

CT CORPORATION SYSTEM

F01000003376

FILED
01 JUN 25 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

PlantGenix, Inc.

100004438991

100004438991--3
-06/25/01--01080--005
*****70.00 *****70.00

☒ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☒ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

6/25/01

BK

Order#: 4605834

Ref#: _____

Amount: \$ _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 25 PM 12:00
NOT RETURNED
TO ACHIEVE
SUFFICIENCY OF FILING

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

01 JUN 25 PM 12:41
FILED
SECRET
STATE OF FLORIDA
TRANSMITTED TO
DA.

01 JUN 25 PM 12:41
FILED
SECRET
STATE OF FLORIDA
TRANSMITTED TO
DA.

- 01 JUN 25 PM 12:41
FILED
SECRET
STATE OF FLORIDA
TRANSMITTED TO
DA.

01 JUN 25 PM 12:41
FILED
SECRET
STATE OF FLORIDA
TRANSMITTED TO
DA.

01 JUN 25 PM 12:41
FILED
SECRET
STATE OF FLORIDA
TRANSMITTED TO
DA.

01 JUN 25 PM 12:41
FILED
SECRET
STATE OF FLORIDA
TRANSMITTED TO
DA.

01 JUN 25 PM 12:41
FILED
SECRET
STATE OF FLORIDA
TRANSMITTED TO
DA.

01 JUN 25 PM 12:41
FILED
SECRET
STATE OF FLORIDA
TRANSMITTED TO
DA.

- 01 JUN 25 PM 12:41
FILED
SECRET
STATE OF FLORIDA
TRANSMITTED TO
DA.

- 01 JUN 25 PM 12:41
FILED
SECRET
STATE OF FLORIDA
TRANSMITTED TO
DA.

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

Chairman: Paul Schmitt

Address: 900 West Valley Road, Suite 301, Wayne, PA 19087

Vice Chairman: _____

Address: _____

Director: Robert Cibulsky

Address: 900 West Valley Road, Suite 301, Wayne, PA 19087

Director: Paul Schmitt

Address: 900 West Valley Road, Suite 301, Wayne, PA 19087

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

President: Robert Cibulsky

Address: 900 West Valley Road, Suite 301, Wayne, PA 19087

Vice President: _____

Address: _____

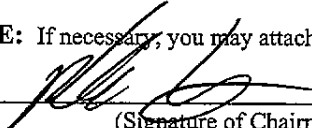
Secretary: Frank Slattery

Address: 900 West Valley Road, Suite 301, Wayne, PA 19087

Treasurer: Frank Slattery

Address: 900 West Valley Road, Suite 301, Wayne, PA 19087

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. Phil Heifetz, CFO

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

FILED
JUN 25 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Addendum to
Application By Foreign Corporation
For Authorization to
Transact Business in
Florida**

FILED
01 JUN 25 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. B. Officers

Phil Heifetz, CFO
900 West Valley Road
Suite 301
Wayne, PA 19087

State of Delaware
Office of the Secretary of State

PAGE 1

01 JUN 25 PM 12:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PLANTGENIX, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3060703 8300

AUTHENTICATION: 1202728

010298414

DATE: 06-21-01