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Division of Corporations

NO. 6 1 of 1

Florida Department of State  
Division of Corporations  
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From: Account Name : INCORPORATING SERVICES FL  
Account Number : I20050000052  
Phone : (302) 531-0855  
Fax Number : (850) 656-7953

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

Email Address: cpal@enertechcapital.com

FOREIGN PROFIT/NONPROFIT CORPORATION

EnerTech, Inc.

Certificate of Status	0
Certified Copy	0
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NO. 6394 P. 2

----- FAX SERVER -----



January 10, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

INCORPORATING SERVICES FL

SUBJECT: ENERTECH, INC.  
REF: FL400002052

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

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.

The document number of the name search is LB400002052 (ENERTECH, LLC).

If you have any further questions concerning your document, please call (850) 245-6052.

Ginetha Golden  
Regulatory Specialist II  
New Filing Section

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**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. EnerTech, Inc.**

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

**EnerTech (Florida), Inc.**

(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. 13-4217372**

(FEI number, if applicable)

**4. October 24, 2002**

(Date of incorporation)

**5. Perpetual**

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

**6. January 1, 2014**

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

**7. 625 W. Ridge Pike, Building D, Suite 105, Conshohocken, PA 19428**

(Principal office address)

**625 W. Ridge Pike, Building D, Suite 105, Conshohocken, PA 19428**

(Current mailing address)

**8. Investment management**

(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: **Incorporating Services, Ltd.**

Office Address: **1540 Glenway Drive**

**Tallahassee**, Florida **32301**

(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.*

***Karen E. Gollitt, 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.

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

A. DIRECTORS

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

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

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

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

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

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

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

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

B. OFFICERS

President: Scott Ungerer

Address: 3801 PGA Boulevard, Suite 600

Palm Beach Gardens, FL 33410

Vice President: William G. Klingsley

Address: 625 W. Ridge Pike, Building D, Suite 105

Conshohocken, PA 19428


Secretary: Colleen K. Pale

Address: 625 W. Ridge Pike, Building D, Suite 105, Conshohocken, PA 19428

Treasurer: Colleen K. Pale

Address: 625 W. Ridge Pike, Building D, Suite 105, Conshohocken, PA 19428

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. Colleen K. Pale, Secretary & Treasurer

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

**Addendum: Additional Officers**

**Vice President: R. Tucker Twitmyer**

**625 W. Ridge Pike, Building D, Suite 105**

**Conshohocken, PA 19428**

**Assistant Secretary and Assistant Treasurer: Dean H. Sciorillo**

**625 W. Ridge Pike, Building D, Suite 105**

**Conshohocken, PA 19428**

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENERTECH, 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 NINTH DAY OF JANUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENERTECH, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2002.

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.

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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: 1046799

DATE: 01-09-14