

DEC. 23. 2010 1:08PM

No. 433

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Florida 5639

Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
VET WELLCARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	5
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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12/17/2010 9:21:14 AM PAGE

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Fax Server



December 17, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: VET WELLCARE, INC.
REF: W10000058265

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.

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FAX Aud. #: H10000270144
Letter Number: 910A00029204

RESUBMIT
Please give original
submission date as file date.

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. VET WELLCARE, 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. DELAWARE

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

3. 27-4119113

(FEI number, if applicable)

4. 12/01/2010

(Date of incorporation)

5. PERPETUAL

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

6. N/A

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

7. 7115 16TH STREET, EAST, UNIT 105, SARASOTA, FLORIDA 34243

(Principal office address)

7115 16TH STREET, EAST, UNIT 105, SARASOTA, FLORIDA 34243

(Current mailing address)

8. PET AND VETERINARY SERVICES AND PRODUCTS

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

By: 

(Registered agent's signature)

Jeanine Reynolds
as its agent

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: JOHN BLACK

Address: 855 BOYLSTON STREET

BOSTON, MA 02116

Director: B.T. REMMERT

Address: TWO BUCKHEAD PLAZA, 3050 PEACHTREE ROAD, NW SUITE 360

ATLANTA, GA 30305

B. OFFICERS

President: JOHN BLACK

Address: 855 BOYLSTON STREET

BOSTON, MA 02116

Vice President: and Assistant Secretary: B. T. REMMERT

Address: TWO BUCKHEAD PLAZA, 3050 PEACHTREE ROAD, NW SUITE 360

ATLANTA, GA 30305

Secretary: JOHN BLACK

Address: 855 BOYLSTON STREET, BOSTON, MA 02116

Treasurer: NONE

VICE PRESIDENT AND ASST. SECRETARY: STEVE LOOSE

Address: 855 BOYLSTON STREET, BOSTON, MA 02116

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

13. [Signature]

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. B.T. REMMERT, VICE PRESIDENT AND ASSISTANT SECRETARY

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

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VET WELLCARE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VET WELLCARE, INC." WAS INCORPORATED ON THE FIRST DAY OF DECEMBER, A.D. 2010.

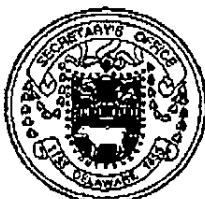
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

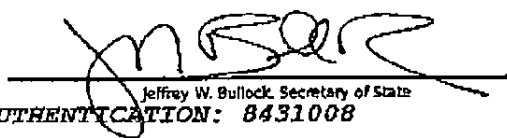
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TALAMON, STEPHEN L.
DELAWARE

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8431008

DATE: 12-15-10