

FILED 000002090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

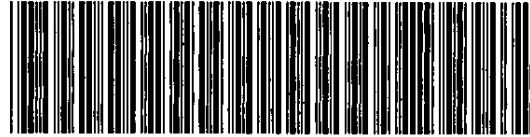
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/05/16--01026--001 **78.75

2016 MAY -5 P 3:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

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MAY 06 2016

Swarren

COVER LETTER

TO: Registration Section
Division of Corporations

SEEPEX Inc.

SUBJECT: _____
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:
Kristen Rodgers

SEEPEX Inc.	Name of Person
511 Speedway Drive	Firm/Company
Enon, OH 45323	Address
krodgers@seepex.com	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Kristen Rodgers	937	864-7150
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. SEEPEX Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Ohio 3. 31-1325018
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/16/1991 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 511 Speedway Drive, Enon, OH 45323
(Principal office address)

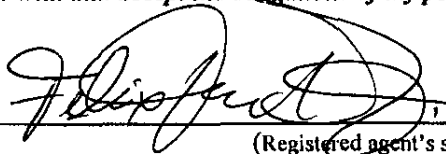
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Felix Fuentes
Office Address: 519 E. Sheridan St, Apt 408
Dania, Florida 33004
(City) (Zip code)

9. 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)

10. 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ulrich Seeberger (German citizen)

Address: Scharnhoeizstrasse 344

Bottrop GERMANY 46240

Director: _____

Address: _____

B. OFFICERS

President: Michael Dillon

Address: 511 Speedway Drive

Enon, OH 45323

Vice President: Francis Harris

Address: 511 Speedway Drive

Enon, OH 45323

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Francis Harris, Vice President

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

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JAN 14 2014
P 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show SEEPEX INC., an Ohio corporation, Charter No. 795949, having its principal location in Enon, County of Clark, was incorporated on May 16, 1991 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 21st day of April, A.D. 2016.*

Jon Husted

Ohio Secretary of State

Validation Number: 201611200828

Florida Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Date
4/28/2016

Re: Application by Foreign Corporation for Authorization to Transact Business in Florida

SEEPEx Inc.
511 Speedway Drive
Enon, Ohio 45323
USA

To whom it may concern,

T +1 937 884-7150
F +1 937 884-7157
sales@seepex.net
www.seepex.com

Please find enclosed the following:

1. Cover Letter
2. Application by Foreign Corporation for Authorization to Transact Business in Florida.
3. Certificate of Good Standing from the Ohio Secretary of State.
4. A check for \$78.75 payable to the Florida Department of State.

Please process our application in a timely manner. I will look out for the return of our approved application.

Please note that we are already registered with the Florida Department of Revenue and pay all associated payroll tax, corporation tax, sales and use tax.

If there is anything else that we need to complete in order to be fully registered with the state of Florida, please contact me.

Best Regards,

Kristen Rodgers
SEEPEx Inc.
kr Rodgers@seepex.com