

F04000005137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

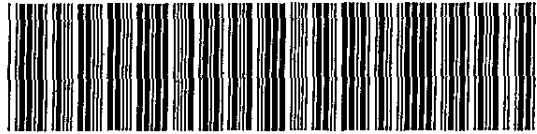
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

1004-30738

609

Office Use Only



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08/10/04--01059--003 \*\*87.50

04 SEP - 1 PM 3:51  
BY STATE CLERK

**DAVID B. PETSHAFT, P.C.**

COUNSELORS AT LAW

222 BLOOMINGDALE ROAD, SUITE 400

WHITE PLAINS, NEW YORK 10605

TELEPHONE: (914) 644-9201

FACSIMILE: (914) 644-9300

August 20, 2004

**VIA CERTIFIED MAIL**

Mr. Jason Merrick  
Document Specialist  
Department of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: W0400030738**

Dear Mr. Merrick:

Enclosed please find a revised application for authority to transact business in Florida.

The Florida registered agent designation has been changed pursuant to your August 12, 2004 letter (copy enclosed herewith).

Very truly yours,  
DAVID B. PETSHAFT, P.C.



Andrea T. La Scala, Esq.

Encl.

04 SEP - 1 PM 2:51  
S. C. E. A. R. T. E. S. T. A. T. E.  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 12, 2004

ANDREA LA SCALA, ESQ.  
222 BLOOMINGDALE ROAD, STE. 400  
WHITE PLAINS, NY 10605

SUBJECT: ROTANIS PET PRODUCTS, INC.  
Ref. Number: W04000030738

We have received your document for ROTANIS PET PRODUCTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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) 245-6890.

Jason Merrick  
Document Specialist

Letter Number: 904A00049886

04 SEP - 1 PM 2:51

RECEIVED  
DIVISION OF CORPORATIONS

**DAVID B. PETSHAFT, P.C.**

COUNSELORS AT LAW

222 BLOOMINGDALE ROAD, SUITE 400

WHITE PLAINS, NEW YORK 10605

TELEPHONE: (914) 644-9201

FACSIMILE: (914) 644-9300

August 4, 2004

**VIA FEDERAL EXPRESS**

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**RE: Foreign Corporation Registration**

Dear Sir or Madam:

Enclosed please find a request for authorization to do business for our client Rotanis Pet Products, Inc.

Also, enclosed please find a check in the amount of \$87.50 for the filing fee. The good standing certificate has been provided as well.

Please provide the certificate of status and a certified copy as soon as same is available.

If there are any questions, please do not hesitate to call.

Very truly yours,  
DAVID B. PETSHAFT, P.C.

  
Andrea T. La Scala, Esq.

Encl.

04 SEP - 1 PM 2:51  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Rotanis Pet Products, 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:

Andrea La Scala, Esq.

(Name of Person)

David B. Petshaft, P.C.

(Firm/Company)

222 Bloomingdale Road, Suite 400

(Address)

White Plains, NY 10605

(City/State and Zip code)

For further information concerning this matter, please call:

Andrea La Scala, Esq. at ( 914 ) 644-9270

(Name of Person)

(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

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SECTION OF SECRETARY OF STATE

**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. Rotanis Pet Products, 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. New York 3. 11-2821162  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-24-81 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 73 Spring Street, Ossining, NY 10562  
(Principal office address)

same  
(Current mailing address)

8. Manufacturer of pet beds  
(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 NOT acceptable)

Name: David B. Petshaft, P.E.

Office Address: 222 Bloominbdale Road

White Plains, NY 10605  
(City)

Bibi Alli % Rotanis Pet Products, Inc.  
2051 Longleaf Blvd.  
Lake Wales, FL 33559  
(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.*

[Signature]  
(Registered agent's signature)

Bibi Alli

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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Fazal R. Alli

Address: 73 Spring Street

Ossining, NY 10562

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

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

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

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

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

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

**B. OFFICERS**

President: Fazal R. Alli

Address: 73 Spring Street

Ossining, NY 10562

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

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

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

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

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

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Fazal R. Alli

(Signature of Director or Officer listed in number 12 of the application)

14. Fazal R. Alli

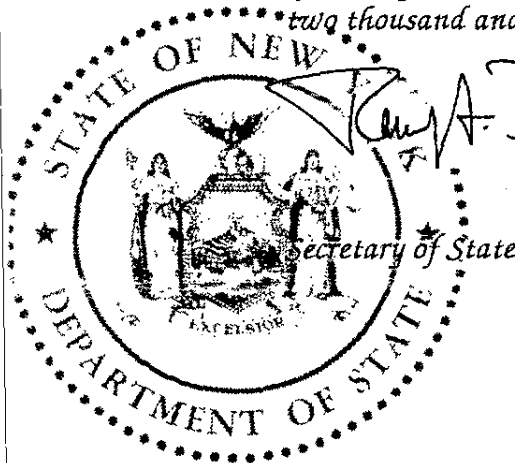
(Typed or printed name and capacity of person signing application)

**State of New York** | **ss:**  
**Department of State**

*I hereby certify, that the Certificate of Incorporation of ROTANIS PET PRODUCTS, INC. was filed on 07/24/1981, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.*

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 28th day of July  
two thousand and four.*



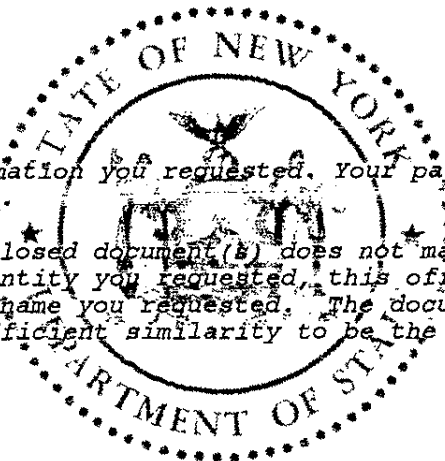
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DAVID B PETSHAFT PC  
LORRAINE WRIGHT  
222 BLOOMINGDALE ROAD STE 400  
WHITE PLAINS NY 10605

Enclosed is the information you requested. Your payment of \$50.00 is hereby acknowledged.

If the name on the enclosed document(s) does not match exactly with the name of the entity you requested, this office does not have a record of the exact name you requested. The document(s) provided appear(s) to be of sufficient similarity to be the entity requested.



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