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DIVISION OF CORPORATION

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, Fla. 32301 (904) 656-8290
City State Zip Phone

500001449515
-04/06/95--01055--005
*****70.00 *****70.00

CORPORATION(S) NAME

Ellwood International, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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☒ Prom
☐ NonProm

☐ Amendment

☐ Merger *with*

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership
☐ Nonstatement

☐ Annual Report
☐ Reservation

☐ Other
☐ Change of H.A.
☐ Fictitious Name
☐ CUB / O/S

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CH2EU01 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Ellman International, 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. New York
(State or country under the law of which it is incorporated)
3. 13-3475982
(FEI number, if applicable)
4. March 11, 1988
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 1135 Railroad Avenue
Hewlett, N.Y. 11557
(Current mailing address)
8. Solicit and procure orders through the mail and telephone through company employees
(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: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

Kimberly D. Giberson
(Type Name and Title of Officer)

Assistant Secretary
(Type Name and Title of Officer)

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: Alan G. Ellman

Address: 1135 Railroad Avenue

Hewlett, N.Y. 11557

Vice Chairman: Jon C. Garito

Address: 1135 Railroad Avenue

Hewlett, N.Y. 11557

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

CEO: Alan G. Ellman

Address: 1135 Railroad Avenue

Hewlett, N.Y. 11557

Vice President: _____

Address: _____

PRESIDENT

Secretary: Jon C. Garito

Address: 1135 Railroad Avenue

Hewlett, N.Y. 11557

Treasurer: _____

Address: _____

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

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

14. Jon C. Garito Vice Chairman, President, Secretary
(Typed or printed name and capacity of person signing application)

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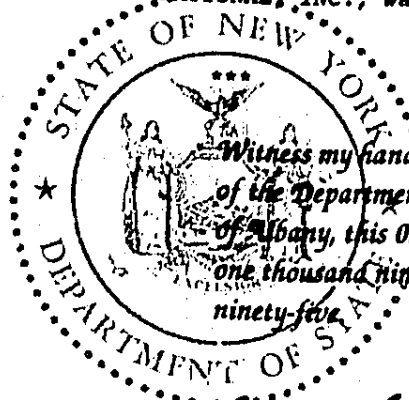
State of New York
Department of State | **ss:**

I hereby certify, that the certificate of incorporation of ELLMAN INTERNATIONAL, INC. was filed on 03/11/1988, under the name of ELLMAN INTERNATIONAL MFG., INC., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment ELLMAN INTERNATIONAL MFG., INC., changing name to ELLMAN INTERNATIONAL, INC., was filed 02/28/1990.

A Certificate of Amendment ELLMAN INTERNATIONAL, INC., changing name to ELLMAN INTERNATIONAL VETERINARY PRODUCTS, INC., was filed 06/25/1991.

A Certificate of Amendment ELLMAN INTERNATIONAL VETERINARY PRODUCTS, INC., changing name to ELLMAN INTERNATIONAL, INC., was filed 12/04/1991.



Alexander F. Treadwell

Secretary of State

199504040018

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