

F99000004003

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

PETS, INCORPORATED

SUBJECT:

(Name of corporation - must include suffix)

300002938413--5

-07/22/99--01042--015

\*\*\*\*\*87.50 \*\*\*\*\*87.50

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:

EDWARD S. THOMAS

(Name of Person)

PETS, INCORPORATED

(Firm/Company)

5600 WEST MARINER SUITE 118

(Address)

TAMPA, FL 33609

(City/State/Zip)

AUTHORIZATION BY PHONE TO

CORRECT

# 8

DATE

8/4/99

QCC EXAM

Let

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG - 4 PM 4:58

FILED

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

EDWARD S, THOMAS

at

813

282-1133 EXT. 304

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations

409 E. Gaines St.  
Tallahassee, FL 32399

Document

Examined

Updater

Updater

Verifier

Acknowledgement

P. Verifier

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

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32344

FILED

87.50

AGENT

TOT

NO DUE \$

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Unreal

Let  
8/4



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 27, 1999

EDWARD S. THOMAS  
PETS, INCORPORATED  
5600 WEST MARINER, SUITE 118  
TAMPA, FL 33609

SUBJECT: PETS, INCORPORATED  
Ref. Number: W99000017335

We have received your document for PETS, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s): ✓

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO. ✓

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated. ✓

ALSO, please state the PURPOSE of your corporation in Item 8. ✓

And please note that we have RETAINED your \$87.50 payment., ✓

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) 487-6914. ✓

Buck Kohr  
Corporate Specialist

Letter Number: 799A00038296

ED THOMAS  
727-398-5183

**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. PETS, INCORPORATED

(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. NEVADA

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. JULY 13, 1999

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. HAVE NOT TRANSACTED ANY BUSINESS TO DATE

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

5600 WEST MARINER STREET, SUITE 118

7. TAMPA, FL 33609

(Current mailing address)

8. Any + all lawful business  
(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: EDWARD S. THOMAS

Office Address: 5600 WEST MARINER, SUITE 118

TAMPA, FL 33609

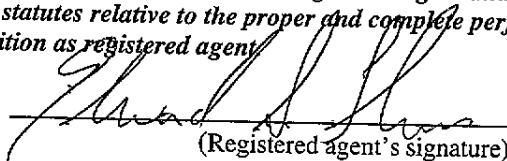
33609

Florida,

(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.*

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

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

Chairman: EDWARD S. THOMAS

Address: 5600 WEST MARINER, SUITE 118  
TAMPA, FL 33609

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: EDWARD S. THOMAS

Address: 5600 WEST MARINER, SUITE 118  
TAMPA, FL 33609

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

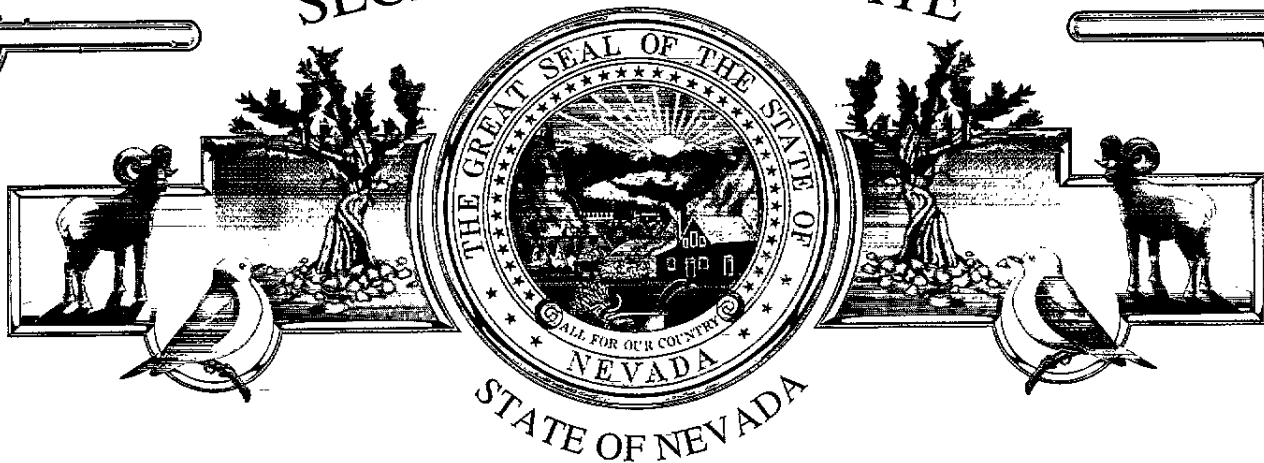
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

EDWARD S. THOMAS, PRESIDENT

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **PETS, INCORPORATED** as a Corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 13, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Las Vegas, Nevada, on July 13, 1999.



*Dean Heller*

Secretary of State

By

*Angela Suber*

Certification Clerk