

6.
FOI 000000 2062

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MILBURN DISTRIBUTIONS, 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:

PATRICIA G. WOODS 6000013944066--8
(Name of Person) -04/02/01--01142--007
*****87.50 *****87.50
MILBURN DISTRIBUTIONS, INC.
(Firm/Company) W01-7628
21609 N. 12th AVENUE SUITE 100
(Address)
PHOENIX AZ 85027
(City/State and Zip code)

For further information concerning this matter, please call:

PATRICIA G. WOODS at (623) 869-9816
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FL 32314

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
- 4/17



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 4, 2001

PATRICIA G WOODS
21609 N. 12TH AVE., STE 100
PHOENIX, AZ 85027

SUBJECT: MILBURN DISTRIBUTION, INC.
Ref. Number: W01000007628

We have received your document for MILBURN DISTRIBUTION, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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/uniform business 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/uniform business report and penalty fees is \$4600.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, 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, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 801A00020132

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Milburn Distributions, Inc.



April 16, 2001

Michael Mays, Document Specialist
Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Ref Number W01000007628

I am writing in response to your letter (copy attached) dated April 4, 2001, after several unsuccessful telephone attempts to reach your office.

Milburn Distributions, Inc. believes that this corporation has previously been exempt from registration per Section 607.1501 Authority of foreign corporation to transact business required., paragraph (f).

The application for foreign corporation status is being applied for at this time in that we will be opening a distribution (warehouse) facility on Ocala in June of 2001. Our only previous presence in the state was the residence of an outside sales person as defined by the above referenced paragraph.

It is the desire of Milburn Distributions to be in full compliance with all registration requirements of the State of Florida. I hope this clarifies your questions regarding this application. If you need additional information, please feel free to phone. Thank you in advance for your time and attention to this matter.

Sincerely,
MILBURN DISTRIBUTIONS, INC.

Patricia G. Woods
Controller

PGW/sds

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STATE
TALLAHASSEE, FLORIDA

**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. MILBURN DISTRIBUTION 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. ARIZONA 3. 86-0703984
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 16, 1992 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1, 1997
(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. 21609 N. 12th AVENUE, SUITE 100, PHOENIX AZ 85027
(Principal office address)

P.O. BOX 42810, PHOENIX AZ 85080
(Current mailing address)

8. VETERINARY MEDICAL WHOLESALE
(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: OLIVER CUFTON SMITH III

Office Address: 166 E C.R. 466

OXFORD

(City)

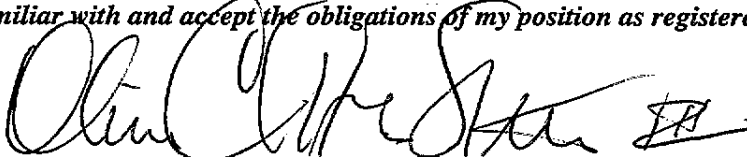
, Florida 34484

(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.



(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: WILLIAM T. MILBURN

Address: 5317 W. MELINDA LANE
GLENDALE, AZ 85308

Vice Chairman: JOE ROBERT MILBURN

Address: 7366 N. LINCOLN AVENUE, SUITE 206
LINCOLNWOOD IL 60712

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: W. TODD MILBURN

Address: 3332 W. KING DRIVE
ANTHEM, AZ 85086

Vice President: JOE ROBERT MILBURN

Address: 7366 N. LINCOLN AVENUE, SUITE 206
LINCOLNWOOD, IL 60712

Secretary: JOE ROBERT MILBURN

Address: 7366 N. LINCOLN AVENUE, SUITE 206, LINCOLNWOOD, IL 60712

Treasurer: WILLIAM T. MILBURN

Address: 5317 W. MELINDA LANE, GLENDALE, AZ 85308

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

13. William T. Milburn
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WILLIAM T. MILBURN, C.E.O.
(Typed or printed name and capacity of person signing application)

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****MILBURN DISTRIBUTIONS, INC.*****

a domestic corporation organized under the laws of the state of Arizona, did incorporate on April 16, 1992.

I further certify that this corporation has filed all affidavits and annual reports and paid all filing fees required to date and, therefore, is in good standing in this state.

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TALAMON, J. BO

**IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the official seal
of the Arizona Corporation Commission.
Done at Phoenix, the Capitol, this
28th day of March, 2001, A. D.**



[Signature]
Executive Secretary

BY:

[Signature]