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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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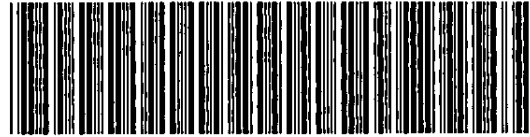
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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14 NOV -4 PM 2:28
TALLAHASSEE, FLORIDA

11/7/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Penn 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:

Didier Gallic

Name of Person

Penn Veterinary Supply, Inc.

Firm/Company

53 Industrial Circle

Address

Lancaster, PA 17601

City/State and Zip code

dgallic@pennvet.com

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

For further information concerning this matter, please call:

Didier Gallic

Name of Person

at (717) 656-4121

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. **Penn 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. **Pennsylvania, USA**

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

3. **23-2183126**

(FEI number, if applicable)

4. **10/01/1981**

(Date of incorporation)

5. **perpetual**

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

6. **1/01/2015**

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

7. **8100-3 Westside Industrial Dr., Jacksonville, FL 32219**

(Principal office address)

53 Industrial Circle, Lancaster, PA 17601

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **NRAI Services, Inc.**

Office Address: **1200 South Pine Island Rd.**

Plantation

(City)

33324

(Zip code)

9. **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:

Wendy D. Rea

Wendy Rea, VP & Assistant Secretary

NRAI Services, Inc.

(Registered agent's signature)

10. 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.

STATE OF FLORIDA
14 NOV -6 PM 2:23
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Regina G. Sexton

Address: 581 Stonehenge Dr.

Lititz, PA 17543

Vice Chairman: _____

Address: _____

Director: Didier Gallic

Address: 637 Rosewood Circle

Lititz, PA 17543

Director: _____

Address: _____

B. OFFICERS

President: Lita M. Shillenn

Address: 358 Maxwell Dr.

Quarryville, PA 17566

Vice President: _____

Address: _____

Secretary: Michael A. Sexton

Address: 331 Ecker Dr., Lititz, PA 17543

Treasurer: Richard J. Sexton

Address: 450 Lancaster Pike, New Providence, PA 17560

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

12. _____

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.

13. Didier Gallic - Director of Finance

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

**COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE**

NOVEMBER 3, 2014

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PENN VETERINARY SUPPLY, INC.

is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in black ink, appearing to read "Carol Aichele".

Secretary of the Commonwealth

PENNSYLVANIA STATIONERY CO., WILLIAMSPORT, PA.

DSCB:BCL-204 (Rev. 8-72)

Filing Fee: \$75

Articles of
Incorporation—
Domestic Business Corporation

81-50 679

(Line for numbering)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU

Filed this 30th day of July, 1981

Commonwealth of Pennsylvania
Department of State

William C. Davis

Secretary of the Commonwealth

slg

(Box for Certification)

In compliance with the requirements of section 204 of the Business Corporation Law, act of May 5, 1933 (P. L. 364) (15 P. S. §1204) the undersigned, desiring to be incorporated as a business corporation, hereby certifies (certify) that:

1. The name of the corporation is:

Penn Veterinary Supply, Inc.

2. The location and post office address of the initial registered office of the corporation in this Commonwealth is:

1729 Lititz Pike

(NUMBER)

(STREET)

Lancaster,

(CITY)

Pennsylvania

17601

(ZIP CODE)

3. The corporation is incorporated under the Business Corporation Law of the Commonwealth of Pennsylvania for the following purpose or purposes:

To engage in and do any lawful act concerning any and all lawful business for which corporations may be incorporated under the Pennsylvania Business Corporation Law.

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DEPT. OF STATE
HARRISBURG, PA.
JUL 31 1981
4:40 PM

4. The term for which the corporation is to exist is: Perpetual

5. The aggregate number of shares which the corporation shall have authority to issue is:

100,000 shares with a par value of \$10.00 per share for an aggregate capitalization of \$1,000,000.00 consisting of two classes - a Class A common voting stock, 50,000 shares, and a Class B common non-voting stock, 50,000 shares.

DSCB:BCL—204 (Rev. 8-72)-2

6. The name(s) and post office address(es) of each incorporator(s) and the number and class of shares subscribed by such incorporator(s) is (are):

| NAME | ADDRESS (Including street and number, if any) | NUMBER AND CLASS OF SHARES |
|-----------------|--|----------------------------|
| Debra L. Smith, | 1729 Lititz Pike, Lancaster, PA 17601 | One share - Class A Common |
| Wendy L. Mumma, | 1729 Lititz Pike, Lancaster, PA 17601 | One share - Class A Common |

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14 NOV - 4 PM 2:30
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 DEPT. OF STATE

IN TESTIMONY WHEREOF, the incorporator(s) has (have) signed and sealed these Articles of Incorporation this 29th day of July, 19 81.

(SEAL)

Debra L. Smith
 Debra L. Smith

(SEAL)

Wendy L. Mumma
 Wendy L. Mumma

(SEAL)

INSTRUCTIONS FOR COMPLETION OF FORM:

- A. For general instructions relating to the incorporation of business corporations see 19 Pa. Code Ch. 35 (relating to business corporations generally). These instructions relate to such matters as corporate name, stated purposes, term of existence, authorized share structure and related authority of the board of directors, inclusion of names of first directors in the Articles of Incorporation, optional provisions on cumulative voting for election of directors, etc.
- B. One or more corporations or natural persons of full age may incorporate a business corporation.
- C. Optional provisions required or authorized by law may be added as Paragraphs 7, 8, 9 . . . etc.
- D. The following shall accompany this form:
 - (1) Three copies of Form DSCB:BCL—206 (Registry Statement Domestic or Foreign Business Corporation).
 - (2) Any necessary copies of Form DSCB:17.2 (Consent to Appropriation of Name) or Form DSCB:17.3 (Consent to Use of Similar Name).
 - (3) Any necessary governmental approvals.
- E. BCL §205 (15 Pa. S. §1205) requires that the incorporators shall advertise their intention to file or the corporation shall advertise the filing of articles of incorporation. Proofs of publication of such advertising should not be delivered to the Department, but should be filed with the minutes of the corporation.

Commonwealth of Pennsylvania

Department of State

81-50 68



CERTIFICATE OF INCORPORATION

Office of the Secretary of the Commonwealth
To All to Whom These Presents Shall Come, Greeting:

Whereas, Under the provisions of the Laws of the Commonwealth, the Secretary of the Commonwealth is authorized and required to issue a "Certificate of Incorporation" evidencing the incorporation of an entity.

Whereas, The stipulations and conditions of the Law have been fully complied with by

PENN VETERINARY SUPPLY, INC.

Therefore, Know Ye, *That subject to the Constitution of this Commonwealth, and under the authority of the Laws thereof, I do by these presents, which I have caused to be sealed with the Great Seal of the Commonwealth, declare and certify the creation, erection and incorporation of the above in deed and in law by the name chosen hereinbefore specified.*

Such corporation shall have and enjoy and shall be subject to all the powers, duties, requirements, and restrictions, specified and enjoined in and by the applicable laws of this Commonwealth.



Given *under my Hand and the Great Seal of the Commonwealth,*
at the City of Harrisburg, this 30th day
of July in the year of our
Lord one thousand nine hundred and eighty-one
and of the Commonwealth the two hundred sixth

William R. Davis

Secretary of the Commonwealth

0734801

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Decennial Report of
Association Continued Existence
(54 Pa.C.S. § 503)

| | | |
|-------------------------------------|-------------|------------------------|
| Name TROUT, EBERSOLE & GROFF LLP | | |
| Address 1705 OREGON PIKE | | |
| City LANCASTER | State PA | Zip Code 17601-4200 |

Document will be returned to the
name and address you enter to
the left.

Commonwealth of Pennsylvania
DECENNIAL REPORT 1 Page(s)



Fee: \$70

In compliance with the requirements of 54 Pa.C.S. § 503 (relating to decennial filings required) the undersigned association hereby states that:

1. The name of the association to which this report relates is:

PENN VETERINARY SUPPLY, INC.

2. The address of this association's current registered office in the Commonwealth or name of its commercial registered office provider and the county of venue is:

| | | | | |
|---|-----------|-------|-------|-----------|
| 1729 LITITZ PIKE | LANCASTER | PA | 17601 | LANCASTER |
| Number and Street/Commercial Registered Office Provider | City | State | Zip | County |

3. Complete part A or B if applicable:

A. The address to which the registered office of the association in this Commonwealth is to be changed to:

| | | | | |
|----------------------|-----------|-------|-------|-----------|
| 53 INDUSTRIAL CIRCLE | LANCASTER | PA | 17601 | LANCASTER |
| Number and Street | City | State | Zip | County |

B. The registered office of the association shall be provided by:

| | |
|---|--------|
| Name of Commercial Registered Office Provider | County |
|---|--------|

4. The association has not made any filing in the Department from January 1, 2002 through December 31, 2011, in accordance with 54 Pa.C.S. § 503(b).
5. The Association continues to exist.

IN TESTIMONY WHEREOF, the undersigned association has caused this Decennial Report of Association Continued Existence to be signed by a duly authorized officer this 18th day of November, 2011.

PA DEPT. OF STATE

NOV 28 2011

PENN VETERINARY SUPPLY, INC.

Name of Association

[Signature]

Signature

Director of Finance

Title