

F14000002714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

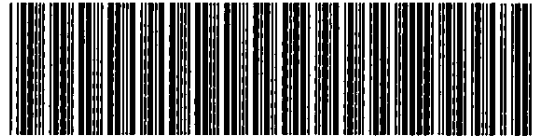
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W14-30307

Office Use Only



700260044197

05/12/14--01037--011 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUN 20 PM 4: 01

APPROVED
AND
FILED

W14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Navmar Applied Sciences Corporation

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:

Stephen Maciejewski

Name of Person

Navmar Applied Sciences Corporation

Firm/Company

65 W. Street Road, Bldg. C

Address

Warminster, PA 18974

City/State and Zip code

stephenmaciejewski@navmar.com

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

For further information concerning this matter, please call:

Stephen Maciejewski at (215) 675-4900 x226

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2014

STEPHEN MACIEJEWSKI
65 W. STREET ROAD, BLDG. C
WARMINISTER, PA 18974

SUBJECT: NAVMAR APPLIED SCIENCES CORPORATION
Ref. Number: W14000030307

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

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 214A00010298



NAVMAR APPLIED SCIENCES CORPORATION

65 W STREET RD, BLDG C WARMINSTER, PA 18974 . PHONE 215-675-4900 . FAX 215-672-0597

19 June 2014

Florida Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

We regret that an error was made in the initial business application submitted on 5/8/14. The new enclosed application reflects corrected lines 13 and 14 (Signature and printed name). As of 19 June 2014 no customers or monies have been exchanged for services at this location. The delay in the application for a business license was due to modifications in the office Air Conditioning System (to be completed July 2014) at the site as well as advertising to a very small niche of international clientele. In addition, a long term contract as well as ITAR Compliance and licensing from the State Department is required. We look forward to conducting our first business transaction with customers and estimate the first customer for our P-3 Flight Simulator to be Fall 2014.

Check # 70412 in the amount of \$78.75 was sent with the initial application and has been cashed by your office.

Should you have any questions or require further information, please do not hesitate to contact Mr. Brett Borrmann at 904-423-0927 ext 221.

Sincerely,

Ms. Dawn Gruttadauria
Accounts Payable Manager
(215) 675-4900 x226

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUN 20 PM 4:01

APPROVED
AND
FILED

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. Navmar Applied Sciences Corporation

(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. 23-2054431

(FBI number, if applicable)

4. October 1977

(Date of incorporation)

5. Perpetual

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

6. January 2013

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. 65 W. Street Road, Bldg. C Warminster, PA 18974

(Principal office address)

7254 Golden Wings Road, Bldg. 2, Unit 1 Jacksonville, FL 32244

(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: Brett Borman

Office Address: 7254 Golden Wings Road, Bldg. 2, Unit 1

Jacksonville

(City)

, Florida 32244

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUN 20 PM 4:01

APPROVED
AND
FILED

APPROVED
AND
FILED

14 JUN 20 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Fred Wahler

Address: 65 W Street Road, Bldg C Warminster, PA 18974

Vice Chairman: N/A

Address: _____

Director: Thomas Fenerty, President / CEO

Address: 65 W Street Road, Bldg C Warminster, PA 18974

Director: Anthony Madera

Address: 65 W Street Road, Bldg C Warminster, PA 18974

B. OFFICERS

President: Thomas, Fenerty, President / CEO

Address: 65 W Street Road, Bldg. C Warminster, PA 18974

Vice President: Harry Koper, Vice President

Address: 65 W Street Road, Bldg. C Warminster, PA 18974


Secretary: Robert Bauder, Secretary

Address: 65 W Street Road, Bldg. C Warminster, PA 18974

Treasurer: Robert Bauder, Secretary


Address: 65 W Street Road, Bldg. C Warminster, PA 18974

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 Madera, Director 

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

APPROVAL
AND
FILED

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

14 JUN 20 PM 4:01

APRIL 9, 2014

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

NAVMAR APPLIED SCIENCES CORPORATION

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.

Carol A. Riddle

Secretary of the Commonwealth