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To:

Division of Corporations

Pax Number

: (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092

Fax Number : (950)878-5926

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## FOREIGN PROFIT QUALIFICATION

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J. BAWAN MAY 1 8 2005

8508785926

### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE	WITH SECTION 607.1503, FLORIDA	1 S	TATUTES, THE FOLLOWING IS SUBMITTED TO	les y	
		TE	DUSINESS IN THE STATE OF FLORIDA.	· 12	
	naurance.com Agency, Inc.		The state of the s	ネン	
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")					
(If name unavail	able in Florida, enter alternate corporate na	me	adopted for the purpose of transacting business in Florida)	936	
2. Ohio		3,	34-19201.52	7 5	
(State or country	under the law of which it is incorporated)		(FEI mumber, if applicable)		
4 03/28/2000		<b>5</b> .	Perpenual		
(Date	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")		
6. 05/01/2005				-	
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine pensity liability)					
7, 3840 Orcentree A	venue SW, Canton, OH 44706				
	(Principal office a	ddi	cas)	,	
same					
	(Current mailing	dd	ess)		
8. Insurance Producer					
(Purpose(s	of corporation authorized in home state of	° <b>¢</b> 0	untry to be carried out in state of Florida)		
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)					
Name:	CT Corporation System	_			
Office Address:	1200 South Pine Island Road				
	Plantation.				
	(City)		(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 bereby 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.  CT Corporation System  (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.

  12. Names and business addresses of officers and/or directors:

A. DIRECTORS					
Chairman:					
Address:	4 3				
Vice Chairman:	10000000000000000000000000000000000000				
Address:	- <del>1</del>				
Director: William Russell Smith III					
Address: 3840 Greentree Avenue SW	- 6 F 5				
Canton, OH 44706	50 77				
Director:					
Address:	Lety				
	<u> </u>				
B. OFFICERS SEE ATTACHMENT					
President: William Russell Smith HI	i iz iz inter				
Address: 3840 Greentree Avenue SW					
Canton, OH 44706					
Vice President:					
Address:					
	- -				
Secretary: Tomas A. Neuzil, DVM	·				
Address: 3840 Greenires Avenue SW Canton, OH 44706					
Treasurer: William Russell Smith III	·				
Address: 3840 Greentree Avenue SW Canton, OH 44706					
NOTE: If necessary, you may attach an addenting to the application listing additional officers	and/or directors.				
13. (Signature of Director or Officer listed in number 12 of the application)					
4. William Russell Smith III, President					
(Typed or printed name and capacity of person signing application)					

Attachment

Page 1 of 1

### Attachment to Florida

### Officers & Directors

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i. Full Name: Officer/Director: Officer's Title: Director's Title: Business Address:

> City: State: ZIP Code:

2. Full Name: Officer/Director: Officer's Title: Business Address:

City: State: ZIP Code:

3. Full Name: Officer/Director: Officer's Title: Business Address:

City: State: ZIP Code: William Russell Smith III

Officer, Director President Other Director

3840 Greentree Avenue SW

Canton OH 44706

William Russell Smith III

Officer Treasurer

3840 Greentree Avenue SW

Canton OH 44706

Tomas A. Neuzil, DVM

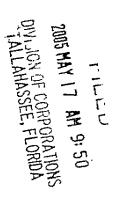
Officer Secretary

3840 Greentree Avenue SW

Canton OH 44706

# United States of America State of Ohio Office of the Secretary of State

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show PETSMARKETING INSURANCE.COM AGENCY, INC., an Ohio corporation, Charter No. 1147049, having its principal location in Aurora, County of Portage, was incorporated on March 28, 2000 and is currently in GOOD STANDING upon the records of this office.





Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 4th day of April, A.D. 2005

Ohlo Secretary of State

Validation Number: V200594A6RD69