

THE COMPANY CORPORATION

Three Corporate Centres • 301 N. Wall Street • Washington, D.C. 20001-9900 • Telephone (302) 575-0440 • Fax (302) 575-1346

May 9, 1996

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000001040040
--06/03/96--01001---003
*****70.00 *****70.00

RE: A-PET-PAL, INC.
9504242500641

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for A-PET-PAL, INC.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,


Christine Jeandell
Corporate Service Representative

enc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY 17 AM 9:30

FILED

Jf 5/28

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZA-
TION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. A-PET-PAL, INC.
(Name of corporation; must include the word "INCORPORATED" or "CORPORATION" or words or abbrevia-
tions 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 "Company" or "Co. may not be used as a corporate
suffix by a nonprofit corporation.)
2. DELAWARE 3. 650578278
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 24th, 1995 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date corporation first conducted affairs in Florida -
See sections 617.1501, 617.1502, and 617.155, F.S.)
7. A-PET-PAL
THREE CHRISTINA CENTRE (201 N WALNUT STREET) WILMINGTON, DE 19801
(Current mailing address)
8. AIDE TO ANIMALS (PREVENT CRULETY)
(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:
Larry Wolfe
(Name)
200-A John Knox Road
(Office address)
Tallahassee, Florida, 32303-6643
(City) (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.

see attached

(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: SUSAN SHERIDAN GARLITTS

Address: 1901 SW 33RD AVE.

FT. LAUDERDALE, FL 33312

Vice Chairman: JAMES L DISTEFANO

Address: 2620 NW 51ST TERR.

MARGATE, FL 33063

Director: SYLVIA H SHERIDAN

Address: 2471 BIMINI LANE

FT. LAUDERDALE, FL 33312

Director: _____

Address: _____

B. OFFICERS

President: SUSAN SHERIDAN GARLITTS

Address: 1901 SW 33RD AVE.

FT. LAUDERDALE, FL 33312

Vice President: JAMES L. DISTEFANO

Address: 2620 NW 51ST TERR.

MARGATE, FL 33063

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

96 MAY 17 AM 9:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13.


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

14.

SUSAN SHERIDAN GARLITTS - PRESIDENT
(Typed or printed name and capacity of person signing application)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS
MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this A-PET-PAL, INC. desiring to
organize under the laws of the state of Florida with its principal place of business located in
the city of Fort Lauderdale, State of Florida, has named Larry Wolfe
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of
process within Florida.

Having been named to accept service of process for the above stated corporation, at
the place designated in this Certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties.


Larry Wolfe

May 9, 1996

Date

96 MAY 17 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

State of Delaware

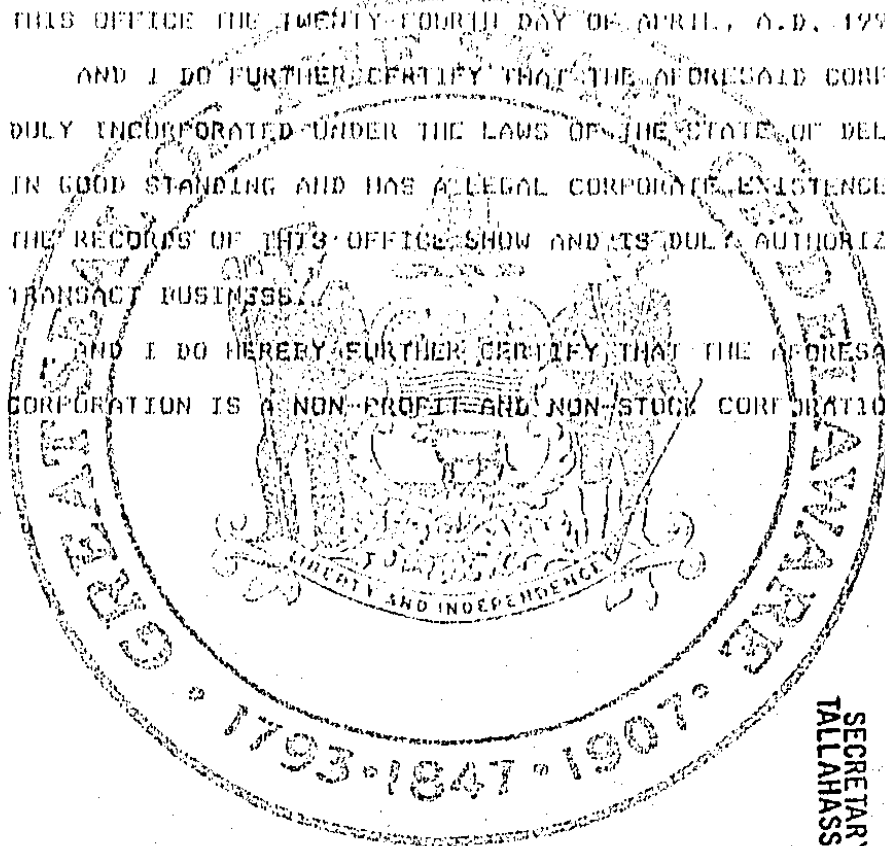
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF INCORPORATION OF "A-PET-PAL, INC.", WAS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF APRIL, A.D. 1995.

AND I DO FURTHER CERTIFY THAT THE AFORESAID CORPORATION 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 AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS A NON-PROFIT AND NON-STOCK CORPORATION.



96 MAY 17 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Edward J. Freel

Edward J. Freel, Secretary of State

2500641 B300C

AUTHENTICATION:

7939975

960135230

DATE:

05-09-96