

F18000003645

(Requestor's Name)

(Address)

(Address)

W18-66039

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

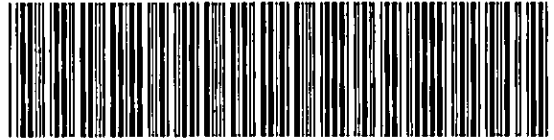
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FL

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** D.V.M. SUPPLY

\_\_\_\_\_  
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:

STEPHANIE FERGUSON

\_\_\_\_\_  
Name of Person

D.V.M. SUPPLY

\_\_\_\_\_  
Firm/Company

2000 W. 135TH STREET

\_\_\_\_\_  
Address

GARDENA, CA 90249

\_\_\_\_\_  
City/State and Zip code

LICENSING@DVMED.COM

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

For further information concerning this matter, please call:

LENKA UDE

800 438-2568  
at ( )

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration 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

July 19, 2018

STEPHANIE FERGUSON  
D.V.M. SUPPLY  
2000 W. 135TH STREET  
GARDENA, CA 90249

SUBJECT: D.V.M. SUPPLY  
Ref. Number: W18000066039

We have received your document for D.V.M. SUPPLY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$1400.00.

Since the name "D.V.M. SUPPLY" is available in the State of Florida, you cannot have an alternate on the 2nd line. You must however, add a corporate suffix to your name on line 1.

Please return 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) 245-6051.

Nanette Causseaux  
Regulatory Specialist II Supervisor

Letter Number: 518A00014820



2000 W. 135th Street  
Gardena, CA 90246

TEL 310.725.593  
800.438.2568  
FAX 310.220.2917

[www.dvmed.com](http://www.dvmed.com)

August 1, 2018

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314

RE: Corrections and penalty

To Whom it May Concern,

Enclosed is the corrected application and to register D.V.M. Supply as a foreign corporation in the state of Florida. The following documentation is enclosed:

- Corrected application
- Penalty Fees - Check 12968 for \$1400 made payable to: Florida Department of State
- Current CA Certificate of Good Standing

Please feel free to contact me at 800-438-2568 should you require additional information. Thank you.

Sincerely,

Lenka Ude  
Administrative Assistant  
[Licensing@dvmed.com](mailto:Licensing@dvmed.com)

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.

D.V.M. SUPPLY, INC *DF*

1. \_\_\_\_\_  
(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)  
CALIFORNIA 95-4343082

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
2.17.1984

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 8/29/2012  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

2000 W. 135TH STREET, GARDENA, CA 90249

7. \_\_\_\_\_  
(Principal office address)

2000 W. 135TH STREET, GARDENA, C 90249

(Current mailing address, if different)

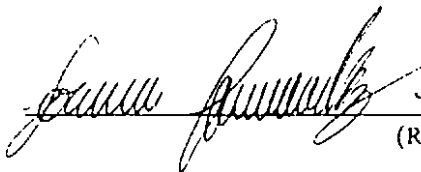
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: InCorp Services, Inc.  
17888 67th Court North

Office Address: Loxahatchee 33470  
\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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 plac  
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity.  
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.*



Joanna Fernandez on behalf of InCorp 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  
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdicti  
under the law of which it is incorporated.

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TALLAHASSEE, FL

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

**B. OFFICERS**

NEAL HYAMS

President: \_\_\_\_\_

2000 W. 135TH STREET, GARDENA, CA 90249

Address: \_\_\_\_\_

\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

STEPHANIE FERGUSON

Secretary: \_\_\_\_\_

2000 W. 135TH STREET, GARDENA, CA 90249

Address: \_\_\_\_\_

\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

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

12. Stephanie Ferguson

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.

STEPHANIE FERGUSON, CORP. SECRETARY

13. \_\_\_\_\_

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

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

ENTITY NAME:

D.V.M. SUPPLY

FILE NUMBER: C1224344  
FORMATION DATE: 02/17/1984  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

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TALLAHASSEE, FL

I, ALEX PADILLA, 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 June 21, 2018.

ALEX PADILLA  
Secretary of State