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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

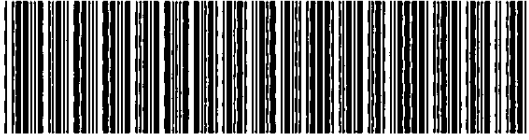
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AND
FILED
14 DEC -9 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ECFA, 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," or "Certificate of Good Standing" 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:

Susan Perkins

Name of Person

ECFA, Inc.

Firm/Company

8145 E. Indian Bend Road

Address

Scottsdale, AZ 85250

City/State and Zip code

sperkins@eyecareforanimals.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Perkins

Name of Person

at (480) 682-6902

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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
Division of Corporations

December 1, 2014

SUSAN PERKINS
8145 E. INDIAN BEND ROAD
SCOTTSDALE, AZ 85250

SUBJECT: ECFA, INC.
Ref. Number: W14000071466

We have received your document for ECFA, INC. 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 and title of the person signing the document must be noted beneath or opposite the signature.

Please return the corrected original and one copy of 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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 714A00025245

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

APPROVED AND ENDED

14 DEC -9 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, 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. ECFA, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Arizona

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

3. 35-2182778

(FBI number, if applicable)

4. 11-8-2002

(Date of incorporation)

5. Perpetual

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

6. 01/01/2015

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8145 E. Indian Bend Road, Scottsdale, AZ 85250

(Principal office address)

8145 E. Indian Bend Road, Scottsdale, AZ 85250

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Paracorp Incorporated

Office Address: 155 Office Plaza Drive, 1st Floor

Tallahassee, Florida 32301

(City)

(Zip code)

9. 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.

Sharon Cooke

SHARON COOKE ASSISTANT SECRETARY

(Registered agent's signature)

10. 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.

11. Names and business addresses of officers and/or directors:

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AND
FILED

14 DEC -9 PM 12: 12

A. DIRECTORS

Chairman: Paul M. Barrett

Address: 8145 E. Indian Bend Road, Scottsdale, AZ 85250

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vice Chairman: Reuben E. Merideth

Address: 8145 E. Indian Bend Road, Scottsdale, AZ 85250

Director: Julius Brinkis

Address: 8145 E. Indian Bend Road, Scottsdale, AZ 85250

Director: Nicole MacLaren

Address: 8145 E. Indian Bend Road, Scottsdale, AZ 85250

B. OFFICERS

President: Paul M. Barrett

Address: 8145 E. Indian Bend Road, Scottsdale, AZ 85250

Vice President: _____

Address: _____

Secretary: Reuben E. Merideth

Address: 8145 E. Indian Bend Road, Scottsdale, AZ 85250

Treasurer: _____

Address: _____

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. President - Paul M. Barrett

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

STATE OF ARIZONA

APPROVED
AND
FILED

11:50 AM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Jodi A. Jerich, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****ECFA, INC.*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on November 8, 2002.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 10th Day of November, 2014, A. D.





Jodi A. Jerich, Executive Director

By: _____ 1147424