

F16000003609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

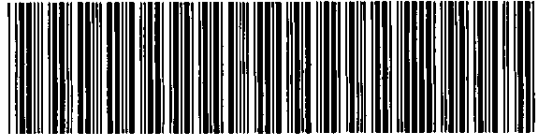
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE, FLORIDA

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SUFFICIENT

16 AUG 12 11:20

**S Warren**

AUG 15 2016

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 252245 5123330  
AUTHORIZATION :   
COST LIMIT : \$ 70.00

ORDER DATE : August 11, 2016  
ORDER TIME : 10:55 AM  
ORDER NO. : 252245-005  
CUSTOMER NO: 5123330

FOREIGN FILINGS

NAME: VINTEK, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

VINtek, 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:

Barbara Williamson

\_\_\_\_\_  
Name of Person  
Cox Enterprises, Inc.

\_\_\_\_\_  
Firm/Company  
6205 Peachtree Dunwoody Road

\_\_\_\_\_  
Address  
Atlanta, GA 30328

\_\_\_\_\_  
City/State and Zip code

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

For further information concerning this matter, please call:

Barbara Williamson      678      645-0841  
\_\_\_\_\_  
Name of Person      at (      )      Daytime Telephone Number  
   Area Code

**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.*

VINtek, Inc.

1. \_\_\_\_\_  
(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 3. 23-2621564  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/02/1990 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. 6205 Peachtree Dunwoody Road, Atlanta, GA 30328  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. 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)

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.*

Corporation Service Company

By: \_\_\_\_\_

(Registered agent's signature)

Melissa Zender  
Asst. Vice President

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

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

**A. DIRECTORS**

Chairman: PLEASE SEE ATTACHED RIDER

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

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

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

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

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

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

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

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: PLEASE SEE ATTACHED RIDER

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

Vice President: \_\_\_\_\_

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

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. \_\_\_\_\_  
Shauna Sullivan Muhl, Secretary  
(Typed or printed name and capacity of person signing application)

# VINtek, Inc.

Date  
08/11/2016

Company Profile

Tax ID  
23-2621564

## Main Details

Name: VINtek, Inc.  
QuickRef: VINTEK  
Country: United States  
Region: Pennsylvania  
Tax ID: 23-2621564  
Incorporated: 08/02/1990  
Company Type: Corporation  
Company Status: Active  
Dissolved:

## Accounting Dates

Accounting Dates:

Last Period End	Current Period End	Last Extended
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## Appointments

### Board Positions

Name	QuickRef	Position	Appointed	Job Title
* Johnston, Neil O.	JOHNSTO-NO	Director	03/25/2016	Director
* Schwartz, Sanford H.	SCHWART-SH	Director	03/25/2016	Director
* Muhl, Shauna Sullivan	SULLIV-CORP	Director	03/25/2016	Director

### Officers

Name	QuickRef	Position	Appointed	Job Title
* Schwartz, Sanford H.	SCHWART-SH	President	03/25/2016	President
** Jezek, Keith A.	JEZEK-KA	Executive Vice President	03/25/2016	Executive Vice President
* Johnston, Neil O.	JOHNSTO-NO	Executive Vice President	03/25/2016	Executive Vice President
* O'Neil, Mark F.	ONEIL-M	Executive Vice President	03/25/2016	Executive Vice President
* Cassat, Peter C.	CASSAT-PC	Vice President	03/25/2016	Vice President
* Vickers, Mary A.	VICKERS-M	Vice President	03/25/2016	Vice President
* Friedman, Marla L.	FRIEDMA-CORP	Vice President & Treasurer	03/25/2016	Vice President & Treasurer
* Muhl, Shauna Sullivan	SULLIV-CORP	Secretary	03/25/2016	Secretary
* Bowen, Charles N.	BOWEN-CN	Assistant Secretary	03/25/2016	Assistant Secretary

\*6205 Peachtree Dunwoody Road, Atlanta, GA 30328

\*\* 10415 Morado Circle Building I, Suite 200, Austin, TX 78759

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

08/11/2016

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

VINTEK, INC.

is duly registered as a Pennsylvania Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting 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

*Pedro A. Contes*

Secretary of the Commonwealth

Certification Number: TSC160811161599-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify.aspx>