

F11000002742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

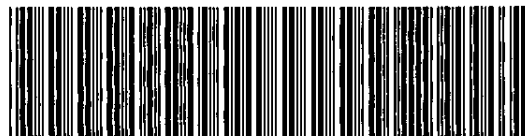
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



000209460000

07/05/11--01025--001 \*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUL -5 PM 2:54

PS 7/6/11

## COVER LETTER

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

**SUBJECT:** ATOMIC DESIGN, INC - D/B/A ATOMIC DESIGN OF PA

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:

JEFFREY H. THORNTON

Name of Person

ATOMIC DESIGN, INC

Firm/Company

10 WYNFIELD DRIVE

Address

LITITZ, PA 17543

City/State and Zip code

jeff.thornton@atomicdesign.tv

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

For further information concerning this matter, please call:

LYNN A. FITZSIMONS, CPA at ( 717 ) 392-8200

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. ATOMIC DESIGN, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ATOMIC DESIGN OF PA, INC.

(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. 23-2758268

(FBI number, if applicable)

4. FEBRUARY 15, 1994

(Date of incorporation)

5. PERPETUAL

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

6. JULY 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. 10 WYNFIELD DRIVE, LITITZ, PA 17543

(Principal office address)

SAME

(Current mailing address)

8. LEASING OF PERFORMANCE SCENERY

(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: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND RD

PLANTATION

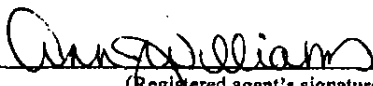
(City)

, 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.*



(Registered agent's signature)

ANN J. WILLIAMS  
Assistant Vice President

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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUL -5 PM 2:56

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

**A. DIRECTORS**

Chairman: SOREN WEST

Address: 853 PLEASURE ROAD  
LANCASTER, PA 17601

Vice Chairman: JEFF THORNTON

Address: 153 HAMILTON ROAD  
LANCASTER, PA 17603-4733

Director: THOMAS MCPHILLIPS

Address: 2621 PENNWOOD ROAD  
LANCASTER, PA 17601

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

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

**B. OFFICERS**

President: SOREN WEST

Address: 853 PLEASURE ROAD  
LANCASTER, PA 17601

Vice President: JEFF THORNTON

Address: 153 HAMILTON ROAD  
LANCASTER, PA 17603-4733

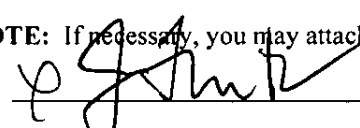
Secretary: THOMAS J. MCPHILLIPS

Address: 2621 PENNWOOD ROAD, LANCASTER, PA 17601

Treasurer: JEFF THORNTON

Address: 153 HAMILTON ROAD, LANCASTER, PA 17603-4733

**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. JEFFREY H. THORNTON - VP AND TREASURER

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUL - 5 PM 2:54

**COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE**

**JUNE 15, 2011**

**TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:**

**I DO HEREBY CERTIFY THAT,**

**ATOMIC DESIGN, INC.**

**is duly incorporated as a Pennsylvania Corporation 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.**

**I DO FURTHER CERTIFY THAT, This Certificate of Good Standing shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUL -5 PM 2:54**



**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.**

*Carol A. Aichele*

**Secretary of the Commonwealth**