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July 17, 1996

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

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Attention: Qualification and Registration Section

Re: AniVet, Inc.

Dear Sir or Madam:

In connection with AniVet, Inc., a Delaware corporation, enclosed please find a completed original "Application by Foreign Corporation for Authorization to Transact Business in Florida". Also enclosed is an original Certificate of Good Standing which was issued by the State of Delaware on June 14, 1996. Finally, enclosed find a firm check in the amount of \$70 made payable to the Department of State to cover the filing fee and the Registered Agent designation.

Please send the letter of acknowledgment to my office. If you have any questions in this regard, please do not hesitate to contact me.

Very truly yours,

RICHARD P. GREENE, P.A.

Richard P. Greene

Richard P. Greene
For the Firm

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Enclosures

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**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. AniVet Inc.,
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Delaware
(State or country under the law of which it is incorporated)
3. February 12, 1996 4. Perpetual
(Date of Incorporation) (Duration)
5. 65-0671147
(Federal Employer Identification number, if applicable)
6. Upon qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 1 East Broward Boulevard, Suite 1505, Ft. Lauderdale, FL 33301
(Current mailing address)
8. AniVet, Inc. is a pharmaceutical business positioned to develop therapeutic entities to be used by veterinary professionals and pet owners of cats & dogs.
(Brief description of the nature of the business in which it is engaged in the state of Florida.)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Marc Duke
Address: 1 East Broward Blvd., Suite 1505,
Ft. Lauderdale, FL 33301

Vice Chairman: _____
Address: _____

Director: Robin Hunter
Address: 1 East Broward Blvd., Suite 1505
Ft. Lauderdale, FL 33301

Director: Dana Vaughn, PhD
Address: 1 East Broward Blvd., Suite 1505
Ft. Lauderdale, FL 33301

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B. Officers:

Vice President: Dana M. Vaughn
Address: 7720 Newport Lane
Parkland, FL 33367

Vice President: Robin Hunter
Address: 2907 Helsinki Circle
Cooper City, FL 33324

Secretary: Richard P. Greene, Esq.
Address: 2455 E. Sunrise Blvd., Suite 905
Ft. Lauderdale, FL 33304

Treasurer: _____
Address: _____

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Richard P. Greene, P.A.
Office Address: 2455 E. Sunrise Blvd., Suite 905
Ft. Lauderdale, Florida 33304
Zip Code

11. 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.

Registered agent's signature: _____

Richard P. Greene

12. 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.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Marc Duke, Chairman
(Name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANIVET INC." 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, AS OF THE FOURTEENTH DAY OF JUNE, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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