

F98000002784

AW OFFICES OF RICHARD D. TOBIN, P.A.
RICHARD D. TOBIN

200 S.E. 18TH CT.
FT. LAUDERDALE, FL 33316

(954) 764-4502 FAX

(954) 763-7379

May 5, 1998

Qualification/Tax Lien Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-05/07/98--01058--001
****112.50 ****112.50

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*****10.00 *****10.00

Re: Tatoo-A-Pet, Inc.

Dear Sir/Madam:

W98-10377

Enclosed please find the following documents:

1. Transmittal Letter
2. Application by Foreign Corporation for authorization to Transact Business in Florida.
3. State of Delaware Incorporation.
4. Check in the amount of \$112.50 from Tatoo-A-Pet.
5. Check in the amount of \$10.00 from Richard D. Tobin, P.A.

If you require further information, please do not hesitate to contact our office.

Sincerely,

Carolyn Davidson

Carolyn Davidson
Legal Assistant

Encl.

98 MAY 15 PM 1:23

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CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 7, 1998

RICHARD D. TOBIN
200 S.E. 18TH CT.
FT. LAUDERDALE, FL 33316

SUBJECT: TATOO A PET, INC.
Ref. Number: W98000010377

We have received your document for TATOO A PET, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 798A00025357

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TATOD - A - PET, INC.
(Name of corporation - must include suffix)

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:

Richard Tobin
(Name of Person)
LAW OFFICE OF RICHARD TOBIN, PA.
(Firm/Company)
200 SE. 18TH CT.
(Address)
FORT LAUDERDALE, FL 33316
(City/State/Zip)

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

Richard Tobin at (954) 763-7379
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

**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. TATOO A PET, 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.)
DELAWARE,
2. USA
(State or country under the law of which it is incorporated)
3. 11-3207894
(FEI number, if applicable)
4. 5/20/93
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 5/1/98.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6571 SW. 20th Ct
FT. Lauderdale., FL 33317.
(Current mailing address)
8. REGISTRATION OF TATOO RECORDS FOR ANIMALS & maintenance of telephone
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: JULIE MOSCOVE
- Office Address: 6571 SW. 20th Ct.
FT. Lauderdale., Florida, 33317.
(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.

Julie Moscoe
(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.

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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: JULIE MOSCOVEAddress: 6571 SW 20th Ct.FT. Lauderdale FL 33317.

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

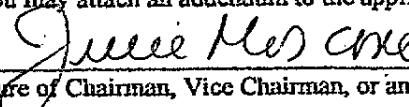

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

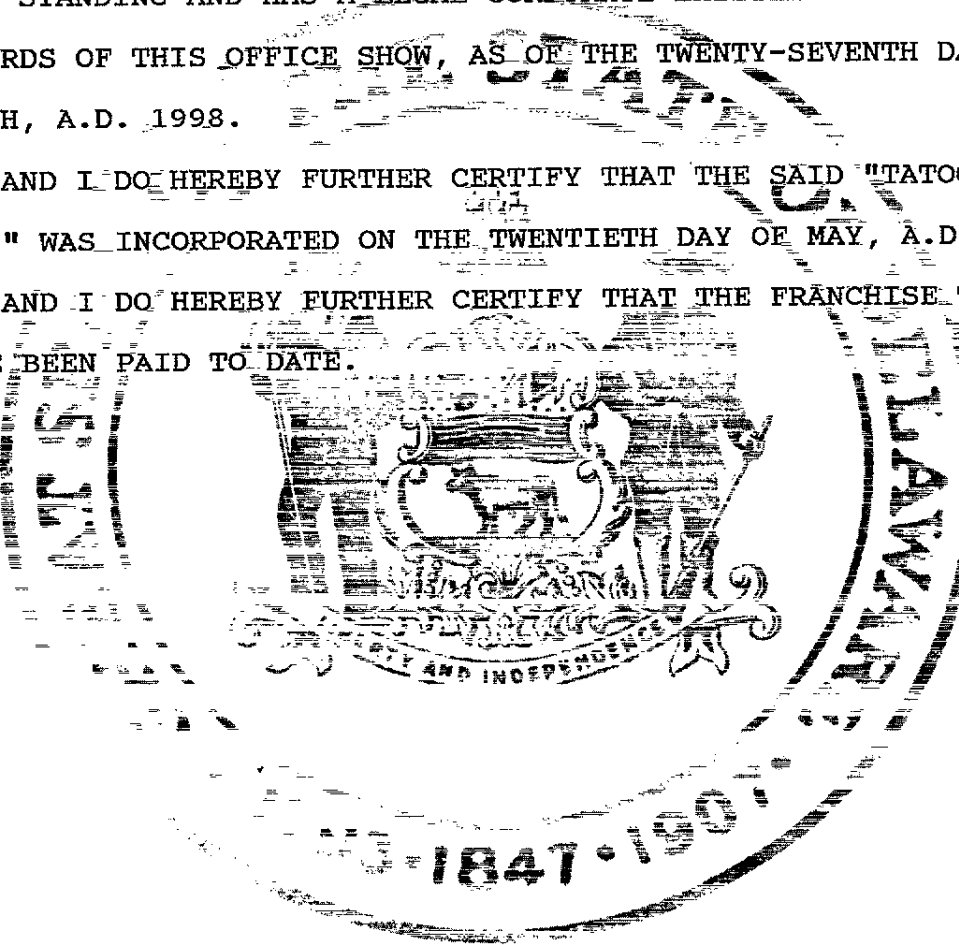
13. Julie Moscové  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. JULIE MOSCOVE 
(Typed or printed name and capacity of person signing application)FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
58 MAY 15 PM 1:24

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TATOO A PET, 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 TWENTY-SEVENTH DAY OF MARCH, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TATOO A PET, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF MAY, A.D. 1993.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 15 PM 1:24



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8998277

DATE: 03-27-98