

F16000004770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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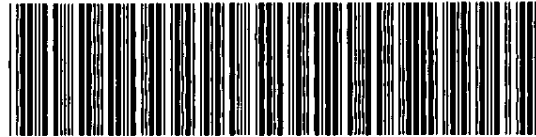
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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D. SCOTT

OCT 26 2016

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16 OCT 25 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 17, 2016

CT CORP

SUBJECT: DANCKER, SELLEW & DOUGLAS, INC.
Ref. Number: W16000070630

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TALLAHASSEE, FLORIDA

We have received your document for DANCKER, SELLEW & DOUGLAS, 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):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$2,600.00.

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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 016A00022252

16 OCT 25 PM 3:22
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CT CORP C/O SUNSHINE CORPORATE

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Date:

10/25/16

ACCT. 120160000072

Name:	Dancker, Sellew + Douglas
Document #:	
Order #:	

Certified Copy of Arts & Amend:	Correction		
Plain Copy:			
Certificate of Good Standing:			
Apostille/Notarial Certification:		Country of Destination:	
		Number of Certs:	

Filing:	Certified:
	Plain:
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Availability	_____
Document	_____
Examiner	_____
Updater	_____
Verifier	_____
W.P. Verifier	_____
Ref#	_____

Amount: \$ 2600.00

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TALLAHASSEE, FLORIDA

Thank you!

**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. Dancker, Sellev & Douglas, 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. New York

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

3. _____

(FEI number, if applicable)

4. 01/07/1937

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. 06/01/2002

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

7. 291 EVANS WAY, Branchburg, NJ 08876

(Principal office address)

same

(Current mailing address, if different)

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

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

C T Corporation System

By: Michael Seraphin

Michael Seraphin Asst. Secretary

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

A. DIRECTORS *SEE ATTACHMENT*

Chairman: James Scott Douglas

Address: 291 EVANS WAY

Branchburg, NJ 08876

Vice Chairman: Steven Lang

Address: 291 EVANS WAY

Branchburg, NJ 08876

Director: Peter Olsen

Address: 291 EVANS WAY

Branchburg, NJ 08876

Director: Stephen Pinsley

Address: 291 EVANS WAY

Branchburg, NJ 08876

B. OFFICERS *SEE ATTACHMENT*

President: _____

Address: _____

Vice President: Kevin Klier

Address: 291 EVANS WAY

Branchburg, NJ 08876

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. Steven Lang, President

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

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TALLAHASSEE, FLORIDA

**Attachment to Florida
Officers & Directors**

- 1 Full Name: Steven Lang
Officer/Director: Officer
Officer's Title: CEO
Director's Title:
Business Address: 291 EVANS WAY
City: Branchburg
State: NJ
ZIP Code: 08876
- 2 Full Name: William B. Hendry
Officer/Director: Officer
Officer's Title: CFO
Director's Title:
Business Address: 291 EVANS WAY
City: Branchburg
State: NJ
ZIP Code: 08876
- 3 Full Name: Mary Snyder
Officer/Director: Officer
Officer's Title: VP of HR
Director's Title:
Business Address: 291 EVANS WAY
City: Branchburg
State: NJ
ZIP Code: 08876
- 4 Full Name: George Martin
Officer/Director: Director
Officer's Title:
Director's Title: Other Director
Business Address: 291 EVANS WAY
City: Branchburg
State: NJ
ZIP Code: 08876

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TALLAHASSEE, FLORIDA

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of DANCKER, SELLEW & DOUGLAS, INC. was filed on 01/07/1937, under the name of DANES-DANCKER-LANE, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

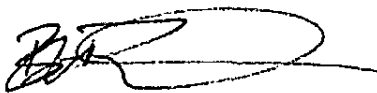
A Certificate of Amendment DANES-DANCKER-LANE, INC., changing its name to DANES-DANCKER-SELLEW, INC., was filed 12/28/1944.

A Certificate of Amendment DANES-DANCKER-SELLEW, INC., changing its name to DANCKER & SELLEW, INC., was filed 12/31/1948.

A Certificate of Amendment DANCKER & SELLEW, INC., changing its name to DANCKER, SELLEW & DOUGLAS, INC., was filed 09/30/1988.

The Biennial Statement is past due.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of October
two thousand and sixteen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State



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