

F/400000/318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

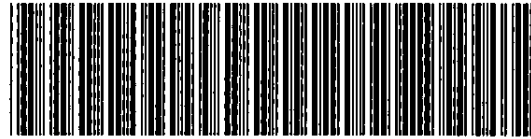
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/24/14--01013--004 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HORNBERGER SHEEHAN FULLER BEITER

WITTENBERG & GARZA
INCORPORATED

Ivanka Canzius
Legal Assistant
210.271.1700
ivanka@hsfblaw.com

March 17, 2014

New Filing Section
Attn: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Application by Foreign Corporation for Authorization to Transact Business in Florida - RM Machinery Inc.

Dear Secretary of State Representative:

Enclosed please find one executed original Application by Foreign Corporation for Authorization to Transact Business in Florida. Additionally included is an original Certificate of Good Standing from the Delaware Secretary of State and check number 41046 in the amount of \$70.00 for the filing fee. If such amount does not cover the entire filing fee, please call me so that I may send additional funds to cover such fee.

If you have any questions regarding this letter or the documents enclosed with it, please do not hesitate to call me.

Thank you in advance for your assistance.

Sincerely,

Ivanka Canzius
Legal Assistant.

Encls.



COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RM Machinery 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:

Ivanka Canzius

Name of Person

Hornberger Sheehan Fuller Wittenberg & Garza Incorporated

Firm/Company

7373 Broadway, Suite 300

Address

San Antonio, Texas 78209

City/State and Zip code

ivanka@hsfblaw.com

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

For further information concerning this matter, please call:

Ty Sheehan

Name of Person

at (210) 271-1700

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. RM Machinery 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. 08/09/2013

(Date of incorporation)

5. Perpetual

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

6. Upon registration

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

7. 212 N. Virginia Ave., Carneys Point, NJ 08069

(Principal office address)

212 N. Virginia Ave., Carneys Point, NJ 08069

(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:

InCorp Services, Inc.

Office Address:

17888 67th Court North

Loxahatchee

(City)

Florida

33470

(Zip code)

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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.

Heather Nee for InCorp Services, Inc.

(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.

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

A. DIRECTORS

Chairman: Marke Baker

Address: 212 N. Virginia Ave., Carneys Point, NJ 08069

Vice Chairman: Rahul Kaushik

Address: 212 N. Virginia Ave., Carneys Point, NJ 08069

Director: Marke Baker

Address: 212 N. Virginia Ave., Carneys Point, NJ 08069

Director: Rahul Kaushik

Address: 212 N. Virginia Ave., Carneys Point, NJ 08069

B. OFFICERS

President: Marke Baker

Address: 212 N. Virginia Ave., Carneys Point, NJ 08069

Vice President: Rahul Kaushik

Address: 212 N. Virginia Ave., Carneys Point, NJ 08069

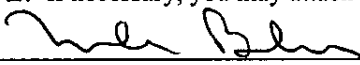
Secretary: Rahul Kaushik

Address: 212 N. Virginia Ave., Carneys Point, NJ 08069

Treasurer: Rahul Kaushik

Address: 212 N. Virginia Ave., Carneys Point, NJ 08069

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. Marke Baker, President

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

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RM MACHINERY 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 FOURTH DAY OF MARCH, A.D. 2014.

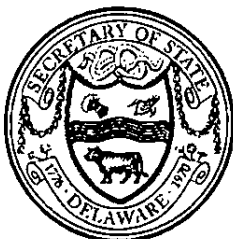
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RM MACHINERY INC." WAS INCORPORATED ON THE NINTH DAY OF AUGUST, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

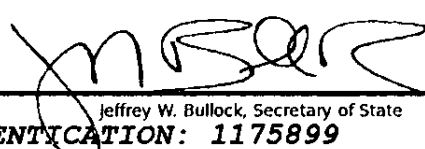
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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1175899

DATE: 03-04-14