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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

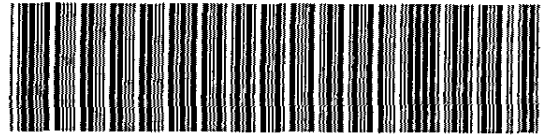
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/21/05--01065--005 **70.00

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2005 FEB 21 AM 10:34

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TALLAHASSEE, FLORIDA

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Crist

LAFON & HALL
ATTORNEYS AT LAW
THE OFFICES AT OAKBROOK
1301 BOMBAY LANE
POST OFFICE BOX 1276
ROSWELL, GEORGIA 30077

W. COURTNEY LAFON
BEVERLY J. HALL

TELEPHONE (770) 360-7000
FAX NO. (770) 360-7004

February 17, 2005

VIA FEDERAL EXPRESS
AIRBILL #8468 9256 8371

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

*Re: Transaction of Business in the State of Florida by Wakulla County Animal
Hospital, Inc.*

Dear Sir/Madam:

Enclosed please find the following in connection with the above-captioned matter:

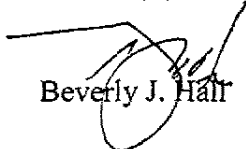
- [1] Original Transmittal Letter;
- [2] Original Application by Foreign Corporation for Authorization to
Transact Business in Florida with Certificate of Existence attached thereto;
- [3] Check in the amount of \$70.00 payable to Florida Department of State

Please process the foregoing documents at your earliest convenience.

Thank you for your assistance in this regard.

With kindest regards, I am

Cordially yours,


Beverly J. Hall

BJH:pb

Enclosures

C:\letters\wakulla animal hospital-florida sos.1.2-11.wpd

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wakulla County Animal Hospital, 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:

Beverly J. Hall, Esq.

(Name of Person)

LaFon & Hall
Attorneys at Law

(Firm/Company)

1301 Bombay Lane

(Address)

Roswell, GA 30076

(City/State and Zip code)

For further information concerning this matter, please call:

Beverly J. Hall

(Name of Person)

at (770) 360-7000
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

**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. Wakulla County Animal Hospital, 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. State of Georgia 3. 20-2341215
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 10, 2005 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. 425 Buckhalter Road, Savannah, Georgia 31405
(Principal office address)

425 Buckhalter Road, Savannah, Georgia 31405
(Current mailing address)

8. To conduct a full service veterinary clinic, boarding and
grooming facility and all things attendant thereto
(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: Joseph H. McKenzie, D.V.M.

Office Address: 2571 Crawfordville Highway

Crawfordville, Florida 32327
(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.*

x 
(Registered agent's signature) Joseph H. McKenzie, D.V.M.

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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Joseph H. McKenzie, D.V.M.

Address: 425 Buckhalter Road
Savannah, GA 31405

Vice Chairman: _____

Address: _____

Director: Joseph H. McKenzie, D.V.M.

Address: 425 Buckhalter Road
Savannah, GA 31405

Director: _____

Address: _____

B. OFFICERS

President: Joseph H. McKenzie, D.V.M.

Address: 425 Buckhalter Road
Savannah, GA 31405

Vice President: _____

Address: _____

Secretary: Joseph H. McKenzie, D.V.M.

Address: 425 Buckhalter Road, Savannah, GA 31405

Treasurer: Joseph H. McKenzie, D.V.M.

Address: 425 Buckhalter Road, Savannah, GA 31405

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

13. ☒ 

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

14. Joseph H. McKenzie, D.V.M.

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

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TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 050420565
CONTROL NUMBER : 0507953
DATE INC/AUTH/FILED: 02/11/2005
JURISDICTION : GEORGIA
PRINT DATE : 02/11/2005
FORM NUMBER : 211

LAFON & HALL
BEVERLY J. HALL
1301 BOMBAY LANE
ROSWELL, GA 30076

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

WAKULLA COUNTY ANIMAL HOSPITAL, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox
Secretary of State