

F 990000006414

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Philip Pruett Kennel, 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:

Philip M. Pruett  
(Name of Person)  
Philip Pruett Kennel, Inc.  
(Firm/Company)  
7923 Chicken Foot Road  
(Address)  
St. Pauls, NC 28384  
(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Philip M. Pruett at ( 910 ) 865-5432  
(Name of Person) (Area Code & Daytime Telephone Number)

w99-27349

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 1, 1999

PHILIP M. PRUETT  
PHILIP PRUETT KENNEL INC  
7923 CHICKEN FOOT ROAD  
ST PAULS, NC 28384

SUBJECT: PHILIP PRUETT KENNEL, INC.  
Ref. Number: W99000027349

We have received your document for PHILIP PRUETT KENNEL, INC. and check(s) totaling \$70.00. However, the enclosed document has not been and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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: 799A00056710

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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. Philip Pruett Kennel, 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. North Carolina 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 17, 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NOV. 1, 1999  
(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. 7923 Chicken Foot Road, St. Pauls, NC 28384  
(Principal office address)
- b. 7923 Chicken Foot Road, St. Pauls, NC 28384  
(Current mailing address)
8. Racing greyhounds  
(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: PATTI CALHOUN
- Office Address: 215 BETTYWOOD CIRCLE  
CRAWFORDVILLE, FL, Florida 32327  
(Zip code)

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TALLAHASSEE, FLORIDA

**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.*

Patti Calhoun  
(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: Philip M. Pruett

Address: 7923 Chicken Foot Road

St. Pauls, NC 28384

Vice President: Rebecca A. Pruett

Address: 7923 Chicken Foot Road

St. Pauls, NC 28384

Secretary: Rebecca A. Pruett

Address: 7923 Chicken Foot Road

St. Pauls, NC 28384

Treasurer: Rebecca A. Pruett

Address: 7923 Chicken Foot Road

St. Pauls, NC 28384

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

13. Philip M. Pruett

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

14. Philip M. Pruett, President

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

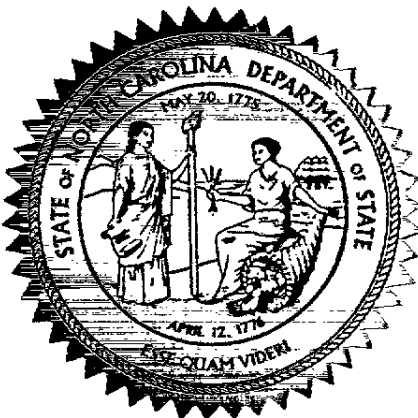
## CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

**PHILIP PRUETT KENNEL, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 17th day of July, 1998, with its period of duration being PERPETUAL.

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 16th day of November, 1999.

*Elaine F. Marshall*

Secretary of State