

Document Number

# FOI000004973

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

600004604186--3

-09/21/01--01013--017

\*\*\*\*\*70.00 \*\*\*\*\*70.00

600004604186--3

-09/21/01--01013--018

\*\*\*5765.00 \*\*\*5765.00

*Merritt Veterinary Supplies, Inc.*

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merge

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS/ G/S

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call If Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)  
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9-21-01

3:00

Thanks, Melanie

22 SEP 21 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

**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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01 SEP 21 PM 12:44  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

1. Merritt Veterinary Supplies, 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. South Carolina

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

3. 57-0351450

(FEI number, if applicable)

4. 04/06/1955

(Date of incorporation)

5. Perpetual

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

6. 01/01/1996

(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. 1520 Pineview Road, Columbia, SC 29209

(Principal office address)

same

(Current mailing address)

Store, sell and distribute veterinary medicines, products and supplies.

8. \_\_\_\_\_

(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: C T 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.*

C T Corporation System

By: \_\_\_\_\_

(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.

# MERRITT VETERINARY SUPPLIES, INC.

## OFFICERS / DIRECTORS

	<u>OFFICE</u>	<u>DIRECTOR</u>	<u>BOARD TITLE</u>
Lloyd C. Merritt, Jr. 1520 Pineview Rd. Columbia, SC 29209	Pres.	Yes	Chairman
Barbara B. Merritt 1520 Pineview Rd. Columbia, SC 29209	Sec-Treas.	Yes	Secy
George Corbin 1520 Pineview Rd. Columbia, SC 29209	CFO	No	N/A
Julie M. Mims 1520 Pineview Rd. Columbia, SC 29209	N/A	Yes	Other member
Kathleen M. Bouknight 1520 Pineview Rd. Columbia, SC 29209	N/A	Yes	Other member
Jennie Merritt 1520 Pineview Rd. Columbia, SC 29209	N/A	Yes	Other member

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SECRETARY OF STATE

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

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

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

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

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

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

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

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

B. OFFICERS

President: SEE ATTACHMENT

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

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

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

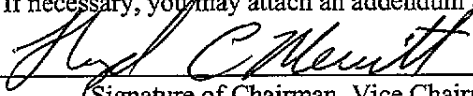
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

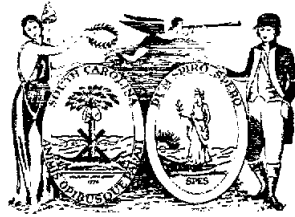
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. LOYD C. MERRITT / PRESIDENT  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

# The State of South Carolina



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Office of Secretary of State Jim Miles Certificate of Existence

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

### **MERRITT VETERINARY SUPPLIES, INC.,**

a corporation duly organized under the laws of the State of South Carolina on **April 6th, 1955**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of  
the State of South Carolina this 18th day of  
September, 2001.

A handwritten signature in cursive script, reading "Jim Miles", written over a horizontal line.

Jim Miles, Secretary of State