

F18000002802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

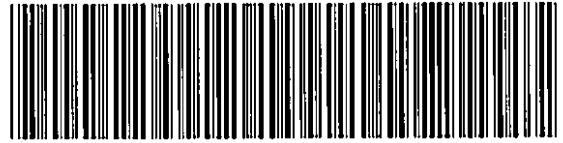
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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J. LEGGETT
JUN 14 2018

18 JUN 14 PM 1:56

18 JUN 14 AM 11:49

RECEIVED
OFFICE OF STATE

STATE OF CALIFORNIA

SUNSHINE CORPORATE

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Date: 6/14/2018

Name:	Stambaugh Ness, Inc.
Document #:	
Order #:	hc-cmarple

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

<u>Filing:</u>	Certified:
	<u>Plain:</u>
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Availability _____
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Ref# _____

Amount: \$ 70.00

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stambaugh Ness, 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:

Candice Marple

Name of Person

Harbor Compliance

Firm/Company

48-50 W. Chestnut St. Ste. 301

Address

Lancaster, PA 17603

City/State and Zip code

rsarver@stambaughness.com

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

For further information concerning this matter, please call:

Candice Marple

Name of Person

at (717) 723-9317

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.

1. Stambaugh Ness, 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 3. 23-2846715
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/07/1996 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. 2600 Eastern Boulevard, York, PA 17402
(Principal office address)

(Current mailing address, if different)

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

Name: REGISTERED AGENTS INC.

Office Address: 3030 N. Rocky Point Drive, STE 150A

TAMPA, Florida 33607
(City) (Zip code)

12 JAN 14 2004
REGISTRATION
FLORIDA

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.

Bill Havre

Bill Havre/Secretary/Registered Agents Inc.

(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.

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

A. DIRECTORS

Chairman: Steven Hake

Address: 2600 Eastern Boulevard
York, PA 17402

Vice Chairman: Daren Welker

Address: 2600 Eastern Boulevard
York, PA 17402

Director: Larry Bream

Address: 2600 Eastern Boulevard
York, PA 17402

Director: Nikki Hoffman

Address: 2600 Eastern Boulevard
York, PA 17402

B. OFFICERS

President: Steven Hake

Address: 2600 Eastern Boulevard
York, PA 17402

Vice President: Darren Welker

Address: 2600 Eastern Boulevard
York, PA 17402

Secretary: Nikki Hoffman

Address: 2600 Eastern Boulevard, York, PA 17402

Treasurer: Thomas Moul

Address: 2600 Eastern Boulevard, York, PA 17402

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. Thomas Moul, Treasurer ☐

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

Addendum to Application by Foreign Corporation for Authorization to Transact Business in
Florida
Stambaugh Ness, Inc.

Directors, Continued:

M. Scott Hursh
2600 Eastern Boulevard
York, PA 17402

Timothy Klimchock
2600 Eastern Boulevard
York, PA 17402

Stephen Lighty
2600 Eastern Boulevard
York, PA 17402

Thomas Moul
2600 Eastern Boulevard
York, PA 17402

Jennifer Nelson
2600 Eastern Boulevard
York, PA 17402

Stephen Snyder
2600 Eastern Boulevard
York, PA 17402

Glenn Spinello
2600 Eastern Boulevard
York, PA 17402

Richard Hogentogler
2600 Eastern Boulevard
York, PA 17402

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

06/08/2018

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Stambaugh Ness, Inc.

is duly registered as a Pennsylvania Professional 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

Robert Lanes

Acting Secretary of the Commonwealth

Certification Number: TSC180608161625-1

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