

F16000004206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL 22 PM 2:00

SEP 21 2016

S. YOUNG

Sartorius Intec USA, Inc.
5 Orville Drive, Suite 200
Bohemia, NY 11716

September 14th, 2016

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

Re: Letter Number 416A00015500

To Whom It May Concern:

Enclosed please find the Application By Foreign Corporation for Authorization to Transact Business in Florida for Sartorius Intec USA, Inc as well as a copy of letter 416A0001500 dated July 25th, 2016. We have updated the signature on page two of this document by having the President of the Corporation sign rather than the Corporate Secretary. I hope this clears up all issues with this filing so that we may be granted a Certificate of Authority to do business in Florida.

If further information is needed please feel free to contact me at the phone number below.

Best Regards,

Joseph Zerbo
Financial Planning & Tax Analyst
1-631-254-4249 x8439

2016 SEP 19 PM 4:11
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2016

CHAD STEDMAN
1180 LINCOLN AVENUE #1
HOLBROOK, NY 11741

SUBJECT: SARTORIUS INTEC USA, INC.
Ref. Number: W16000051534

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL 22 PM 2:00

We have received your document for SARTORIUS INTEC USA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return 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) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 416A00015500

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sartorius Intec USA, 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:

Chad Stedman

Name of Person

Sartorius Intec USA, Inc.

Firm/Company

1180 Lincoln Avenue #1

Address

Holbrook, NY, 11741

City/State and Zip code

chad.stedman@sartorius-intec.com

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

For further information concerning this matter, please call:

Chad Stedman

866

963-8587

at ()

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

FILED
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TALLAHASSEE, FLORIDA
15 JUL 22 PM 2:00

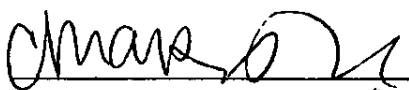
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Sartorius Intec USA, 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 3. 46-3895130
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/04/2013 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. 01/01/2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1180 Lincoln Avenue #1, Holbrook, NY, 11741
(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.



Chelsey Martine
Asst Vice President

(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

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Peter Grimley

Address: Meiendorfer Str. 205, D-22145, Hamburg, Germany

Director: Bodo Krebs

Address: Meiendorfer Str. 205, D-22145, Hamburg, Germany

B. OFFICERS

President: Peter Grimley

Address: Meiendorfer Str. 205, D-22145, Hamburg, Germany

Vice President: Bodo Krebs

Address: Meiendorfer Str. 205, D-22145, Hamburg, Germany

Secretary: Chad Stedman

Address: 1180 Lincoln Avenue #1, Holbrook, NY, 11741

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. Peter Grimley - President

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

16 JUL 22 PM 2:00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware


The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SARTORIUS INTEC USA, 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 TWENTY-EIGHTH DAY OF JUNE, A.D.
2016.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL 22 PM 2:00




Jeffrey W. Bullock, Secretary of State

5398937 8300

SR# 20164470599

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

Authentication: 202572806

Date: 06-28-16