

F/4000001108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

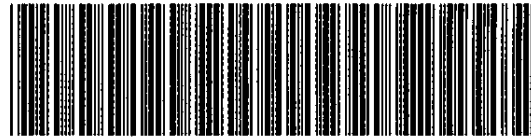
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/10/14--01049--009 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R 03/12/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Farmvet.com, 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:

Allen Good

Name of Person

Farmvet.com, Inc

Firm/Company

1254 Old Hillsboro Rd.

Address

Franklin, TN 37069

City/State and Zip code

accounting@farmvet.com

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

For further information concerning this matter, please call:

Heather Hendershot

at (615) 277-5611

Name of Person

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.

1. Farmvet.com, 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. Tennessee

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

3. 62-1575486

(FEI number, if applicable)

4. 09/01/1994

(Date of incorporation)

5. perpetual

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

6. 01/01/2014

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

7. 1254 Old Hillsboro Rd, Franklin, TN 37069

(Principal office address)

1254 Old Hillsboro Rd, Franklin, TN 37069

(Current mailing address)

8. Selling Animal Health Product Primarily to Equine Industry

(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: CT Corporation System

Office Address: 1200 S Pine Island Rd

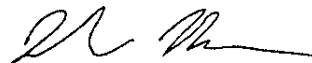
Plantation, FL
(City)

33324, Florida
(Zip code)

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TALLAHASSEE, FLORIDA

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.



Jordan Brown, Assistant Secretary
CT Corporation System

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Bruce Littrell

Address: 239 Glenstone Cr
Brentwood, TN 37027

Director: Christian B Currey

Address: 1254 Old Hillsboro Rd
Franklin, TN 37069

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TALLAHASSEE FLORIDA

B. OFFICERS

President: Christian Currey

Address: 1254 Old Hillsboro Rd
Franklin, TN 37069

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Wayne Gibson

Address: 1254 Old Hillsboro Rd Franklin, TN 37069

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

13.  _____

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. WAYNE GIBSON CEO

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



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

FARMVET.COM, INC
1254 OLD HILLSBORO RD
FRANKLIN, TN 37069

March 3, 2014

Request Type: Certificate of Existence/Authorization
Request #: 0121879

Issuance Date: 03/03/2014
Copies Requested: 1

Document Receipt

Receipt #: 1345601 Filing Fee: \$22.25
Payment-Credit Card - State Payment Center - CC #: 154682313 \$22.25

Regarding: FARMVET.COM, INC.
Filing Type: Corporation For-Profit - Domestic Control #: 283010
Formation/Qualification Date: 08/23/1994 Date Formed: 09/01/1994
Status: Active Formation Locale: TENNESSEE
Duration Term: Perpetual Inactive Date:
Business County: WILLIAMSON COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

FARMVET.COM, INC.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent corporation annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

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14 MAR 11 AM 2:32
SECRETARY OF STATE
NASHVILLE, TENNESSEE, TN 37243-1102
Tre Hargett
Secretary of State

Processed By: Cert Web User

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