

F190000000889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

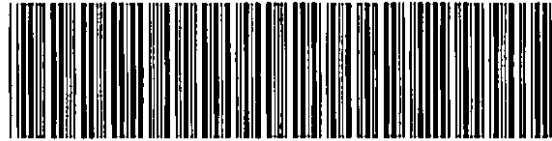
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/08/19--01017--023 **78.75

02/21/19--01003--003 **800.00

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TALLAHASSEE, FLORIDA

K. SALY

FEB 21 2019

COWANPERRY^{PC}

250 S. MAIN ST STE 226 | BLACKSBURG, VIRGINIA 24060 | (540) 443-2850 main
1328 3RD ST SW | ROANOKE, VIRGINIA 24016 | (540) 777-3450 main
spierce@cowanperry.com | (540) 400-8127 direct | (888) 755-1450 facsimile

February 8, 2019

By UPS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: TORC Robotics, Inc.
Application by Foreign Corporation for Authorization to Transact Business in Florida

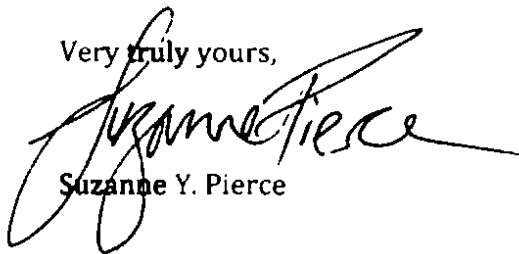
Dear Sir/Madam:

This firm represents TORC Robotics, Inc. ("TORC"), a Virginia corporation, and filed an Application by Foreign Corporation for Authorization to Transact Business in Florida on its behalf, which I believe reached your offices today, Friday, February 8, 2019.

Upon review of this application, you will see that TORC was transacting business in Florida prior to the date of filing, and at the time of filing, we had been unable to speak to a member of your team to obtain the penalty fee which should accompany TORC's application. I received a call from your office this morning and the penalty fee was confirmed to be \$800.00, and I am now enclosing a check in that sum to be added to the application received Friday, February 8, 2019.

Please let me know if you require any further information in respect of TORC's application or have any questions regarding the above.

Very truly yours,



Suzanne Y. Pierce

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TORC Robotics, 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:

Suzanne Y. Pierce

Name of Person

CowanPerry P.C.

Firm/Company

1328 3rd Street, SW

Address

Roanoke, VA 24016

City/State and Zip code

spierce@cowanperry.com

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

For further information concerning this matter, please call:

Suzanne Y. Pierce

540

400-8127

at (_____) _____

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. TORC Robotics, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp." "Inc.," "Co.," or "Corp.")
2. Virginia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 1, 2015 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. 405 Partnership Drive, Blacksburg, VA 24060
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: CT Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(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.



Scott White
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.

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DIRECTORS

Chairman: Michael R. Fleming

Address: 405 Partnership Drive

Blacksburg, VA 24060

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael R. Fleming

Address: 405 Partnership Drive

Blacksburg, VA 24060

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. MR

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. Michael R. Fleming - President and CEO

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

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That TORC Robotics, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is May 1, 2015;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signed and Sealed at Richmond on this Date:
February 6, 2019

Joel H. Peck

Joel H. Peck, Clerk of the Commission