

F14000002442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

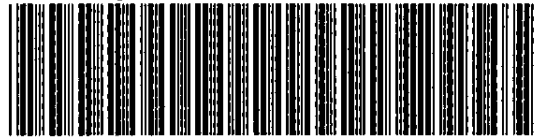
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
MAY 19 2014 2:04 PM

VH

# NELSON

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May 16, 2014

**VIA FEDEX**

Amendment Section / New Filing Section  
Florida Division of Corporation  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: Brinjac Engineering, Inc.**

Dear Amendment Section:

We would like to withdraw the authority of Brinjac Engineering, Inc. (Doc # F02 00000 5537), and concurrently register to qualify a new, foreign entity using the name of "Brinjac Engineering, Inc." Accordingly, attached are two paper filings:

**Paper Filing #1- Amendment Section – (old) Brinjac Engineering, Inc. (# F02 00000 5537)**

1. Cover Letter
2. Application (**Withdrawal**)
3. Filing fee of \$35.00 (Check No. 313186)

**Paper Filing #2 – New Filing Section**

1. Cover Letter
2. Application (**Foreign Qualification**)
3. Certified Certificate of Existence
4. Filing Fee of \$87.50 (Check No. 313187)(Certificate of Status & Certified Copy)

I would greatly appreciate it if you could forward Paper Filing #2 to the New Filing Unit, once the Withdrawal has been processed. Thank you for your kind assistance.

Please feel free to contact me with any questions or comments at **(215) 925-6562, extension 10381**.

Sincerely,



Karen B. Tantay  
Paralegal

Encl.

**COVER LETTER**

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

**SUBJECT:** Brinjac Engineer, 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:

Karen Tantay

Name of Person

Nelson

Firm/Company

226 Walnut Street

Address

Philadelphia, PA 19106

City/State and Zip code

ktantay@NELSONonline.com

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

For further information concerning this matter, please call:

Karen Tantay

Name of Person

at ( 215 ) 925-6562, ext 10381

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. Brinjac Engineering, 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. Pennsylvania

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

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

(FEI number, if applicable)

4. 12/17/2013

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 226 Walnut Street, Philadelphia, PA 19106

(Principal office address)

226 Walnut Street, Philadelphia, PA 19106

(Current mailing address)

8. Engineering Services

(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: Corporation Service Company

Office Address: 1201 Hays Street

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.*

Corporation Service Company

Christina Hallak - Christina Hallak, Assistant VP  
(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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FLORIDA  
DIVISION OF CORPORATIONS

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

**A. DIRECTORS**

Chairman: John Brinjac  
Address: 226 Walnut Street, Philadelphia, PA 19106

SECRETARY OF REVENUE  
DIVISION OF REVENUE  
2014 MAY 19 PM 2:06

Vice Chairman: David Brinjac  
Address: 226 Walnut Street, Philadelphia, PA 19106

Director: John J. Nelson, Jr.  
Address: 226 Walnut Street, Philadelphia, PA 19106

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

**B. OFFICERS**

President: John J. Nelson, Jr.  
Address: 226 Walnut Street, Philadelphia, PA 19106

Vice President: David Brinjac, V.P., Principal of Engineering  
Address: 226 Walnut Street, Philadelphia, PA 19106

Secretary: Anthony Manuelli  
Address: 226 Walnut Street, Philadelphia, PA 19106

Treasurer: Anthony Manuelli  
Address: 226 Walnut Street, Philadelphia, PA 19106

**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. Anthony Manuelli, CFO, Secretary/Treasurer  
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

APRIL 14, 2014

SECRETARY OF  
DIVISION OF CORPORATIONS  
2014 MAY 19 PM 2:06

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

**Brinjac Engineering, 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 Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



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.

A handwritten signature in cursive script, appearing to read "Carol Aichele".

Secretary of the Commonwealth