

F19000002809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

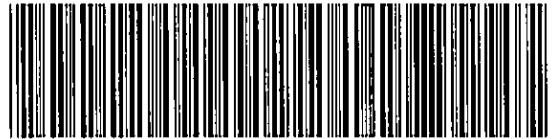
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/24/19--01017--010 **78.75

2019 MAY 24 AM 10:03
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FILED

Z BROWN

JUN 18 2019

COVER LETTER

TO: Registration Section
Division of Corporations

KIMMELMAN ALTERNATIVE VETERINARY SERVICES, P.C., INC.

SUBJECT: _____
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:
PETER KUTNER

Name of Person
RAICH ENDE MALTER & CO LLP

Firm/Company
1375 BROADWAY, 15TH FLOOR

Address
NEW YORK, NY 10018

City/State and Zip code
PKUTNER@REM-CO.COM

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

For further information concerning this matter, please call:

PETER KUTNER 212 944-4433

Name of Person at () _____
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

**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.*

KIMMELMAN ALTERNATIVE VETERINARY SERVICES, P.C.

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

KIMMELMAN ALTERNATIVE VETERINARY SERVICES, P.C., INC.

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

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
07/17/2017

4. _____ 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)
13065 ALBRIGHT CT, UNIT 28, WELLINGTON, FL 33414

7. _____
(Principal office address)

(Current mailing address, if different)

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

JESSE KIMMLEMAN

Name: _____

13065 ALBRIGHT CT, UNIT 28

Office Address: _____

WELLINGTON

33414

_____, 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 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.

X

(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.

FILED
MAY 24 AM 10:00
CLERK OF THE COURT
JACKSONVILLE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: JESSE KIMMELMAN

Address: 13065 ALBRIGHT CT, UNIT 28, WELLINGTON, FL 33414

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JESSE KIMMELMAN

Address: 13065 ALBRIGHT CT, UNIT 28, WELLINGTON, FL 33414

Address: _____

Vice President: _____

Address: _____

Secretary: JESSE KIMMELMAN

Address: 13065 ALBRIGHT CT, UNIT 28, WELLINGTON, FL 33414

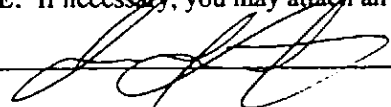
Address: _____

Treasurer: JESSE KIMMELMAN

Address: 13065 ALBRIGHT CT, UNIT 28, WELLINGTON, FL 33414

Address: _____

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

X12.  _____

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.

JESSE KIMMELMAN, PRESIDENT

13. _____

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

FILED
MAY 24 2006
TREASURY
STATE OF FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of KIMMELMAN ALTERNATIVE VETERINARY SERVICES, P.C. was filed on 07/17/2017, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 14th day of May two
thousand and nineteen.*

A handwritten signature in black ink, appearing to read "Whitney Clark".

Whitney Clark
Deputy Secretary of State