

F04000001539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

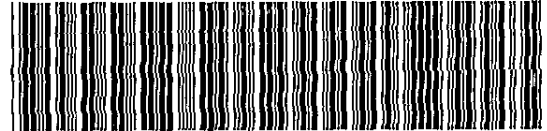
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900030101229

03/11/04--01045--008 \*\*87.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR 11 PM 1:26

4/03/22/09

Sp

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Pump Integration, 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:

Daniel H Eckel  
(Name of Person)  
Pump Integration, Inc.  
(Firm/Company)  
1700 Northampton Street 9 Suite F  
(Address)  
Easton Pa 18042  
(City/State and Zip code)

For further information concerning this matter, please call:

Dan Eckel at (610) 253-9331  
(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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR 11 PM 1:26

**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. Pump Integration, 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. Pennsylvania 3. 42-157 8987  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/20/01 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. 1700 Northampton Street, Suite F, Easton Pa 18042  
(Principal office address)

- Same -  
(Current mailing address)

8. Engineering + Installation of Industrial Pumps.  
(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: Barry Straub  
Office Address: C/O Pump Integration, Inc  
3330 Jade Wood Circle

Jarvis Springs, Florida 34688  
(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.*

Barry A. Straub  
(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:

FILED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
APR 11 AM 1:26

**A. DIRECTORS**

Chairman: Jason I. Link

Address: 1584 Surry Road, Bethlehem, Pa 18015

Vice Chairman: Chris Kane

Address: 11 Lackawanna Ave

Dallas Pa 18612

Director: Daniel H. Eckel

Address: 2019 Stocker Mill Rd

Easton, Pa. 18045

William W. Parry, Jr

3405 Park Place

Bethlehem, Pa 18017

Director: Andrew W. Gruss

Address: 600 Barnyard View

Easton, Pa. 18040

Barry Straub

3330 Tadewood Circle

Tarpon Springs, Fla 34688

**B. OFFICERS**

President: Jason I. Link

Address: 1584 Surry Road, Bethlehem, Pa 18015

Vice President: Chris Kane

Address: 11 Lackawanna Ave, Dallas, Pa 18612

Secretary: Daniel H. Eckel

Address: 2019 Stocker Mill Road, Easton, Pa 18045

Treasurer: Daniel H. Eckel

Address: 2019 Stocker Mill Road, Easton, Pa 18045

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

13. D. H. Eckel

(Signature of Director or Officer listed in number 12 of the application)

14. Daniel H. Eckel, Secretary + Treasurer

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR 11 PM 1:26

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

March 01, 2004

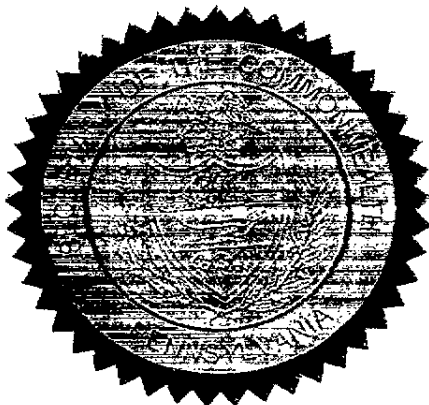
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PUMP INTEGRATION, 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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR 11 PM 1:26



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.

*Debra C. Conte's*

Secretary of the Commonwealth