

F15000001049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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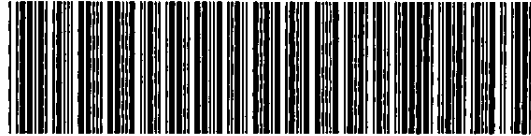
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/13/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Kent Pet Group, 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:

Sara Bauer, Legal Assistant

Name of Person

Kent Pet Group, Inc.

Firm/Company

2905 US HWY 61 North

Address

Muscataine, IA 52761

City/State and Zip code

sara.bauer@kentww.com

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

For further information concerning this matter, please call:

Sara Bauer

Name of Person

at (563) 264-4415

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Now 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

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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. **Kent Pet Group, Inc.**

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

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

2. **Iowa**

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

3. **46-3865720**

(FEI number, if applicable)

4. **10/10/2013**

(Date of incorporation)

5. **perpetual**

(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, F.S., to determine penalty liability)

7. **2905 US HWY 61 North, Muscatine, Iowa 52761**

(Principal office address)

1600 Oregon Street, Muscatine, Iowa 52761

(Current mailing address)

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

Name: **CT Corporation System**

Office Address: **1200 S. Pine Island Road**

Plantation

(City)

, Florida **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.



(Registered agent's signature)

Bernadette Baker
Assistant Secretary

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.

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PALM BEACH, FLORIDA

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

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A. DIRECTORS

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Chairman: G. A. Kent

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TALLAHASSEE, FLORIDA

Address: 2905 US HWY 61 North, Muscatine, IA 52761

Vice Chairman: D. D. Tubandt

Address: 2905 US HWY 61 North, Muscatine, IA 52761

Director: D. A. Jones

Address: 2905 US HWY 61 North, Muscatine, IA 52761

Director: M. A. Eversmeyer

Address: 2905 US HWY 61 North, Muscatine, IA 52761

B. OFFICERS

President: M. A. Eversmeyer

Address: 2905 US HWY 61 North, Muscatine, IA 52761

Vice President: D. T. Murray

Address: 2905 US HWY 61 North, Muscatine, IA 52761

Secretary: E. J. Thomsen

Address: 2905 US HWY 61 North, Muscatine, IA 52761

Treasurer: D. B. Tinio

Address: 2905 US HWY 61 North, Muscatine, IA 52761

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. E. J. Thomsen, Secretary

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

IOWA

SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

Date: 2/27/2015

Name: KENT PET GROUP, INC. (490 DP - 465667)

Date of Incorporation: 10/10/2013

Duration: PERPETUAL

I, Paul D. Pate, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify the following for the corporation named on this certificate:

- a. The entity is in existence and duly incorporated under the laws of Iowa.
- b. All fees required under the Iowa Business Corporation Act due the Secretary of State have been paid.
- c. The most recent biennial report required has been filed with the Secretary of State.
- d. Articles of dissolution have not been filed.

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JAIL/MASSER, FLORIDA



A handwritten signature in cursive script that reads "Paul D. Pate".

PAUL D. PATE SECRETARY OF STATE



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