

F 08000003356

(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



100133523301

07/31/08--01006--002 **70.00

APPROVED
AND
FILED
08 JUL 31 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUL 31 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GEA FES, 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:

Gayle Ignudo

(Name of Person)

Stock and Leader, LLP

(Firm/Company)

221 W. Philadelphia St., Suite E600

(Address)

York, PA 17401

(City/State and Zip code)

For further information concerning this matter, please call:

Gayle Ignudo

(Name of Person)

at (717) 849-4109

(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. GEA FES, 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

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

3. 52-2201993

(FEI number, if applicable)

4. November 17, 1999

(Date of incorporation)

5. Perpetual

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

6. August 1, 2008

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

7. 3475 Board Road, York, PA 17402

(Principal office address)

Same as above

(Current mailing address)

8. Industrial Refrigeration Manufacturing and Sales

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.



(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL 31 PM 1:56

APPROVED
AND
FILED

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

A. DIRECTORS

Chairman: G. Robert Vance

Address: 3475 Board Road, York, PA 17402

Vice Chairman: Paul Broekhuijsen

Address: 3475 Board Road, York, PA 17402

Director: Hendrik Willem Meint Warmold ten Cate

Address: 3475 Board Road, York, PA 17402

Director: _____

Address: _____

B. OFFICERS

President: Ronald Eberhard

Address: 3475 Board Road, York, PA 17402

Vice President: Glen A. Miller

Address: 3475 Board Road, York, PA 17402

Secretary: William C. Gierasch, Jr.

Address: 3475 Board Road, York, PA 17402

Treasurer: _____

Address: _____

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

13. _____

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

14. _____

William C. Gierasch, Jr., Sec.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL 31 PM 1:58

APPROVED
AND
FILED

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JULY 22, 2008

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL 31 PM 1:56

APPROVED
AND
FILED

I DO HEREBY CERTIFY THAT,

GEA FES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation 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.

Pedro A. Cortis

Secretary of the Commonwealth