY PUBLIC

Sign Dena Dees-Tharp

Print Dena Dees-Tharp

State of Florida(seal)

My Commission Expires:



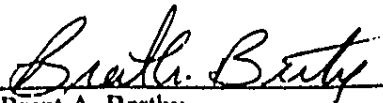
DENA DEES-THARP  
COMMISSION # CC 505116  
EXPIRES OCT 24, 1999  
BONDED THRU  
ATLANTIC BONDING CO INC

**CERTIFICATE DESIGNATING THE NAME AND OFFICE ADDRESS OF  
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

Name of Corporation:       BloSolls, Inc.

Name and Office of  
Registered Agent:       Brent A. Berthy  
                                  1467 Southridge Drive  
                                  Clearwater, FL 34616

I agree to act as initial registered agent to accept service of process for the corporation named above at the place designated in this certificate. I agree to comply with all statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.

  
Brent A. Berthy

Date Signed: January 31, 1996

**FILED**  
**96 FEB -9 PM 3:59**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**