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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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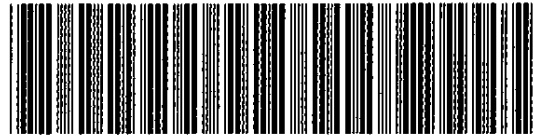
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 AUG 13 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

W08-37165

bm 8/13/08

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PAWS AND CLAWS PET CLUB LTD
(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:

HARRY E. PRATT

(Name of Person)

PAWS AND CLAWS PET CLUB LTD

(Firm/Company)

2560 B PATHWAY PLACE

(Address)

MOBILE, ALA. 36606

(City/State and Zip code)

For further information concerning this matter, please call:

HARRY E PRATT

(Name of Person)

at (251) 473-8666

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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
Division of Corporations

August 6, 2008

HARRY E PRATT
2560 B PATHWAY PLACE
MOBILE, AL 36606

SUBJECT: PAWS AND CLAWS PET CLUB LTD
Ref. Number: W08000037165

We have received your document for PAWS AND CLAWS PET CLUB LTD 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 name listed in number one of the application must be identical to the name listed in the certificate of existence.

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 408A00044846

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

**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. PAWS AND CLAWS Pet CLUB, LTD. INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. MD. 3. 26-0325384
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-3-07 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NONE
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2825 LOGAN DRIVE PENSACOLA FL. 32503
(Principal office address)

SUITE 204 92 FRANKLIN ST. ANNAPOLIS MD 21401
(Current mailing address) -2744

8. Sell memberships in a Pet CLUB
(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: DOUGLAS M. MOESTA

Office Address: 2825 LOGAN DR.

PENSACOLA, Florida 32503
(City) (Zip code)

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TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

Douglas M. Moesta
(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:

A. DIRECTORS

Chairman: HARRY E. PRATT

Address: 2560 B PATHWAY PLACE
MOBILE, ALA 36606

Vice Chairman: _____

Address: _____

Director: WILLIAM H. MANGER

Address: 92 FRANKLIN STREET SUITE 204
ANNAPOLIS MD 21401

Director: S. GORDON MILLER

Address: 293 SUNDOWN DRIVE
FARMINGTON AR. 72730

B. OFFICERS

President: HARRY E. PRATT

Address: 2560 B PATHWAY PLACE
MOBILE AL. 36606

Vice President: DOUGLAS MDESTA

Address: 2825 LOGAN DRIVE
PENSACOLA FL. 32503

Secretary: WILLIAM H. MANGER

Address: 92 FRANKLIN STREET SUITE 204 ANNAPOLIS MD 21401

Treasurer: S. GORDON MILLER

Address: 293 SUNDOWN DRIVE FARMINGTON AR 72730

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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. HARRY E. PRATT CHAIRMAN + PRESIDENT

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

STATE OF MARYLAND
Department of Assessments and Taxation

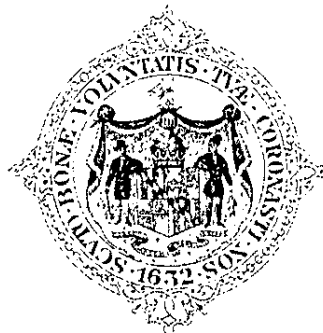
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT PAWS AND CLAWS PET CLUB, LTD. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JULY 07, 2008.

Paul B. Anderson

Paul B. Anderson
Charter Division



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED