

F14000002518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

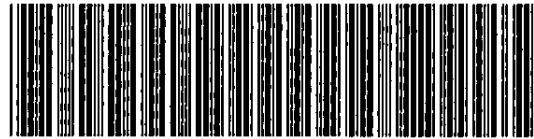
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14 JUN 11 PM 12:11
DIVISION OF CORPORATE AFFAIRS
STATE OF NEW YORK

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Happet Corporation

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:

Quang Tran

Name of Person

Happet Corporation

Firm/Company

5813 Skyline Blvd

Address

Windsor, CA 95492

City/State and Zip code

quang@vipetcare.com

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

For further information concerning this matter, please call:

Quang

Name of Person

at (707) 620 - 2256

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

May 27, 2014

QUANG TRAN
HAPPYPET CORPORATION
5813 SKYLANE BLVD
WINDSOR, CA 95492

SUBJECT: CORPORATION
Ref. Number: W14000032875

We have received your document for CORPORATION and your check(s) totaling \$78.75. 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.

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) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 014A00011332

**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. **Hapypet Corporation**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Happypet Corp.

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

2. **California**

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

3. **68-0402160**

(FEI number, if applicable)

4. **12/23/1997**

(Date of incorporation)

5. **Perpetual**

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

6. **Will not transact until registration is complete**

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

7. **5813 Skylane Blvd, Windsor, CA 95492**

(Principal office address)

same as above

(Current mailing address)

8. **Out-of-State Prescription Drug Wholesale**

(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:

REGISTERED AGENTS INC.

Office Address:

3030 N. Rocky Point Dr, STE 150A

Tampa

(City)

, Florida

33607

(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.



Dan Keen - President

(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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SECTION OF CORPORATE RECORDS

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

A. DIRECTORS

Chairman: Willie "Will" Dakota Santana - CEO/Owner

Address: 5813 Skylane Blvd
Windsor, CA 95492

Vice Chairman: Kenneth "Ken" Scott Pecoraro - CFO/Owner

Address: 5813 Skylane Blvd
Windsor, CA 95492

Director: Darcy Pecoraro - Controller

Address: 5813 Skylane Blvd
Windsor, CA 95492

Director: Quang Tran

Address: 5813 Skylane Blvd
Windsor, CA 95492

B. OFFICERS

President: same as above

Address: _____

Vice President: same as above

Address: _____

Secretary: n/a

Address: _____

Treasurer: n/a

Address: _____

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. Quang Tran - Wholesale Designated Representative

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

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DIVISION OF REVENUE
STATE OF FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

HAPYPET CORPORATION

FILE NUMBER: C2063718
FORMATION DATE: 12/23/1997
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of May 08, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State