

F19000003676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

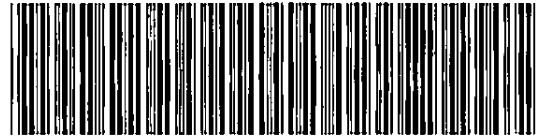
(Document Number)

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07/05/19 F19000003676

FILED
AUG 09 2019

Z BROWN

AUG 09 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2019

VINCENT DURANTE
120 ROUTE 17 N
PARAMUS, NJ 07652 US

SUBJECT: US VET, INC.
Ref. Number: W19000064721

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

The transaction date can only be up to 3 months in advance,

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Zakiya M Brown
Regulatory Specialist II

Letter Number: 219A00014320

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: US VET. 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:
VINCENT DURANTE

Name of Person
US VET. INC.
Firm/Company
120 ROUTE 17 NORTH
Address
PARAMUS, NJ 07652
City/State and Zip code
kweeing@interchem.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VINCENT DURANTE 201 261-7333
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.

1. US VET INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. NEW YORK 3. 36-4924590
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JANUARY 30, 2019 FEB 4, 2019 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)
6. proposed date of Jan 2, 2020 N/A 7/30/19
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5040 WINGS WAY, HAMILTON, NY 13346
(Principal office address)
- 120 ROUTE 17 NORTH, PARAMUS, NJ 07652
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: INCorp SERVICES, INC.
- Office Address: 17888 67TH COURT NORTH
LOXAHATCHEE, Florida 33470
(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.

Megan Bessey Megan Bessey 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 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: RONALD MANNINO, RPh.

Address: 120 ROUTE 17 NORTH
PARAMUS, NJ 07652

Vice Chairman: N/A

Address:

Director: N/A

Address:

Director: N/A

Address:

B. OFFICERS

President: JOSEPH PIZZA

Address: 120 ROUTE 17 NORTH
PARAMUS, NJ 07652

Vice President: VINCENT DURANTE

Address: 120 ROUTE 17 NORTH
PARAMUS, NJ 07652

Secretary: VINCENT DURANTE

Address: 120 ROUTE 17 NORTH, PARAMUS, NJ 07652

Treasurer: VINCENT DURANTE

Address: 120 ROUTE 17 NORTH, PARAMUS, NJ 07652

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

12.

6/28/2019

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. VINCENT DURANTE, EXECUTIVE VICE PRESIDENT

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

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of US VET INC. was filed on 02/04/2019, 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 08th day of July
two thousand and nineteen.*

Brendan C. Hughes

Brendan C. Hughes
Deputy Secretary of State