

F99000004728

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: PETPRINTS INC

(Name of corporation - must include suffix)

Dear Sir or Madam:

500002360275-7

-08/16/99--01027--003

*****78.75 *****78.75

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:

ALAN WAXELING
(Name of Person)

PET PRINTS
(Firm/Company)

3100 WALKER AVE #10
(Address)

SANTA ANA CA 92704
(City/State/Zip)

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

ALAN WAXELING at (714) 444 1944
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

FILED
AUG 13 PM 4:00
TALLAHASSEE, FL

F99-4728
8-9-14

Name Available	<input checked="" type="checkbox"/>
Document Examined	<input checked="" type="checkbox"/>
Updater	<input checked="" type="checkbox"/>
Updater Verifier	<input checked="" type="checkbox"/>
Acknowledgment	<input checked="" type="checkbox"/>



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 17, 1999

ALAN WAKELING
3100 WARNER AVENUE #10
SANTA ANA, CA 92704

SUBJECT: PETPRINTS INC.
Ref. Number: W99000019074

We have received your document for PETPRINTS INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

A photocopy of a certified copy is not acceptable.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 299A00041479

FILED

SEP 13 1999

**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. PETPRINTS 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. SOUTH DAKOTA
(State or country under the law of which it is incorporated)

3. 33-0567928
(FEI number, if applicable)

4. 7th SEPT 93
(Date of incorporation)

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

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 3100 WARNER AVE #10 SANTA ANA CA 92704
(Principal office address)

b. PO Box 643 CORONA DEL MAR CA 92625
(Current mailing address)

8. FOR PROFIT
(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: CHRIS KIRKHAM

Office Address: 2772 DEPT ST
SANFORD, Florida 32773
(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.

C. Kirkham

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ALAN WAKELING

Address: 4207 LARKSPUR AVE

CORONA DEL MAR CA 92625

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)

14. ALAN WAKELING PRESIDENT

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

State of South Dakota



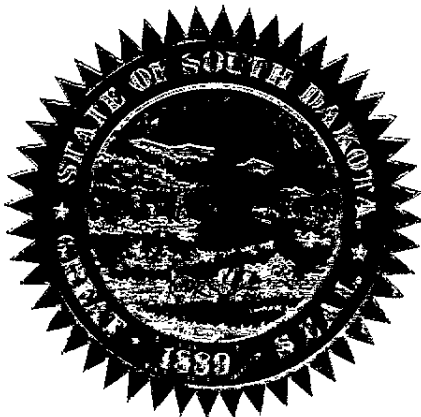
OFFICE OF THE SECRETARY OF STATE

Certificate of Good Standing Domestic Corporation

I, **JOYCE HAZELTINE**, Secretary of State of the State of South Dakota, do hereby certify that **PETPRINTS, INC.** was duly incorporated under the laws of this state on **March 15, 1993**.

I, further certify that said corporation has complied with the laws of this State relative to the formation of corporations of its kind and is now a regularly and properly organized and existing corporation under the laws of this State and is in good standing, as shown by the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this August 25, 1999.



Joyce Hazeltine
Secretary of State