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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Certificates of Status 1

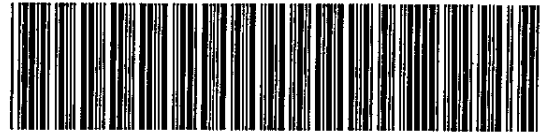
Special Instructions to Filing Officer:

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W04-1813



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01/07/04--01032--007 **78.75

MJH

FILED
04 JAN 20 AM 10:44
FBI
ALBUQUERQUE, NM

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sun States Animal Blood Bank Inc
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Richard Johnson

(Name of Person)

Sun States Animal Blood Bank Inc

(Firm/Company)

2927 NE 6 Ave

(Address)

Wilton Manors FL 33334

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Johnson

(Name of Person)

at (954) 214-0307

(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

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 14, 2004

RICHARD JOHNSON
SUN STATES ANIMAL BLOOD BANK INC.
2927 NE 6 AVE
WILTON MANORS, FL 33334

SUBJECT: SUN STATES ANIMAL BLOOD BANK INC.
Ref. Number: W04000001813

We have received your document for SUN STATES ANIMAL BLOOD BANK INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and approval letter to the Division of Corporations for filing.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 804A00002578

JAN-16-2004 12:32

DIVISION OF BANKING

850 410 9548 P.02/02



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
DIRECTOR

**FINANCIAL SERVICES
COMMISSION**

JEB BUSH
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

January 15, 2004

Mr. Richard E. Johnson
225 NE 21 Court
Wilton Manors, Florida 33305

Dear Mr. Johnson:

Re: Sun States Animal Blood Bank, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

Linda B. Charity
Deputy Director
Financial Institutions

LBC:ker

cc: Karon Bayer, Chief, Bureau of Commercial Recordings
Division of Corporations, Secretary of State's Office

**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. Sun States Animal Blood Bank 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 3. 20-0453955
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 31, 2003 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Approximately Jan 15, 2004
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 2927 NE 6 Ave, Wilton Manors FL 33334
(Principal office address)
2927 NE 6 Ave, Wilton Manors FL 33334
(Current mailing address)
8. Charitable org providing blood/products for animals used by veterinarians - 501(c)(3) pending
(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: Richard Johnson
Office Address: 2927 NE 6 Ave
Wilton Manors, Florida 33334
(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.

FILED
04 JAN 20 AM 10:44
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Richard Johnson

Address: 225 NE 21 Ct
Wilton Manors FL 33305

Vice Chairman: Lawrence DeLuca, EdD

Address: 225 NE 21 Ct
Wilton Manors FL 33305

Director: Edward V Boornazian

Address: 3 Creekwood Dr
Lancaster PA 17602

Director: Dr. Sharon Glass, DVM

Address: 509 Isle of Palms
Fort Lauderdale FL 33301

B. OFFICERS

President: Lawrence DeLuca, EdD

Address: 225 NE 21 Ct
Wilton Manors FL 33305

Vice President: Richard Johnson

Address: 225 NE 21 Ct
Wilton Manors FL 33305

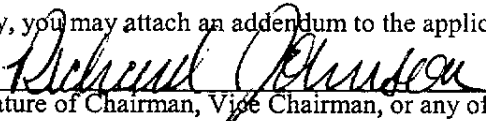
Secretary:

Address:

Treasurer: Edward V Boornazian

Address: 3 Creekwood Dr, Lancaster PA 17602

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)

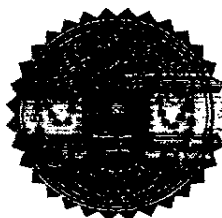
14. Richard Johnson, Chairman & Managing Director
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUN STATES ANIMAL BLOOD BANK, 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 THIRTIETH DAY OF DECEMBER, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State