

F080000002707

(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



200131223102

06/17/08--01011--019 **70.00

RECEIVED
08 JUN 17 AM 11:15
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
08 JUN 17 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUN 18 2008

June 17, 2008

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 7234573 SO
Customer Reference 1: None Given
Customer Reference 2: *

Dear Department of State, Florida:

Please obtain the following:

~~SPECTRO Analytical Instruments, Inc. (DE)~~
~~Qualification~~
Florida

~~Edax, Inc. (DE)~~
~~Qualification~~
Florida

Ametek National Controls Corporation, Inc. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

**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. AMETEK National Controls Corporation

(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. Delaware

3. 36-2611378

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

(FEI number, if applicable)

4. July 27, 1992

5. Perpetual

(Date of incorporation)

(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. 37 N. Valley Rd., Bldg. 4, Paoli, PA 19301

(Principal office address)

37 N. Valley Rd., Bldg. 4, Paoli, PA 19301

(Current mailing address)

8. Manufactures electronic instruments and controls for food service equipment and industrial markets.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

08 JUN 17 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

By: Richie Q. Jones

C T Corporation System

(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: Robert W. Chlebek

Address: 37 N. Valley Rd., Bldg. 4
Paoli, PA 19301

Vice Chairman:

Address:

Director: John J. Molinelli

Address: 37 N. Valley Rd., Bldg. 4
Paoli, PA 19301

Director: Timothy F. Croal

Address: 37 N. Valley Rd., Bldg. 4
Paoli, PA 19301

B. OFFICERS

President: Robert W. Chlebek

Address: 37 N. Valley Rd., Bldg. 4
Paoli, PA 19301

Vice President: Timothy F. Croal

Address: 37 N. Valley Rd., Bldg. 4
Paoli, PA 19301

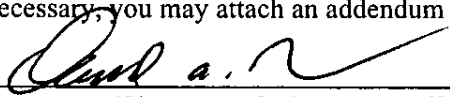
Secretary: Kathryn E. Sena

Address: 37 N. Valley Rd., Bldg. 4, Paoli, PA 19301

Treasurer: William J. Burke

Address: 37 N. Valley Rd., Bldg. 4, Paoli, PA 19301

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

13.  5/18/08
(Signature of Director or Officer listed in number 12 of the application)

14. David A. Frank, Assistant Treasurer
(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED
08 JUN 17 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMETEK National Controls Corporation
List of Officers and Directors

<u>Name of Officer</u>		<u>Director</u>	<u>Title</u>
Robert W. Chlebek	37 N. Valley Road Paoli, PA 19301		Chairman/President
John J. Molinelli	37 N. Valley Road Paoli, PA 19301	YES	
Timothy F. Croal	37 N. Valley Road Paoli, PA 19301	YES	Vice President
Thomas E. Harkins	37 N. Valley Road Paoli, PA 19301		Controller and Assistant Secretary
Kathryn E. Sena	37 N. Valley Road Paoli, PA 19301		Secretary
William J. Burke	37 N. Valley Road Paoli, PA 19301		Treasurer
David A. Frank	37 N. Valley Road Paoli, PA 19301		Assistant Treasurer

APPROVED
AND
FILED

08 JUN 17 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMETEK NATIONAL CONTROLS CORPORATION" 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 FIFTH DAY OF JUNE, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

08 JUN 17 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

2304846 8300

080667164

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6639690

DATE: 06-05-08