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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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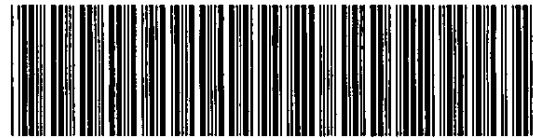
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2017 MAR 17 P 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
MAR 20 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FlowNetworx, 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:

Connie L. Cecala, Paralegal

Name of Person

Norris McLaughlin & Marcus, P.A.

Firm/Company

515 W. Hamilton Street, Suite 502

Address

Allentown, PA 18101

City/State and Zip code

Mike.Schaeffer@lbh2o.com

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

For further information concerning this matter, please call:

Connie L. Cecala

Name of Person

at (484) 765-2228

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

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TALLAHASSEE, FLORIDA

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. FlowNetworkx, 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. Pennsylvania

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

3. 81-5369313

(FEI number, if applicable)

4. 01/19/2017

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. 04/01/2017

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

7. 540 South High Street, P.O. Box 60, Selinsgrove, PA 17870

(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: Holly Jones

Holly Jones
Assistant 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

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

A. DIRECTORS (See Attached Sheet)

Chairman: Director: James F. App

Address: 1010 Stonebridge Drive, Selinsgrove, PA 17870

Vice Chairman: Director: Walter C. VanNuys

Address: 14 Greenbriar Avenue, Selinsgrove, PA 17840

Director: William R. Everly

Address: 1452 Ragged Edge Road, Chambersburg, PA 17201

Director: Mark L. Pulaski

Address: 2354 Abbey Lane, Harrisburg, PA 17112

B. OFFICERS

President: Chief Executive Officer: Shawn D. Pulford

Address: 1633 Whitley Drive, Harrisburg, PA 17111

Vice President: Chief Administrative Officer: Robert W. Dagle

Address: 331 Stonebridge Drive, Selinsgrove, PA 17870

Secretary: Colin Houser

Address: 345 Old Trail Road, Port Trevorton, PA 17864

Treasurer: Chief Financial Officer: Michael E. Schaeffer

Address: 1873 Verdilla Road, Port Trevorton, PA 17864

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. Robert W. Dagle, Chief Administrative Officer

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

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TALLAHASSEE, FLORIDA

A. DIRECTORS (continued)

Matthew G. Markunas
P.O. Box 240, Lewisburg, PA 17837

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

02/27/2017

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

FlowNetworx, 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: TSC170227141255-1

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