

Division of Corporations

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

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DIVISION OF CORPORATIONS,  
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

Petsmarketing Insurance.com Agency, Inc.

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Corporate Filing

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J. BRYAN MAY 18 2005

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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- 1. Peismarketing Insurance.com Agency, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Ohio (State or country under the law of which it is incorporated)
3. 34-1920152 (FEI number, if applicable)
4. 03/28/2000 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. 05/01/2005 (Date first transacted business in Florida, if prior to registration)
7. 3840 Greentree Avenue SW, Canton, OH 44706 (Principal office address)
8. same (Current mailing address)

8. Insurance Producer (Purpose(s) of corporation authorized in home state or country 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, Florida 33324 (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 hereby 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

By: Howard L. Volz, Ass't Secy (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: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: William Russell Smith III

Address: 3840 Greentree Avenue SW  
Canton, OH 44706

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**B. OFFICERS** *SEE ATTACHMENT*

President: William Russell Smith III

Address: 3840 Greentree Avenue SW  
Canton, OH 44706

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Tomas A. Neuzil, DVM

Address: 3840 Greentree 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 addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_  
(Signature of Director or Officer listed in number 12 of the application)

14. William Russell Smith III, President  
(Typed or printed name and capacity of person signing application)

Attachment

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Attachment to Florida  
**Officers & Directors**

- 
- 1. Full Name: William Russell Smith III  
 Officer/Director: Officer, Director  
 Officer's Title: President  
 Director's Title: Other Director  
 Business Address: 3840 Greentree Avenue SW  
 City: Canton  
 State: OH  
 ZIP Code: 44706
  
  - 2. Full Name: William Russell Smith III  
 Officer/Director: Officer  
 Officer's Title: Treasurer  
 Business Address: 3840 Greentree Avenue SW  
 City: Canton  
 State: OH  
 ZIP Code: 44706
  
  - 3. Full Name: Tomas A. Neuzil, DVM  
 Officer/Director: Officer  
 Officer's Title: Secretary  
 Business Address: 3840 Greentree Avenue SW  
 City: Canton  
 State: OH  
 ZIP Code: 44706

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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.*

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

*J. Kenneth Blackwell*

Ohio Secretary of State