

F100000002114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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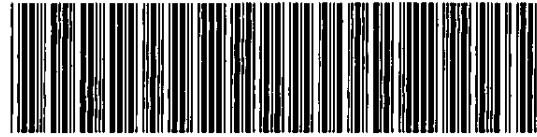
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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COVER LETTER

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2010 MAY -4 P 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: 11400, 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:

JAMES M. STEPHENS
(Name of Person)
11400, Inc.
(Firm/Company)
2551 HORSESHOE ROAD
(Address)
LANCASTER, PA 17601
(City/State and Zip code)

For further information concerning this matter, please call:

JAMES M. STEPHENS at (717) 392-7429
(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

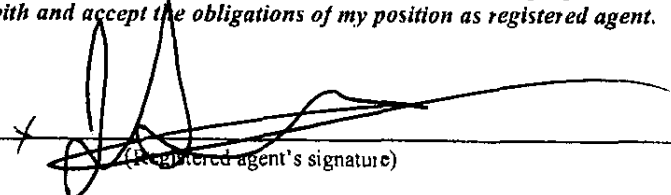
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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 11400, 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, USA 3 26 - 3314534
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4 OCTOBER 6, 2008 5 PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6 N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607 1501 & 607 1502, F.S., to determine penalty liability)
- 7 2551 HORSESHOE ROAD, LANCASTER, PA 17601
(Principal office address)
- SAME AS PRINCIPAL OFFICE ADDRESS
(Current mailing address)
- 8 ANY LEGAL PURPOSE
(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: CLARK FLORIDA
- Office Address: 6274 COLAN PLACE
SARASOTA, Florida 34240
(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.


(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: JAMES M. STEPHENS

Address: 2551 HORSESHOE ROAD
LANCASTER, PA 17601

Vice President: L. EWING CLARK

Address: 2551 HORSESHOE ROAD
LANCASTER, PA 17601

Secretary: BRAD R. FORTNA

Address: 2205 OLD PHILADELPHIA PIKE, LANCASTER, PA 17602

Treasurer: BRAD R. FORTNA

Address: 2205 OLD PHILADELPHIA PIKE, LANCASTER, PA 17602

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

13 X _____

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

14 JAMES M. STEPHENS, PRESIDENT

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

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

APRIL 27, 2010

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

11400, 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

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TALLAHASSEE, FLORIDA