

F19000003544

(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:

W190000064828

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2019 JUL 29 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Y SCOTT

AUG 1 2019

✓

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: co-ax valves, 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:

J. Christopher Erb

Name of Person	FILED 2019 JUL 29 PM 4:19 SECRETARY OF STATE TALLAHASSEE, FLORIDA
The Erb Law Firm PC	
Firm/Company	
20 South Valley Road, Suite 100	
Address	
Paoli, PA 19301	
City/State and Zip code	
jcerb@erblaw.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

J. Christopher Erb	610	993-2690
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2019

J. CHRISTOPHER ERB
20 SOUTH VALLEY ROAD
SUITE:100
PAOLI, PA 19301

SUBJECT: CO-AX VALVES, INC.
Ref. Number: W19000064828

We have received your document for CO-AX VALVES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Yvette Scott
Document Specialist II

Letter Number: 319A00014333

RECEIVED
JUL 29 2019

July 24, 2019

via Priority Mail

Yvette Scott
Document Specialist II
Florida Dept of State - Division of Corporations
PO Box 6327
Tallahassee, FL 32314

**Re.: Your letter number 319A00014333 dated July 15, 2019
regarding the Application to do business in Florida of
co-ax valves inc. (CVI)**

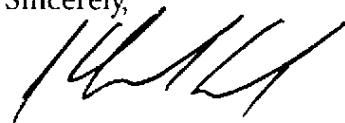
Dear Ms Scott:

Enclosed please find the following documents in support of the application of Co-ax valves, inc., a Pennsylvania corporation, to do business in Florida:

1. Cover Letter
2. Signature page from the above application with the signature, name, and title for the registered agent in Florida
3. Your letter and CVI's original application, including
 - a. Cover letter
 - b. Application by Foreign Corporation for Authorization to Transact Business in Florida
 - c. Signature page for the above application with signature of registered agent
 - d. Original certificate of existence (certificate of subsistence) for CVI from the Commonwealth of Pennsylvania dated June 7, 2019

We note that you did not return our check in the amount of \$87.50 for the Filing Fee, Certified Copy Certificate of Status and Certified Copy, and assume that no further payments are necessary at this time. Please don't hesitate to contact me with any questions or concerns.

Sincerely,



J. Christopher Erb

cc.: Joseph C Dunbar (via e-mail)

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

co-ax valves, 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 23-2384626

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
12/16/1985 n/a

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)
1518 Grundy's Lane, Bristol PA 19007-1521

7. _____
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
W. Bradley Munroe, Esquire


Name: _____
239 E. Virginia Street

Office Address: _____ 32301
Tallahassee _____
(City) Florida (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, 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.


(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: Friedrich Mueller

Address: müller co-ax ag; Gottfried-Müller-Str. 1; 74670 Forchtenberg; Germany

Vice Chairman: Thorsten Mueller

Address: müller co-ax ag; Gottfried-Müller-Str. 1; 74670 Forchtenberg; Germany

Director: Tobias Schnizler

Address: müller co-ax ag; Gottfried-Müller-Str. 1; 74670 Forchtenberg; Germany

Director:

Address:

B. OFFICERS

President: Andreas Wurst

Address: müller co-ax ag; Gottfried-Müller-Str. 1; 74670 Forchtenberg; Germany

Vice President: Joseph C. Dunbar

Address: co-ax valves, inc.; 1518 Grundy's Lane; Bristol PA 19007-1521

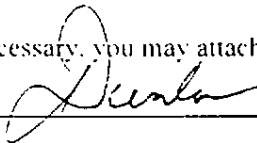
Secretary: Joseph C. Dunbar

Address: co-ax valves, inc.; 1518 Grundy's Lane; Bristol PA 19007-1521

Treasurer: Joseph C. Dunbar

Address: co-ax valves, inc.; 1518 Grundy's Lane; Bristol PA 19007-1521

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. Joseph C. Dunbar - VP

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

June 7, 2019

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and Records of this Department, it appears that on December 16, 1985, an Articles of Incorporation were file pursuant to the laws of the Commonwealth of Pennsylvania, whereby co-ax valves inc., a Pennsylvania corporation, is duly incorporated 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 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.

Kathy Bookman

Acting Secretary of the Commonwealth

Certificate Number: TML190528JF1477-1

Verify this certificate by calling 717-787-1057 option #4.

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2019 JUL 28 PM 4:19
SECRETARY OF STATE
ALABAMA
FLORIDA