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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

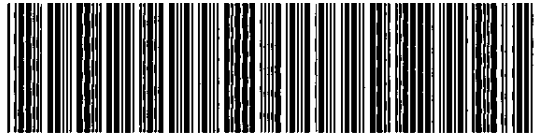
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CLERK OF DISTRICT COURT
HALL COUNTY, FLORIDA

T. Burch MAR 8 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: H2O Vet, 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," or "Certificate of Good Standing" 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:

David A. Reaves, P.E.

Name of Person

H2O Vet, Inc.

Firm/Company

5225 George Washington Memorial Hwy

Address

Yorktown, Virginia 23692

City/State and Zip code

dreaves@prismce.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katie Benick

Name of Person

at (757) 874-5670

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. H2O Vet, 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. Virginia

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

3. 27-0340739

(FEI number, if applicable)

4. June 8, 2009

(Date of incorporation)

5. perpetual

(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. 5225 George Washington Memorial Hwy Yorktown, Virginia 23692

(Principal office address)

5225 George Washington Memorial Hwy Yorktown, Virginia 23692

(Current mailing address)

8. To conduct business as a professional engineering firm

(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: Ron Menold

Office Address: 226 Crepe Myrtle Drive


Groveland, Florida 34736

(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.


(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.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Oland B. Little

Address: 7205 Manassas St

Fayetteville, NC 28304

Vice President: David A. Reaves, P.E.

Address: 108 Quartermarsh Dr Yorktown, VA 23692

108 Quartermarsh Dr Yorktown, VA 23692

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. David A. Reaves, P.E. Vice President

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

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CLERK OF STATE
FAYETTEVILLE, NC

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

H2O Vet, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 08, 2009.

Nothing more is hereby certified.

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OFFICE OF THE CLERK
STATE CORPORATION COMMISSION
RICHMOND, VIRGINIA



*Signed and Sealed at Richmond on this Date:
February 16, 2010*

Joel H. Peck

Joel H. Peck, Clerk of the Commission