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PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 6/14/17

NAME: DIRECT VET MARKETING, INC

TYPE OF FILING: APPLICATION

COST: 70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



**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. Direct Vet Marketing, 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 _____ 3. 27-2669147
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 7, 2009 _____ 5. _____
(Date of incorporation) (Date of duration, if other than 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. 7 Custom House St., Ste. 5, Portland, ME 04101

(Principal office address)

Same

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee _____, Florida 32301
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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)

Doreen S. Haeselin, Asst. V.P.

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

A. DIRECTORS

Chairman: Benjamin J. Shaw
7 Custom House St., Ste. 5
Address: Portland, ME 04101

Vice Chairman: David Shaw
7 Custom House St., Ste. 5
Address: Portland, ME 04101

Director: Ravi Sachdev
7 Custom House St., Ste. 5
Address: Portland, ME 04101

Director: Sarah Kim
7 Custom House St., Ste. 5
Address: Portland, ME 04101

B. OFFICERS

President: Benjamin J. Shaw
7 Custom House St., Ste. 5
Address: Portland, ME 04101

Vice President: _____
Address: _____

Secretary: Benjamin J. Shaw
7 Custom House St., Ste. 5, Portland, ME 04101
Address: _____

Treasurer: Benjamin J. Shaw
7 Custom House St., Ste. 5, Portland, ME 04101
Address: _____

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 11 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. Benjamin J. Shaw, President
(Typed or printed name and capacity of person signing application)

Direct Vet Marketing, Inc.

List of Additional Directors

Ted J. McNamara
7 Custom House St., Ste. 5
Portland, ME 04101

Ed Cahill
7 Custom House St., Ste. 5
Portland, ME 04101

Betsy Atkins
7 Custom House St., Ste. 5
Portland, ME 04101

Terry McGuire
7 Custom House St., Ste. 5
Portland, ME 04101

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TALLAHASSEE, FLORIDA

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIRECT VET MARKETING, 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 SEVENTEENTH DAY OF MAY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DIRECT VET MARKETING, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

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SR# 20173644453

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

Authentication: 202555611

Date: 05-17-17