

F04000002305

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000089774 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FOREIGN PROFIT QUALIFICATION

IVS Animal Health, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED
04 APR 27 AM 7:48
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 APR 27 AM 11:12
4/26/04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 27 AM 11:12APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. IVS Animal Health, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Iowa

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

3. 20-0884065

(FBI number, if applicable)

4. 03/11/2004

(Date of incorporation)

5. Perpetual

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

6. 03/30/2004

(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. 124 Country Club Road, Iowa Falls, IA 50126

(Principal office address)

P.O. Box 638 Iowa Falls, IA 50126

(Current mailing address)

8. Wholesale Distribution of Animal Health Products

(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: c/o C T Corporation System, 1200 South Pine Island

Plantation

(City)

Florida

33324

(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: Michael J. Smith

(Registered agent's signature)

Michael J. Smith
Assistant Secretary11. 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: Thomas J. Kruse
Address: 124 Country Club Road
Iowa Falls, IA 50126

Vice Chairman: Duane Schamerloh
Address: 124 Country Club Road
Iowa Falls, IA 50126

Director: Thomas L. Dorgan
Address: 124 Country Club Road
Iowa Falls, IA 50126

Director:

Address:

B. OFFICERS

President: Thomas J. Kruse
Address: 124 Country Club Road
Iowa Falls, IA 50126

Vice President: Thomas L. Dorgan
Address: 124 Country Club Road
Iowa Falls, IA 50126

Secretary: Duane Schamerloh
Address: 124 Country Club Road Iowa Falls, IA 50126

Treasurer: Duane Schamerloh
Address: 124 Country Club Road Iowa Falls, IA 50126

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Duane Schamerloh, Secretary
(Typed or printed name and capacity of person signing application)

04 APR 27 2004
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

IOWA

Date: 04/20/2004

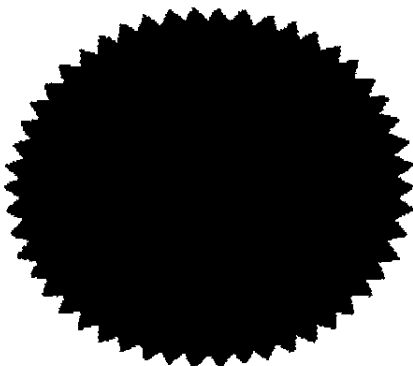
SECRETARY OF STATE

490 DP-000291784
IVS ANIMAL HEALTH, INC.
CT CORPORATION SYSTEM
ATTN: NANCY ZEHR
2222 GRAND AVENUE
DES MOINES, IA 50312

CERTIFICATE OF EXISTENCE

Name: IVS ANIMAL HEALTH, INC.
Date of Incorporation: 03/11/2004
Duration: PERPETUAL

I, CHESTER J. CULVER, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the Secretary of State, and that articles of dissolution have not been filed.



CHESTER J. CULVER SECRETARY OF STATE

Printed on
Recycled Paper