

F13000005328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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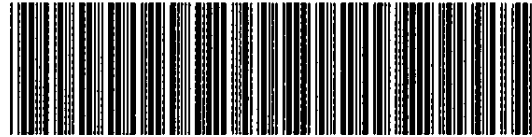
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HARTMAN UNDERHILL
& BRUBAKER, LLC
ATTORNEYS AT LAW

December 6, 2013

New Filing Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Sensenich Technologies, Inc.

Dear Sir or Madam:

Enclosed for filing is an Application by Foreign Corporation for Authorization to Transact Business in Florida for Sensenich Technologies, Inc., a Delaware corporation. Also enclosed, please find a Certificate of Good Standing from the State of Delaware and a check in the amount of \$70.00 to cover the necessary filing fee. Please return confirmation of the filing to our office at your earliest convenience in the enclosed, postage-paid envelope.

Thank you for your assistance with respect to this matter. Should you have any questions, please feel free to contact me.

Very truly yours,

Jessika A. Warnick,
Paralegal
jessikaw@hublaw.com

jaw/00709916.docx

Enclosures

cc: Ms. Donna Sullivan (*via e-mail; w/ copies of enclosures*)
Joshua D. Cohen, Esquire

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sensenich Technologies, 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:

Joshua D. Cohen, Esquire

Name of Person

Hartman Underhill & Brubaker, LLC

Firm/Company

221 East Chestnut Street

Address

Lancaster, Pennsylvania 17602

City/State and Zip code

joshc@hublaw.com

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

For further information concerning this matter, please call:

Jessika Warnick, Paralegal at (717) 299-7254 ext. 256

Name of Person

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

**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. **Sensenich Technologies, Inc.**

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

N/A

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

2. **Delaware**

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

3. _____

(FEI number, if applicable)

4. **October 24, 2013**

(Date of incorporation)

5. **Perpetual**

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

6. _____

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

7. **2008 Wood Court, Plant City, FL 33563**

(Principal office address)

c/o The Philadelphia Bourse, Inc., 120 Sallitt Drive, Suite A, Stevensville, MD 21666

(Current mailing address)

8. **Develop and market new technologies for the aviation, airboat, and unmanned vehicles markets and related activities.**

(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 NOT acceptable)

Name: **Sensenich Wood Propeller Company, Inc.**

Office Address: **2008 Wood Court**

Plant City

(City)

33563

(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.

Sensenich Wood Propeller Company, Inc.

By: _____

(Registered agent's signature)

John Hozik, Chief Executive Officer

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: None

Address: _____

Director: McBee Butcher

~~Vice Chairman:~~ _____

Address: 120 Sallitt Drive, Suite A, Stevensville, MD 21666

Director: Howard Butcher, IV

Address: 120 Sallitt Drive, Suite A, Stevensville, MD 21666

Director: Jonathan Butcher

Address: 120 Sallitt Drive, Suite A, Stevensville, MD 21666

B. OFFICERS

President: Donald J. Rowell

Address: 2008 Wood Court, Plant City, FL 33563

Vice President: Charles Swanson

Address: 2008 Wood Court, Plant City, FL 33563

Secretary: Donna Sullivan

Address: 120 Sallitt Drive, Suite A, Stevensville, MD 21666

Treasurer: John Hozik

Address: 120 Sallitt Drive, Suite A, Stevensville, MD 21666

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

13. 

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.

14. John Hozik, Chief Executive Officer

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

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TALLAHASSEE FLORIDA

**ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION TO
TRANSACT BUSINESS IN FLORIDA**

12. B. continued:

Chief Executive Officer: John Hozik
Address: 120 Sallitt Drive, Suite A, Stevensville, MD 21666

Chief Operating Officer: Steven Boser
Address: 2008 Wood Court, Plant City, FL 33563

Executive Vice President: Steven Boser
Address: 2008 Wood Court, Plant City, FL 33563

Controller: Donna Sullivan
Address: 120 Sallitt Drive, Suite A, Stevensville, MD 21666

Assistant Controller: Kathleen Harrington
Address: 120 Sallitt Drive, Suite A, Stevensville, MD 21666

Assistant Secretary: Kathleen Harrington
Address: 120 Sallitt Drive, Suite A, Stevensville, MD 21666

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SENSENICH TECHNOLOGIES, INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2013.

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TALLAHASSEE, FLORIDA

5420891 8300

131236808

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0851264

DATE: 10-29-13