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BRASHEAR & ASSOCIATES, P.L.
Counselors At Law

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BRUCE BRASHEAR
THOMPkins W. WHITE
AMY SINELLI

June 15, 1999

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002908616--6
-06/18/99--01037--013
*****70.00 *****70.00

W99-14449

RE: EQUITECH LABORATORIES, INC.

600002908616--6
-01/04/00--01029--004
*****650.00 *****650.00

Dear Sir or Madam:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida for the above-referenced Delaware corporation, together with Certificate of Good Standing for the Corporation. Also enclosed, please find our check in the amount of \$70.00 representing the filing fees.

Please date-stamp the enclosed copy of the Application and return same to this office. Please call should you require further information.

Sincerely,

BRASHEAR & ASSOCIATES, P.L.

By: Kim Holloway
Kim Holloway, Legal Assistant

FILED
00 JAN 11 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/13



Department of State

Memorandum Office of the General

Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: November 12, 1999

RE: Equitech Laboratories, Inc.

FILED
00 JAN 11 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Based on my review of the file and the payment received from the corporation, it is my recommendation that this file be closed. Corporation has paid annual report fees from 1998 of \$150 and has paid statutory penalties for the same period of \$ 500, reflecting penalties assessed at the statutory minimum of \$500.00 per year. Corporation seeks qualification to do business in Florida. Accordingly, it is recommended that this corporation be issued a certificate of authority.

/gty



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 30, 1999

BRASHER & ASSOCIATES, P.L.
%KIM HOLLOWAY
926 N.W. 13TH STREET
GAINESVILLE, FL 32601

SUBJECT: EQUITECH LABORATORIES, INC.
Ref. Number: W99000014449

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for EQUITECH LABORATORIES, INC..

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1998. You were notified by letter dated June 29, 1999, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1150.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Gretchen Harvey
Document Specialist Supervisor Letter No. 399A00047731

Enclosure

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00 JAN 11 AM 9:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 29, 1999

BRASHER & ASSOCIATES, P.L.
%KIM HOLLOWAY
926 N.W. 13TH STREET
GAINESVILLE, FL 32601

SUBJECT: EQUITECH LABORATORIES, INC.
Ref. Number: W99000014449

We have received your document for EQUITECH LABORATORIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

A brief description of the entity's nature of business must be included in the document.

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 (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 299A00034246

00 JAN 11 AM 9:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 6, 2000

BRASHEAR & ASSOCIATES, P.L.
926 N.W. 13TH STREET
GAINESVILLE, FL 32601

SUBJECT: EQUITECH LABORATORIES, INC.
Ref. Number: W99000014449

We have received your document for EQUITECH LABORATORIES, INC. and your check(s) totaling \$650.00. However, the document has not been filed and is being retained in this office for the following:

There was an additional page which I need a brief description of the entity's nature of business. That was sent back with my original letter I would need that page in which I have enclosed a copy for you to complete if you have misplaced it. Also We need a signature from an officers signature on line 14.

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 (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 600A00000762

FILED
00 JAN 11 AM 9:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Equitech Laboratories, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Daniel C. Sharpe
(Name of Person)

Equitech Laboratories, Inc.
(Firm/Company)

12085 Research Drive
(Address)

Alachua, Florida 32615
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Bruce Brashear at (352) 336-0800
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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.*

1. EQUITECH LABORATORIES, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 59-3327174
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4-20-98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 4-20-98
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 12805 Research Drive
(Principal office address)
b. Alachua, FL 32615
(Current mailing address)
8. Development and sale of veterinary products and services
(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 or Mail Drop Box **NOT** acceptable)
Name: Daniel C. Sharp
Office Address: 12085 Research Drive
Alachua, Florida 32615
(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.

Daniel C. Sharp
(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.

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00 JAN 11 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: Daniel C. Sharp

Address: 12085 Research Drive, Alachua, Florida 32615

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Daniel C. Sharp

Address: 12805 Research Drive
Alachua, Florida 32615

Vice President: _____

Address: _____

Secretary: Daniel C. Sharp

Address: 12805 Research Drive
Alachua, FL 32615

Treasurer: Daniel C. Sharp

Address: 12805 Research Drive, Alachua, FL 32615

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Daniel C. Sharp
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Daniel C. Sharp, President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "EQUITECH LABORATORIES, 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 SEVENTH DAY OF JUNE,
A.D. 1999.

FILED
00 JAN 11 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2884002 8300

DATE: 9788582

991154129

06-07-99