

F17000003731

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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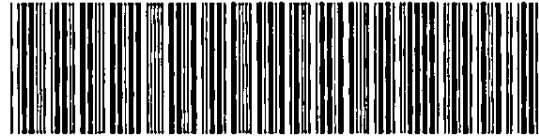
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

AUG 18 2017

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Gawthrop Greenwood, PC
Attorneys at Law

17 East Gay Street, Suite 100, P.O. Box 562 p. 610.696.8225
West Chester, PA 19381-0562 www.gawthrop.com

Ann S. Ciliberto
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aciliberto@gawthrop.com

August 14, 2017

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

Re: Pollock Research & Design, Inc.

Dear Sir or Madam:

Enclosed please find for filing an Application by Foreign Corporation for Authorization to Transact Business in Florida for the above captioned entity, a current Subsistence Certificate and our check in the amount of \$78.75 which represents your Filing Fee and Certified Copy Fee. Please return a certified copy of the filing in the enclosed envelope.

If you have any question, feel free to contact me. Thank you.

Very truly yours,

Ann S. Ciliberto, Legal Secretary to
Michael F. Merlie, Esquire

/asc

Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations
Pollock Research & Design, 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:
Michael F. Merlie, Esquire

Name of Person
Gawthrop Greenwood, PC

Firm/Company
17 East Gay Street, Suite 100, P.O. Box 562

Address
West Chester, PA 19381-0562

City/State and Zip code
mmerlie@gawthrop.com

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

For further information concerning this matter, please call:

Michael F. Merlie, Esquire 610 696-8225

Name of Person at () _____
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.*

Pollock Research & Design, 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)
Pennsylvania 23-1566473

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
March 17, 1981

4. _____ 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)

11 Vanguard Drive, Reading, PA 19606

7. _____
(Principal office address)

(Current mailing address, if different)

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

Corporation Service Company
Name, _____
1201 Hayer Avenue

Office Address, _____
Tallahassee 32301
_____, Florida _____
(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
E.D.

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

A. DIRECTORS

See Attached

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Randy L. Stull

President: _____

11 Vanguard Drive

Address: _____

Reading, PA 19606

Vice President: _____

Address: _____

Jill Mastandrea

Secretary: _____

11 Vanguard Drive, Reading, PA 19606

Address: _____

Jill Mastandrea

Treasurer: _____

11 Vanguard Drive, Reading, PA 19606

Address: _____

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

Jill Mastandrea

Signature of Director or Officer

Each 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.

Jill Mastandrea

Secretary/Treasurer

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

DIRECTORS

Donald E. Orr
11 Vanguard Drive
Reading, PA 19606

Stacey Gallant
11 Vanguard Drive
Reading, PA 19606

Randy L. Stull
11 Vanguard Drive
Reading, PA 19606

Mayer Pollock II
11 Vanguard Drive
Reading, PA 19606

James Friedman
11 Vanguard Drive
Reading, PA 19606

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ALLIANCE FLORIDA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

08/08/2017

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Pollock Research & Design, 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: TSC170808120921-1

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