

F0200000/1506

TRANSMITTAL LETTER

foreign corp

TO: Registration Section  
Division of Corporations

SUBJECT: ANIMAL HOSPITAL OF ISLAMORADA, 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:

DR. Clifford Glade

(Name of Person)

Animal Hospital of Islamorada, Inc.

(Firm/Company)

86000 Overseas Hwy. P.O. Box 1267

(Address)

Islamorada, Florida 33036

(City/State and Zip code)

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-02/20/02--01027--001

\*\*\*\*\*87.50 \*\*\*\*\*87.50

W02-5222

For further information concerning this matter, please call:

Joseph E. Thorrick

(Name of Person)

at ( 305 ) 852-9800

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

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

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**MAILING ADDRESS:**

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

CC  
JCHS

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

F02-1506

02 MAR 26 PM 2:25  
STATE  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 22, 2002

CLIFFORD GLADE  
PO BOX 1267  
ISLAMORADA, FL 33036

SUBJECT: ANIMAL HOSPITAL OF ISLAMORADA, INC.  
Ref. Number: W02000005222

We have received your document for ANIMAL HOSPITAL OF ISLAMORADA, 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:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

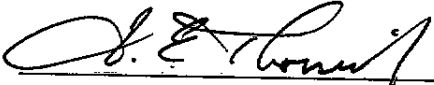
If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 202A00011066

**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. ANIMAL HOSPITAL OF ISLAMORADA, 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. DELEWARE  
(State or country under the law of which it is incorporated)
3. 65-1151407  
(FEI number, if applicable)
4. 10-18-01  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. December 1, 2001  
(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. 86000 Overseas Highway Islamorada, Florida 33036  
(Principal office address)  
P.O. box 1267 Islamorada, Florida 33036  
(Current mailing address)
8. Any authorized buisness use under the Law of the State (Veternarian)  
(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: Joseph E. Thorrick, CPA  
Office Address: 82245 Overseas Hwy.  
Islamorada, Florida 33036  
(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.*  
  
(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.

02 MAR 26 PM 2:25  
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: Dr. Clifford M. Glade

Address: P.O. Box 1267

Islamorada, Florida 33036

Vice Chairman: Diane T. Glade

Address: P.O. Box 1267

Islamorada, Florida 33036

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

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

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

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

B. OFFICERS

President: Dr. Clifford M. Glade

Address: P.O. Box 1267

Islamorada, Florida 33036

Vice President: Diane T. Glade

Address: P.O. Box 1267

Islamorada, Florida 33036

Secretary: Dr. Clifford M. Glade

Address: same as above

Treasurer: Diane T. Glade

Address: same as above

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

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

14. Dr. Clifford M. Glade  
(Typed or printed name and capacity of person signing application)

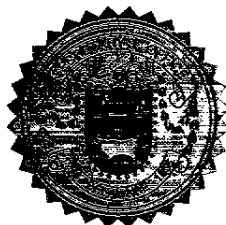
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANIMAL HOSPITAL OF ISLAMORADA, 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 ELEVENTH DAY OF MARCH, A.D. 2002.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 26 PM 2:25



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1656580

DATE: 03-11-02