

# F96000006295

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

600002003816--6  
-11/13/96--01189--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Vetgenix, Ltd.  
(Name of corporation - must include suffix)

W96-24077

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:

600002003816--6  
-12/04/96--01111--005  
\*\*\*\*400.00 \*\*\*\*400.00

Teresita L. Brunken  
(Name of Person)

Stiefel Laboratories, Inc.  
(Firm/Company)

255 Alhambra Circle  
(Address)

Coral Gables, FL 33134  
(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC -3 PM 1:48

mtm  
12/3

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

Teresita L. Brunken at (305) 443-3800  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

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

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

November 14, 1996

**TERESITA L. BRUNKEN**  
**STIEFEL LABORATORIES, INC.**  
**255 ALHAMBRA CIRCLE**  
**CORAL GABLES, FL 33134**

**SUBJECT: VETGENIX, LTD**  
**Ref. Number: W96000024077**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 DEC -3 PM 1:48

We have received your document for VETGENIX, LTD 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$400.00.

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 (904) 487-6097.

**Michael Mays**  
Document Specialist

Letter Number: 696A00051890

**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. Vetgonix, Ltd. 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. Georgia 3. 58-2120688  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 29, 1994 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 29, 1994  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 500 Satellite Blvd.

Suwanee, GA 30174

(Current mailing address)

8. To engage in any business in which corp. may be organized  
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Charles W. Stiefel

Office Address: 255 Albambra Circle

Coral Gables, Florida, 33134  
(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.*

Charles W. Stiefel  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 DEC -3 PM 1:48

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. **DIRECTORS** (Street address only- P. O. Box **NOT** acceptable)

Chairman: Warner K. Stiefel

Address: 255 Alhambra Circle  
Coral Gables, Fl 33134

Director Robert Boswell

Address: 255 Alhambra Circle  
Coral Gables, Fl 33134

Director: Lou Shaban

Address: 255 Alhambra Circle  
Coral Gables, FL 33134

Director: Marie Stiefel

Address: 255 Alhambra Circle  
Coral Gables, Fl 33134

B. **OFFICERS** (Street address only- P. O. Box **NOT** acceptable)

President: Lou Shaban

Address: 255 Alhambra Circle  
Coral Gables, Fl 33134

Vice President: Marie Stiefel

Address: 255 Alhambra Circle  
Coral Gables, FL 33134

Secretary: Charles W. Stiefel

Address: 255 Alhambra Circle  
Coral Gables, FL 33134

Treasurer: Richard I. Freid

Address: 255 Alhambra Circle  
Coral Gables, Fl 33134

**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. W.K. STIEFEL, Chairman & CEO  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 DEC -3 PM 11:48

**Addendum**  
Additional Directors

Richard I. Freid  
255 Alhambra Circle  
Coral Gables, FL 33134

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC -3 PM 1:48

**Secretary of State**  
**Business Information and Services**  
**Suite 315, West Tower**  
**2 Martin Luther King Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 962750504  
CONTROL NUMBER : 9410682  
DATE INC/AUTH/FILED: 04/28/1994  
JURISDICTION : GEORGIA  
PRINT DATE : 10/01/1996  
FORM NUMBER : 211

STIEFEL LABORATORIES  
ATTN TERESITA L BRUNKEN  
255 ALHAMBRA CIRCLE  
CORAL GABLES FL 33134

**CERTIFICATE OF EXISTENCE**

I, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**VETGENIX LTD.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC -3 PM 1:48

*Lewis A. Massey*  
LEWIS A. MASSEY  
SECRETARY OF STATE

