

F9500000645

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

RECEIVED
FEB 11 1979
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0000 2681

SUBJECT: Sunbelt Veterinary Supply, Inc.
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Art Leadingham, CPA
(Name of Person)

Arthur Leadingham & Company
(Firm/Company)

P.O. Drawer 11665
(Address)

Montgomery, Alabama 36111
(City, State and Zip Code)

FILED
SECTION OF CORPORATIONS
55 FEB -8 AM 10:49

Should you need to call someone concerning this matter, please call:

Art Leadingham at (334) 270 - 3366
(Name of Person) Area Code & Daytime Telephone Number

mtm

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1995

ART LEADINGHAM, CPA
P.O. DRAWER 11665
MONTGOMERY, AL 36111

SUBJECT: SUNBELT VETERINARY SUPPLY, INC.
Ref. Number: W95000002081

65 FEB - 6 MID 45

RECEIVED
FEB 1 1995
STATE OF FLORIDA
DEPARTMENT OF STATE

We have received your document for SUNBELT VETERINARY SUPPLY, 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):

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2800.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 295A00003814



SUNBELT VETERINARY SUPPLY, INC.

1000 North Central Expressway, At. 10110
Montgomery, AL 36110

205/269 5251

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Mr. Michael Mays
Corporate Specialist

RE: Sunbelt Veterinary Supply, Inc.
Ref. Number: W95000002081

64-0117 8-0355
64-0117 8-0355

Dear Mr. Mays,

In reference to your letter dated January 30, 1995, requesting a payment of \$2,800.00 to cover the annual report and penalty fees, we would like to refer to the Florida Statutes (1993) Section 607-1501 #2(f). After reading this, we feel we are exempt from this payment due to the following:

Sunbelt Veterinary Supply, Inc. is located in Montgomery, Alabama. Sales representatives who call on clinics in Florida phone orders into our office in Montgomery and upon receiving the phoned in order, a determination is then made by management whether to sell and ship products to the Florida clinic, therefore, the orders do require acceptance outside the state of Florida before entering into a contract of sales and shipment.

We will be opening a branch warehouse for distribution in Tampa, FL around the first of March, and until this time, we feel we should be exempt from any such charges.

Your prompt attention to this matter would be greatly appreciated.

Sincerely,

Charles F. Franz

Charles F. Franz, DVM
President

Charles F. Franz

I, Charles F. Franz, DVM swear that the above information is true and accurate.
President

SUBSCRIBED AND SWORN TO BEFORE ME THIS THE

2 DAY OF Feb, 1995
Rebecca L. Myrick
NOTARY PUBLIC

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Sunbelt Veterinary Supply, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Alabama 3. 63-0912258
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 22, 1985 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 1991
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. P.O. Box #236
Montgomery, Alabama 36110
(Current mailing address)

8. Sale of Veterinary Supplies
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

Name: Joseph McClendon

Office Address: 3719 Corporex Park Drive, Suite 100

Tampa, Florida, Florida, 33619
(Zip Code)

10. **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.

Joseph McClendon
(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Anthony C. Drake

Address: 3505 McGehee Road

Montgomery, Alabama 36111

Vice Chairman: Charles F. Franz, Jr.

Address: 2255 S. Forbes Drive

Montgomery, Alabama 36110

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Charles F. Franz, Jr.

Address: 2255 S. Forbes Drive

Montgomery, Alabama 36110

Vice President: _____

Address: _____

Secretary: Anthony C. Drake

Address: 3505 McGehee Road

Montgomery, Alabama 36111

Treasurer: Anthony C. Drake

Address: 3505 McGehee Road

Montgomery, Alabama 36111

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

13.

Charles F. Franz, Jr. President

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Charles F. Franz, Jr., President

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

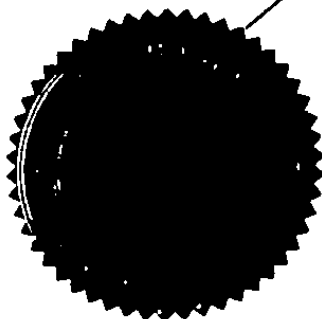
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FEB 10 1995
FBI - MONTGOMERY

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Sunbelt Veterinary Supply, Inc. incorporated in Montgomery County, Montgomery, Alabama on October 22, 1985. I further certify that the records do not disclose that said Sunbelt Veterinary Supply, Inc. has been dissolved.

FILED
SECRETARY OF STATE
OFFICE OF JIM B. ALMON
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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 19, 1995

Date

Jim Bennett

Jim Bennett

Secretary of State