

F/80000003508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

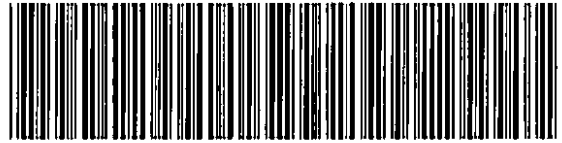
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W18-68561 Penalty

Office Use Only



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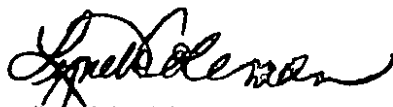
FILED
18 JUL 26 PM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
18 JUL 26 PM 1:56
TALLAHASSEE, FLORIDA

K. SALY

AUG - 1 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 320863 8081518
AUTHORIZATION : 
COST LIMIT : \$ 7204.00

ORDER DATE : July 26, 2018
ORDER TIME : 9:15 AM
ORDER NO. : 320863-025
CUSTOMER NO: 8081518

FOREIGN FILINGS

NAME: THERMO KING DE PUERTO RICO,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2018

CSC / EMILY CROFT

RESUBMIT

Please give original
submission date as file date.

SUBJECT: THERMO KING DE PUERTO RICO, INC.
Ref. Number: W18000068561

We have received your document for THERMO KING DE PUERTO RICO, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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 \$650.00.

The total amount due is \$720.00.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 218A00015480

18 JUL 31 4:16:47
JUL 31 4:16:47

COVER LETTER

TO: Registration Section
Division of Corporations

Thermo King de Puerto Rico, 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:

Name of Person

Firm/Company

Address

City/State and Zip code

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

For further information concerning this matter, please call:

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.*

Thermo King de Puerto Rico, 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)
Delaware

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
January 1, 1970

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
January 1, 2017

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

7. _____
800-E Beatty Street, Davidson, NC 28036
(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: _____

(Registered agent's signature)

Emily Croft
Asst. Vice President

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Richard E. Daudelin
800-E Beaty Street

Address: Davidson, NC 28036

Director: Lawrence R. Kurland
1 Centennial Avenue

Address: Piscataway, NJ 08854

B. OFFICERS

President: Raymond D. Pittard
800-B Beaty Street

Address: Davidson, NC 28036

Vice President: Lawrence R. Kurland
1 Centennial Avenue

Address: Piscataway, NJ 08854

Secretary: Evan M. Turtz
800-E Beaty Street, Davidson, NC 28036

Address: Richard E. Daudelin
800-E Beaty Street, Davidson, NC 28036

Treasurer: _____
800-E Beaty Street, Davidson, NC 28036

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. Sara W. Brown, Assistant Secretary

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

Thermo King De Puerto Rico, Inc. - Addendum to Florida Application for Authorization to Transact Business

Additional Director and Officers

Title	Name	Primary Business Address
Director	Turtz, Evan M.	800-E Beatty Street, Davidson, NC 28036
Assistant Secretary	Brown, Sara W.	800-E Beatty Street, Davidson, NC 28036
Assistant Treasurer	Cranmer, Roger L.	1 Centennial Avenue, Piscataway, NJ 08854
Vice President	Incalza, Francesco C.	800-B Beatty Street, Davidson, NC 28036
Assistant Treasurer	Lei, Zufeng Benjamin	1 Centennial Avenue, Piscataway, NJ 08854
Assistant Secretary	Leonard, Kevin H.	1 Centennial Avenue, Piscataway, NJ 08854
Vice President-Finance and Corporate Controller	Miranda, Alessandra Mola De	800-B Beatty Street, Davidson, NC 28036
Assistant Secretary	Torres-Estrella, Rumar	517 Zona Industrial Zeno Gando, Arecibo 00612 PR
Assistant Treasurer	Williams, Scott R.	1 Centennial Avenue, Piscataway, NJ 08854

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THERMO KING DE PUERTO RICO, 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-SIXTH DAY OF JULY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THERMO KING DE PUERTO RICO, INC." WAS INCORPORATED ON THE SEVENTH DAY OF JANUARY, A.D. 1970.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



739227 8300

SR# 20185854389

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203133585

Date: 07-26-18