

# FO 1000005767



ACCOUNT NO. : 072100000032  
 REFERENCE : 298757 4301770  
 AUTHORIZATION : *Patricia Pizub*  
 COST LIMIT : \$ 70.00

ORDER DATE : November 2, 2001  
 ORDER TIME : 10:31 AM  
 ORDER NO. : 298757-005  
 CUSTOMER NO: 4301770

CUSTOMER: Mimi Kaplansky, Paralegal  
 Patterson, Belknap, Webb &  
 1133 Avenue Of The Americas  
 New York, NY 10036-6710

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 01 NOV -6 AM 11:23  
 DEPT. OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

FOREIGN FILINGS

600004668796--2

NAME: PET ADOPTION NETWORK, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: \_\_\_\_\_

BR  
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 01 NOV -6 PM 1:49  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. **PET ADOPTION NETWORK, INC.**

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. **Delaware**

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

3. **06-1630982**

(FEI number, if applicable)

4. **July 27, 2001**

(Date of Incorporation)

5. **Perpetual**

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

6. **July 27, 2001**

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. **5336 SEA BISCUIT ROAD PALM BEACH FL 33418**

(Principal office address)

**5336 SEA BISCUIT ROAD PALM BEACH FL 33418**

(Current mailing address)

8. **To prevent cruelty to animals by providing and supporting services that benefit stray, abandoned and feral animals and encouraging responsible attitudes towards pets and animals throughout the United States and around the world.**

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: **Corporation Service Company**

Office Address: **1201 Hays Street**

**Tallahassee**

(City)

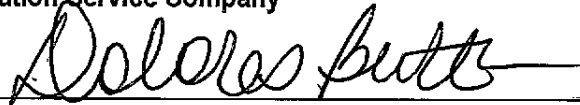
Florida **32301**

(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.*

**Corporation Service Company**



(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Debra Newman Kochman

Address: 5336 Sea Biscuit Road  
Palm Beach Gardens, Florida 33418

Vice Chairman: Helaine Newman

Address: P.O. Box 830, West Creek Farms Road  
Sands Point, New York 11050

Director: Ronald Kochman

Address: 5336 Sea Biscuit Road  
Palm Beach Gardens, Florida 33418

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

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Debra Newman Kochman

Address: 5336 Sea Biscuit Road  
Palm Beach Gardens, Florida 33418

Vice President: Helaine Newman

Ronald Kochman

Address: P.O. Box 830, West Creek Farms Road  
Sands Point, New York 11050

5336 Sea Biscuit Road  
Palm Beach Gardens, Florida 33418

Secretary: Ronald Kochman

Address: 5336 Sea Biscuit Road, Palm Beach Gardens, Florida 33418

Treasurer: Helaine Newman

Address: P.O. Box 830, West Creek Farms Road, Sands Point, New York 11050

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

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

14. DEBRA NEWMAN KOCHMAN, PRESIDENT  
(Typed or printed name and capacity of person signing application)

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

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PET ADOPTION NETWORK, 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 SECOND DAY OF NOVEMBER, A.D. 2001.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

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AUTHENTICATION: 1425110

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DATE: 11-02-01