

F10000004173

Florida Department of State
Division of Corporations
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.

(((H10000206060 3)))



H100002060603A8CP

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED

10 SEP 17 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Midwest Veterinary Supply, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$70.00 |

RECEIVED

10 SEP 17 AM 11: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 20 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Midwest Veterinary Supply, 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:

Marcia Meling

Name of Person

Midwest Veterinary Supply, Inc.

Firm/Company

11965 Larc Industrial Boulevard

Address

Burnsville, MN 55337

City/State and Zip code

marcia.meling@midwestvet.net

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

For further information concerning this matter, please call:

Marcia Meling

Name of Person

at (952) 894-4350

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

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 SEP 17 PM 4:25

FILED

1. Midwest Veterinary Supply, 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. North Dakota 3. 41-0844751
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/26/1999 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, P.S., to determine penalty liability)

7. 11965 Larc Industrial Boulevard, Burnsville MN 55337
(Principal office address)
11965 Larc Industrial Boulevard, Burnsville MN 55337
(Current mailing address)

8. Wholesale Distribution
(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.

By: Michele Miller
(Registered agent's signature)

Michele Miller
Assistant Secretary

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

STATE OF MINNESOTA
TAXPAYER SERVICE CENTER

2010 SEP 17 PM 4: 25

FILED

B. OFFICERS

President: Guy Flickinger

Address: 11965 Larc Industrial Boulevard

Burnsville, MN 55337

Vice President: Thomas Wheeler Cheryl Peterson-Baric

Address: 2655 Westchester Circle 455 Lane 201B Lake George

Stoughton, WI 53589 Prement, IN 46737

Secretary: Scott Davis

Address: 11965 Larc Industrial Boulevard Burnsville MN 55337

Treasurer: Scott Davis

Address: 11965 Larc Industrial Boulevard Burnsville MN 55337

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

13. Guy Flickinger
(Signature of Director or Officer listed in number 12 of the application)

14. Guy Flickinger, President
(Typed or printed name and capacity of person signing application)

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF

MIDWEST VETERINARY SUPPLY, INC.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that MIDWEST VETERINARY SUPPLY, INC., a North Dakota BUSINESS CORPORATION, was incorporated in this office on October 26, 1999 and, according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a North Dakota BUSINESS CORPORATION.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

MIDWEST VETERINARY SUPPLY, INC.

Issued: September 16, 2010

A handwritten signature in cursive script, appearing to read "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State

TALLAHASSEE, FLORIDA

FILED