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W03-28275



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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Benatee Associates, 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:

Janice L. Buffington
(Name of Person)
Benatee Associates, Inc.
(Firm/Company)
P.O. Box 807
(Address)
New Cumberland, PA 17070
(City/State and Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Janice L. Buffington at (717) 901-7055
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 2, 2003

JANICE L. BUFFINGTON
PO BOX 807
NEW CUMBERLAND, PA 17070

SUBJECT: BENATEC ASSOCIATES, INC.
Ref. Number: W03000028275

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We have received your document for BENATEC ASSOCIATES, 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 names you pick to use in Florida is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. Please use the attached new application to choose alternate names.,

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 503A00054160



CELEBRATING 50 YEARS
1 9 5 3 t o 2 0 0 3

ACCTG03-29

October 9, 2003

Ms. Marsha Thomas
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Reference Number W03000028275
Benatec Associates, Inc.
Completion of Registration

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Thomas:

You returned our Application by Foreign Corporation for Authorization to Transact Business in Florida on October 2, 2003, citing the name we requested is not available to use in Florida. The online database shows an inactive filing for Benatec Associates, Inc. (P01534). This was our original filing which was withdrawn in February 1993. The database also shows an active filing for Benatec Associates - Florida, Inc. (P03000059956). This corporation is a wholly-owned subsidiary of the corporation shown above (W03000028275).

Per our telephone conversation on October 9, 2003, you said we could register using the originally requested name, since there is a relationship between the corporations. Therefore, I am requesting that the Florida Department of State allow us to complete our foreign corporation filing using the name Benatec Associates, Inc., as shown on the enclosed form. I am returning our original Application by Foreign Corporation for Authorization to Transact Business in Florida form, per your instructions

If you have any questions, please call me at (717) 901-7055.

Sincerely,
BENATEC ASSOCIATES, INC.

Janice L. Buffington
Director of Finance

BENATEC ASSOCIATES
ENGINEERS AND PLANNERS

200 Airport Road, Capital City Airport, New Cumberland, PA 17070
Tel: 717-901-7055 Fax: 717-901-7059 www.benatec.com

**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. Benatec Associates, 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. Pennsylvania 3. 23-1741483
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 18, 1971 5. perpetual
(Date of incorporation) (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. 1301 Riverplace Blvd., Suite 2601, Jacksonville FL 32201
(Principal office address)
P.O. Box 807 New Cumberland PA 17070
(Current mailing address)
8. Consulting services
(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: Paul Harden
Office Address: 1301 Riverplace Blvd, Suite 2601
Jacksonville, Florida 32201
(City) (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.

Paul M. Harden

(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.

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CLERK OF THE
DEPARTMENT OF
STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Ralph E. Peters

Address: 200 Airport Rd., New Cumberland PA 17070

Vice Chairman: James I. Schermer

Address: 200 Airport Rd. New Cumberland PA 17070

Director: Richard M. Miller

Address: 200 Airport Rd. New Cumberland, PA 17070

Director: Timothy J. Przybylowski

Address: 200 Airport Rd. New Cumberland PA 17070

B. OFFICERS

President: James I. Schermer

Address: 200 Airport Rd. New Cumberland PA 17070

Vice President: Timothy J. Przybylowski

Address: 200 Airport Rd. New Cumberland PA 17070

Secretary: Richard M. Miller

Address: 200 Airport Rd. New Cumberland PA 17070

Treasurer: Ralph E. Peters

Address: 200 Airport Rd. New Cumberland PA 17070

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

13. Richard M. Miller, Secretary

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

14. Richard M. Miller, Secretary

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

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TALLAHASSEE FLORIDA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

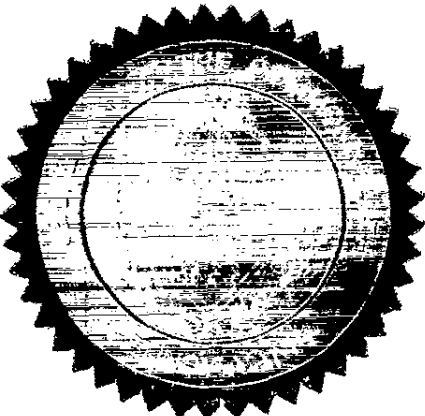
September 09, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

BENATEC ASSOCIATES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Perth C. Cantel

Secretary of the Commonwealth

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