

F 000000002283

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: DentaPet, 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:

300003214943--4  
-04/19/00--01087--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Max Lewis

(Name of Person)

DentaPet, Inc.

(Firm/Company)

241 Monroe Drive

(Address)

West Palm Beach, Florida 33405

(City/State/Zip)

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

Jennifer C. Lewis

(Name of Person)

at (561) 832-5621

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

00 APR 19 AM 8:13

FILED

W4/26

STREET ADDRESS:

Qualification/Tax Lien Section  
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

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Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**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. DentaPet, 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

(State or country under the law of which it is incorporated)

3. 65-0998645

(FEI number, if applicable)

4. 4/14/2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. May 16, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. DentaPet, Inc.

241 Monroe Drive, West Palm Beach, Florida 33405

(Current mailing address)

8. To provide various services for residential pets

(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: Max R. Lewis

Office Address: 241 Monroe Drive

West Palm Beach

, Florida, 33405

(Zip code)

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TALLAHASSEE FLORIDA

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.*

Max R. Lewis

(Registered agent's signature) Max R. Lewis

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 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: Max R. Lewis

Address: 241 Monroe Drive

West Palm Beach, Florida 33405

Vice Chairman: Xavier Garcia, Dr.

Address: 3006 South Dixie Highway

West Palm Beach, FL 33405

Director: Jennifer C. Lewis

Address: 241 Monroe Drive

West Palm Beach, Florida 33405

Director: N/A

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

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

President: Max R. Lewis

Address: 241 Monroe Drive

West Palm Beach, Florida 33405

Vice President: Xavier Garcia, Dr.

Address: 3006 South Dixie Highway

West Palm Beach, FL 33405

Secretary: Jennifer C. Lewis

Address: 241 Monroe Drive

West Palm Beach, Florida 33405

Treasurer: Max R. Lewis

Address: 241 Monroe Drive

West Palm Beach, Florida 33405

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

13. Max R. Lewis  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Max R. Lewis, Chairman/ President/Treasurer  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DENTAPET, 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 FOURTEENTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DENTAPET, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
00 APR 19 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

0381876

DATE:

04-14-00