

Division of Corporations

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# F10000003219

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000161581 3)))



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**\*RE-SUBMIT\***

To:

Division of Corporations  
Fax Number : (850) 617-6381

Please retain original filing  
date of submission

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200 JUL 16 P 3:09

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION  
SEPSSENSOR INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

10 JUL 16 PM 4:15  
Division of Corporations

RECEIVED

7-19-10  
Don



July 15, 2010

CT CORP

SUBJECT: SEPSSENSOR INC.  
REF: W10000033343

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILED  
2010 JUL 16 P 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for SEPSSENSOR INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H10000161581  
Letter Number: 310A00017217

**\*RE-SUBMIT\***

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date of submission \_\_\_\_\_

**COVER LETTER**

**FILED**  
200 JUL 16 P 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** SepSensor 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," or "Certificate of Good Standing" 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:

Mark C. Terrell

Name of Person

SepSensor Inc.

Firm/Company

257 Simarano Drive Annex Building II

Address

Marlboro, MA 01752

City/State and Zip code

mtterrell@sepsensor.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark C. Terrell

at (508) 449-6677

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. SepSensor 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. Delaware

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. 04/04/2003

(Date of incorporation)

5. Perpetual

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

6. February 10, 2010

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

7. 257 Simarano Drive, Annex Building II, Marlboro, MA 01752

(Principal office address)

Same as above

(Current mailing address)

8. remote monitor grease interceptors for food service organizations

(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)

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.*

C T Corporation System

**Connie Bryan**

By: \_\_\_\_\_

Connie Bryan

**Assistant Secretary**

(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.

FILED  
JUL 16 P 3:08

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200 JUL 16 P 3:08  
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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Norman Meisner

Address: 257 Simarano Drive, Annex Building II, Marlboro, MA 01752

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Todd Hibum

Address: 257 Simarano Drive, Annex Building II, Marlboro, MA 01752

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Mark C. Terrell

Address: 257 Simarano Drive, Annex Building II, Marlboro, MA 01752

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Erik U. Pederson

Address: 257 Simarano Drive, Annex Building II, Marlboro, MA 01752

Treasurer: Erik U. Pederson

Address: 257 Simarano Drive, Annex Building II, Marlboro, MA 01752

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

13. Mark C. Terrell

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

14. Mark C Terrell CEO

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

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEPSSENSOR INC." 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 TWENTY-SECOND DAY OF JULY, A.D. 2010.

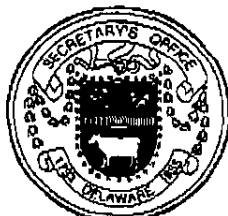
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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

FILED  
2010 JUL 16 P 3:00  
SECRETARY OF STATE  
DEPARTMENT OF REVENUE

3644260 8300

100764096



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8128341

DATE: 07-22-10