

# F9500004716

## TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

500001588985  
-03/20/95--01014--003  
\*\*\*\*700.00 \*\*\*\*700.00

SUBJECT: SEATEC SYSTEMS, INC.  
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

TODD EASON  
(Name of Person)

SEATEC SYSTEMS, INC.  
(Firm/Company)

940 HAVERFORD RD.  
(Address)

BRYN MAWR, PA 19010  
(City, State and Zip Code)

200001441152  
-03/28/95--01045--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

W 95-6812

Should you need to call someone concerning this matter, please call:

TODD EASON  
(Name of Person)

at (610) 527-9400  
Area Code & Daytime Telephone Number

**COURIER ADDRESS:**

Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

95 SEP 28 AM 8:33

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

mt



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 15, 1995

WILLIAM G. WURSTER  
% SEATEC SYSTEMS, INC.  
144 FAWN LANE  
HAVERFORD, PA 19041

SUBJECT: SEATEC SYSTEMS, INCORPORATED  
Ref. Number: W95000006812

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**CERTIFIED MAIL #P 348 066 445 RETURN RECEIPT REQUESTED**

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of SEATEC SYSTEMS, INCORPORATED to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by SEATEC SYSTEMS, INCORPORATED for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$2100.00 are now due. To avoid further penalty, payment must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (904) 487-6091. I look forward to your response.

Sincerely,

Marc W. Dunbar, Assistant General Counsel



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 28, 1995

TODD EASON  
940 HAVERFORD RD.  
BRYN MAWR, PA 19010

SUBJECT: SEATEC SYSTEMS, INCORPORATED  
Ref. Number: W95000006812

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DIVISION OF CORPORATIONS  
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We have received your document for SEATEC SYSTEMS, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays  
Corporate Specialist


Letter Number: 295A00014000

AFFIDAVIT PURSUANT TO FLORIDA STATUTE 607.1501

JAMES J. BLACK, III, ESQUIRE, duly sworn according to law  
deposes and says:

1. I am general counsel to SEATEC SYSTEMS, INC.
2. In accordance with an Application For Authorization to Conduct Business In Florida I have conducted a review of Florida Statutes § 607.1501 et. seq.
3. I have determined that the activities of Seatec for the years from the date of its incorporation through the end of 1993 do not constitute "transacting business" as set forth in the referenced statutes.
4. Seatec has advised me that they intend to qualify as if they had transacted business in 1994.
5. To the best of my knowledge, Seatec was in compliance with all revenue regulations from the date of its incorporation to the present.

dated: 9-11-95

  
JAMES J. BLACK, III

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. SEATEC SYSTEMS, INCORPORATED  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. STATE OF DELAWARE 3. 51-0337493  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCT 1991 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. [REDACTED] JAN 1994  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 940 HAVERFORD RD.  
BRYN MAWR, PA 19010  
(Current mailing address)
8. WATER DESALINATION SYSTEM PROVIDER / EXPORTER  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: PAUL L. CULLER  
Office Address: 346 FAIRWAY NORTH  
TEQUESTA, Florida, 33469  
(Zip Code)

10. 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.

Paul L. Culler  
(Registered agent's signature)

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: PAUL L. CULLER

Address: \_\_\_\_\_

Director: WILLIAM G. WURSTER

Address: \_\_\_\_\_

B. OFFICERS

President: PAUL L. CULLER

Address: 346 FAIRWAY NORTH

TEQUESTA, FL 33469

Vice President: WILLIAM G. WURSTER

Address: 144 FAWN LANE

HAVERFORD, PA 19041

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.

W3/15  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

WILLIAM G. WURSTER, VICE PRESIDENT  
(Typed or printed name and capacity of person signing application)

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**BLACK & GERNGROSS**

ATTORNEYS AT LAW

SUBURBAN STATION BUILDING

FIFTEENTH FLOOR

1617 JOHN F. KENNEDY BOULEVARD

PHILADELPHIA, PENNSYLVANIA 19103

(215) 636-1650

TELECOPIER (215) 636-0268

100A CENTRE BOULEVARD  
MARLTON, NEW JERSEY 08053

(609) 988-3800

TELECOPIER (609) 751-5120

September 11, 1995

JAMES J. BLACK, III

Mr. Michael Mays  
Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FLA 32314

Re: Seatec Systems, Inc.  
No. W95000006812

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Dear Mr. Mays:

Confirming my telephone conversations with your office, please be advised that we are General Counsel of Seatec Systems, Inc (Seatec). Seatec filed an Application by Foreign Corporation For Authorization to Transact Business and failed to fill out a date in line 6. Apparently, in response to this oversight, your department assessed Seatec for all years in which it was filed with the Department of Revenue. Seatec registered with the department of Revenue at the time of its incorporation, however all principal activities in its early years occurred outside the United States.

After thorough review of the F.S 607.1501 we have determined that Seatec was not "transacting business" within Florida before 1994.

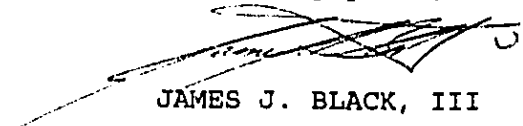
Accordingly, I enclose herewith the following:

1. Check in the amount of Seven Hundred Dollars (\$700.00) for filing for the years of 1994 and 1995; and
2. Affidavit pursuant to F.S607.1501.

Mr. Michael Mays  
September 11, 1995  
page two.

If you require any additional information, please feel free  
to contact me.

Very truly yours,



JAMES J. BLACK, III

JJBIII/st

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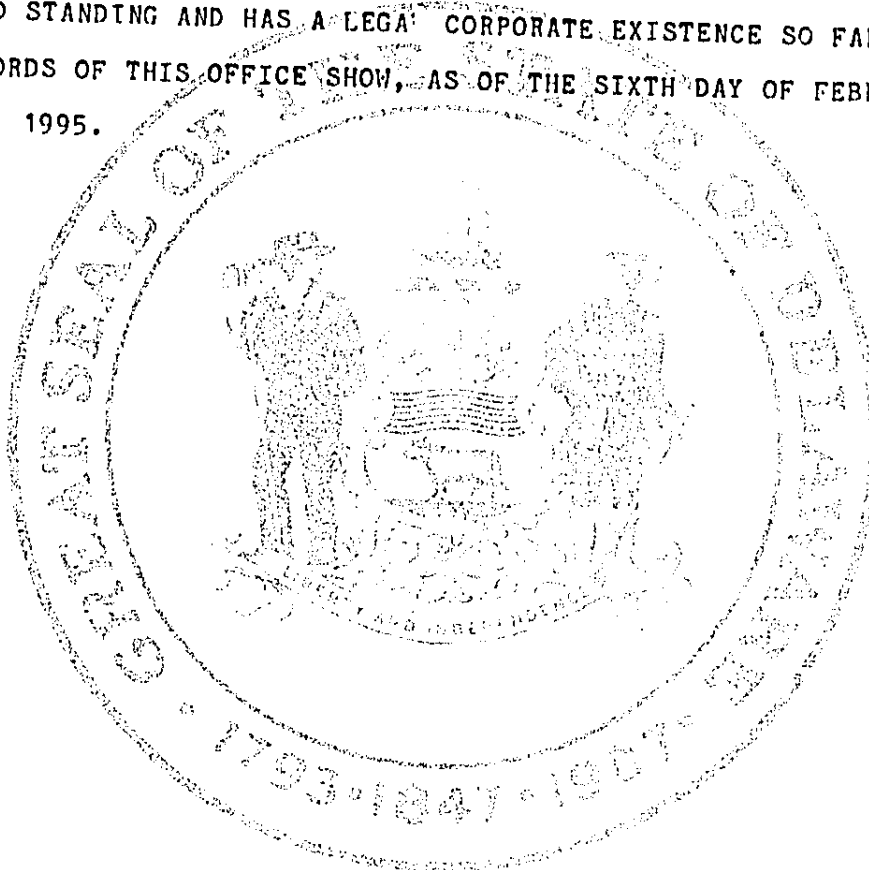
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State of Delaware

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*Office of the Secretary of State*

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEATEC SYSTEMS, 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 SIXTH DAY OF FEBRUARY, A.D. 1995.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7398218

DATE: 02-06-95