

F110000001612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

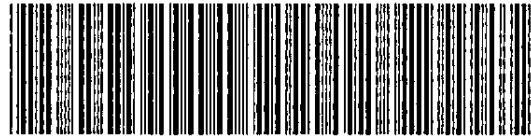
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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03/07/11--01063--006 \*\*78.75

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 APR 14 PM 1:27

W11-13281



9648 Phipps Lane  
Wellington FL 33414

Tel: 561.249.3205  
Fax: 561.420.0202

E mail: [info@flowmeasure.com](mailto:info@flowmeasure.com)  
Web: [www.flowmeasure.com](http://www.flowmeasure.com)

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Division of Corporation  
PO Box 6327  
Tallahassee, FL 32314

4/12/2011

REF: 611A0005714

Dear Ms. McKnight,

Following our conversation with one of the division's customer service representative, we request that the name FlowMeasure Corp., be listed as requested for the following reasons:

FlowMeasure LLC was registered by the same owner (ELA Group LLC), and will be "delisted", as we did not renew the registration. As I recall, such delisting usually occurs in November, and we don't mind waiting.

We attach the certificate of status from Delaware as requested, and will appreciate it if you add it to our file.

Thank you for your cooperation



Gilead Bordoley  
CEO

## COVER LETTER

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

**SUBJECT:** FLOWMEASURE CORP.

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:

GILEAD BORDOLEY

Name of Person

FLOWMEASURE CORP.

Firm/Company

9648 PHIPPS LANE

Address

WELLINGTON, FL 33414

City/State and Zip code

GILEAD@FLOWMEASURE.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GILEAD BORDOLEY

Name of Person

at ( 561 ) 249 3205

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



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11 APR 14 PM 12:39

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 9, 2011

GILEAD BORDOLEY  
9648 PHIPPS LANE  
WELLINGTON, FL 33414

SUBJECT: FLOWMEASURE CORP.  
Ref. Number: W11000013281

We have received your document for FLOWMEASURE CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Becky McKnight  
Regulatory Specialist II Supervisor  
New Filing Section

Letter Number: 611A00005714

**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. FLOWMEASURE CORP.

(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. 27-2182724

(FEI number, if applicable)

4. 3/9/2010

(Date of incorporation)

5. PERPETUAL

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

6. 3/1/2011

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

7. 9648 RHIPPS LANE, WELLINGTON FL 33414

(Principal office address)

9648 PHIPPS LANE, WELLINGTON FL 33414

(Current mailing address)

8. MANUFACTURING AND DISTRIBUTIONS OF FLOW METERS

(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: GILEAD BORDOLEY

Office Address: 9648 PHIPPS LANE

WELLINGTON

(City)

, Florida 33414

(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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DIVISION OF CORPORATIONS  
11 APR 14 PM 1:27

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

**A. DIRECTORS**

Chairman: GILEAD BORDOLEY

Address: 9648 PHIPPS LANE WELLINGTON, FL 33414

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

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

Director: YECHIAL WEINSTEIN

Address: 30 HASNONIT STREET  
ATZMON, SEGEV, ISRAEL

Director: DAVID ELAMALEH

Address: 38 HARTMAN RD, NEWTON, MA. 02459

**B. OFFICERS**

President: GILEAD BORDOLEY

Address: 9648 PHIPPS LANE, WELLINGTON FL 33414

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

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

Secretary: GILEAD BORDOLEY

Address: 9648 PHIPPS LANE , WELLINGTON, FL 33414

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. GILEAD BORDOLEY, CEO AND CHAIRMAN OF THE BOARD

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

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DIVISION OF CORPORATIONS  
11 APR 14 PM 1:27

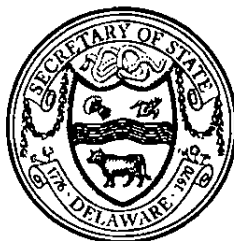
# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLOWMEASURE CORP." 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 APRIL, A.D. 2011.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 APR 14 PM 1:27



4797220 8300

110317645

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8673113

DATE: 04-05-11