

FH000000320

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : CAPITOL SERVICES, INC.
Account Number : 12016000017
Phone : (855) 498-5500
Fax Number : (800) 432-3622

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
LIFELEARN VETFOLIO GO HOLDINGS INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

1-17-19

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.

LifeLearn VetFolio GP Holdings Inc.

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)

2. Delaware 3. 83-3092283
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 28, 2018 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
367 Woodlawn Rd., Unit 9, Guelph, Ontario CANADA N1H 7K9
7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: Capitol Corporate Services, Inc.
Office Address: 515 East Park Avenue, 2nd Floor
Tallahassee 32301
(City) , Florida (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.

Kim Tadlock

Kim Tadlock, Asst. Sec. on behalf
of Capitol Corporate 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

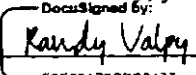
Vice Chairman: _____

Address: _____

Director: Randy Valpy
_____Address: 367 Woodlawn Rd., Unit 9
_____Guelph, Ontario CANADA N1H 7K9
_____Director: David Goodnight
_____Address: 367 Woodlawn Rd., Unit 9
_____Guelph, Ontario CANADA N1H 7K9
_____**B. OFFICERS**President: Randy Valpy
_____Address: 367 Woodlawn Rd., Unit 9
_____Guelph, Ontario CANADA N1H 7K9

Vice President: _____

Address: _____

Secretary: Todd Valentine
_____Address: 367 Woodlawn Rd., Unit 9, Guelph, Ontario CANADA N1H 7K9
_____Treasurer: Todd Valentine
_____Address: 367 Woodlawn Rd., Unit 9, Guelph, Ontario CANADA N1H 7K9
_____**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12.  _____
FOE89A70C8C0477... 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.

3. Randy Valpy, President

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

Addendum
Application by Foreign Corporation for Authorization to Transact Business in Florida
LifeLearn VetFolio GP Holdings Inc.
Additional Directors

<u>Director Name</u>	<u>Address</u>
Bruce Andrews	367 Woodlawn Rd., Unit 9, Guelph, Ontario CANADA N1H 7K9
Heather Fox	367 Woodlawn Rd., Unit 9, Guelph, Ontario CANADA N1H 7K9

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TALLAHASSEE FL 32307

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "LIFELEARN VETFOLIO GP HOLDINGS 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 SIXTEENTH DAY OF JANUARY,
A.D. 2019.

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



7214760 8300

SR# 20190309779

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202091151

Date: 01-16-19