

F99000001560

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: Pets Are Wonderful Support (PAWS\MAINE)
(Name of Corporation)

700002804727--5
-03/12/99--01101--002
*****87.50 *****87.50

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

W. Michael Vincent or Chuck Kessinger
(Name of Person)
Pets Are Wonderful Support
(Firm/Company)
1901-FOGARTY AVE. - P.O. Box 4819
(Address)
Key West, FL 33041-4819
(City, State and Zip Code)

FILED
99 MAR 24 AM 11:51
SECRET
TALLAHASSEE, FLORIDA

W99-6147
Pg. 688

For further information concerning this matter, please call:

W. Michael Vincent at (305) 296-7533 - or 292-9997
(Name of Person) Area Code & Daytime Telephone Number

STREET 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

3/24/99

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 15, 1999

W. MICHAEL VINCENT
P.O. BOX 4819
KEY WEST, FL 33041-4819

SUBJECT: PETS ARE WONDERFUL SUPPORT (PAWS/MAINE) INC.
Ref. Number: W99000006147

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PETS ARE WONDERFUL SUPPORT (PAWS/MAINE) INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1061.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 599A00012079

Pets Are Wonderful Support
1901 Fodarty Ave. - PO BOX 4819
Key West, FL 33041-4819

March 17, 1999

Florida Department of State
Catherine Harris, Secretary of State
ATTN: Agnes Lunt, Document Specialist
PO BOX 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Please let this letter stand as a statement that the date
Pets Are Wonderful Support (PAWS/Maine) Inc. plans on starting to
conduct business in the State of Florida is April 01, 1999.

On our recently submitted application to conduct business in the
State of Florida, we made a typographical error and stated April
01, 1998 by mistake.

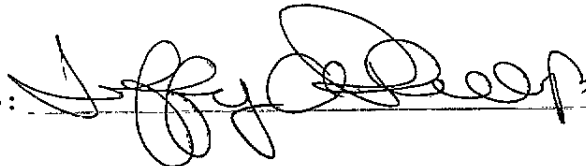
Enclosed is a corrected copy of the application and a copy of the
letter from your office requesting this information. If any
other information is needed please contact me at the address
above or by phone at 305-296-9922.

Sincerely,



W. Michael Vincent
President - Pets Are Wonderful Support

Signed and attested to:
Notary Stamp:



Jeffrey A. Phillips
MY COMMISSION # CC598097 EXPIRES
October 31, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

**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
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. Pets Are Wonderful Support (P.A.W.S./Maine) Inc.
(Name of corporation: must include the word "INCORPORATED" 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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. MAINE
(State or country under the law of which it is incorporated)
3. 01-0492999
(FEI number, if applicable)
4. July 8, 1994
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 1998
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 1901- FOGARTY Ave - P.O. Box 4819
Key West, FL 33041-4819
(Current mailing address)
8. Non-Profit Corp. used to raise funds for care of animals and support
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
Home bound or hospitalized patients with pets.
9. **Name and street address of Florida registered agent:**
W. Michael Vincent
(Name)
1901- FOGARTY Ave - P.O. Box 4819
(Office address)
Key West, Florida, 33041-4819
(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.

W. M. Vincent

(Registered agent's signature)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

Chairman: W. Michael Vincent

Address: 813 - Eaton ST
Key West, FL 33040

Vice Chairman: Trish Blanchette

Address: 528 - Petronia ST.
Key West, FL 33040

Director: Jeffrey Phillips

Address: 3208 Duck Ave.
Key West, FL 33040

Director: Chuck Kessinger

Address: 813 - Eaton ST.
Key West, FL 33040

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

President: W. Michael Vincent

Address: 813 - Eaton ST
Key West, FL 33040

Vice President: Trish Blanchette

Address: 528 - Petronia ST.
Key West, FL 33040

Secretary: Jeffrey Phillips

Address: 3208 - Duck Ave. - Key West, FL 33040

Treasurer: Jeffrey Phillips

Address: 3208 - Duck Ave. - Key West, FL 33040

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

13. W. Michael Vincent

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

W. Michael Vincent

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 24 AM 11:51

FILED

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

I further certify that PETS ARE WONDERFUL SUPPORT (PAWS\MAINE) is a duly organized nonprofit corporation without capital stock under the laws of the State of Maine and that the date of incorporation is July 08, 1994.

I further certify that said nonprofit corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said nonprofit corporation is a legally existing corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, Maine, this third day of March 1999.



Dan Gwadosky

DAN GWADOSKY

Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA