

F07000001640

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.

(((H07000074235 3)))



H070000742353ABC

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) 205-0381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

Att: Ruby
Please refile + backdate to 3/21/07
Dunbar #1
Phub...

FOREIGN PROFIT/NONPROFIT CORPORATION

Merial Select, Inc

Certificate of Status	0
Certified Copy	0
Page Count	056
Estimated Charge	\$70.00

FILED
07 MAR 28 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers MAR 27 2007

03/26/2007 16:43
000-200-0001

0502227515

3/22/2007 11:00

CT CORP

PAGE 001/001

PAGE 02/05
Florida Dept of State



March 22, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: MERIAL SELECT, INC
REF: W07000014201

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

FAX Aud. #: H07000074235
Letter Number: 207A00019855

P.O BOX 6327 - Tallahassee, Florida 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Merial Select, 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. Georgia

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

3. 58-1107088

(FEI number, if applicable)

4. 6/16/1971

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 1168 Airport Road, Gainesville, GA 30501

(Principal office address)

PO Box 2497, Gainesville, GA 30503-2497

(Current mailing address)

8. manufacturing of poultry viral vaccines

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

C T Corporation System

By: [Signature]

(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.

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

FILED
07 MAR 28 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORSChairman: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: See Attached List

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. W. Joseph Thesing, Assistant Secretary

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

FILED
07 MAR 28 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Updated 4/13/2007

Merial Select, Inc.
A Georgia Corporation

**1168 Airport Parkway
Gainesville, Georgia 30501**

OFFICERS:

<u>Name</u>	<u>Title</u>
Stanley Appleton	President
Jean Mauldin	Vice President
Olin Fulmer	Chief Financial Officer
Tom Mickle	Secretary
W. Joseph Thesing	Assistant Secretary
Christopher C. Beller	Assistant Treasurer

DIRECTORS:

Stanley Appleton
Robert Nordgren
James Poole
W. Joseph Thesing

Control No. J603951

STATE OF GEORGIA

Secretary of State

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

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

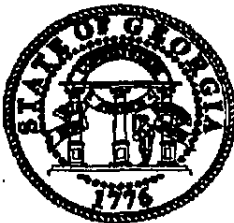
MERIAL SELECT, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 06/16/1971 in Georgia. 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.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 21st day of March, 2007

A handwritten signature in black ink, appearing to read "Karen C Handel".

Karen C Handel
Secretary of State

Certification Number: 1031855-1 Reference:
Verify this certificate online at <http://corp.sos.state.ga.us/corp/eoskh/verify.asp>