

F18000004382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900318222669

09/17/18--01010--017 **70.00

FILED
18 SEP 17 PM 6:23
STATE
TALLAHASSEE, FLORIDA

K. SALY
SEP 21 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Flow Science Incorporated
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:

Melinda Werts

Name of Person

Flow Science Incorporated

Firm/Company

48 S Chester Ave, Ste 200

Address

Pasadena, CA 91106

City/State and Zip code

melinda@flowscience.com

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

For further information concerning this matter, please call:

Melinda Werts at (626) 304-1134
Name of Person 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. Flow Science Incorporated

(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. California

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

3. 77-0003791

(FEI number, if applicable)

4. 9-2-1983

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. none

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

7. 48 S Chester Ave, Ste 200, Pasadena, CA 91106

(Principal office address)

(Current mailing address, if different)

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

Name: Northwest Registered Agent, LLC

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa

(City)

, Florida 33607

(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.



Northwest Registered Agent, LLC.

Tom Glover

- Assistant 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.

FILED
18 SEP 17 PM 6:23
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: E. John List

Address: 48 S Chester Ave, Ste 200

Pasadena, CA 91106

Vice Chairman: _____

Address: _____

Director: Antonia Ricker

Address: 211 Atlantic Avenue

Pawleys Island, SC 29585

Director: Kristen Bowman Kavanagh

Address: 1515 Market St, Ste 1200

Philadelphia, PA 19102

B. OFFICERS

President: Kristen Bowman Kavanagh

Address: 1515 Market St, Ste 1200

Philadelphia, PA 19102

Vice President: Li Ding

Address: 1500 Purple Sage Court

Charlottesville, VA 22911

Secretary: Coralie A Petrie

Address: 48 S Chester Ave, Ste 200, Pasadena, CA 91106

Treasurer: Coralie A Petrie

Address: 48 S Chester Ave, Ste 200, Pasadena, CA 91106

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

12. Coralie A. Petrie

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. Coralie A. Petrie, CFO and Secretary

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

FILED
18 SEP 17 PM 6:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State
CERTIFICATE OF STATUS

FILED
18 SEP 17 PM 6:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

FLOW SCIENCE INCORPORATED

FILE NUMBER: C1225764
FORMATION DATE: 09/02/1983
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of August 31, 2018.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State

DLS