

M19 000002720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

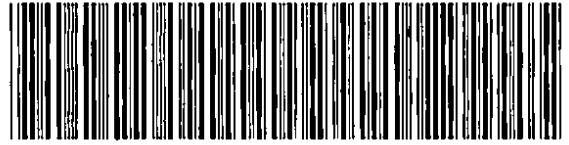
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600326551146

FILED

2019 MAR 20

AM 10:33

STATE OF FLORIDA
TALLAHASSEE

19 MAR 20 PM 1:37

UHS
3-21-19

Incorporating Services, Ltd.

3500 S. Dupont Highway

Dover, DE 19901

302.531.0855

Fax: 302.531.3150

www.Incserv.com

e-mail: accounting@incserv.com

incserv

ORDER FORM

TO Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corphelp@dos.myflorida.com
850-245-6051

FROM Beverly Porter
bporter@incserv.com
302.531.3150

REQUEST DATE 3/20/2019

PRIORITY Regular Approval

OUR REF # (Order ID#) 731172

ORDER ENTITY

TOMPKINS ROBOTICS, LLC

PLEASE PERFORM THE FOLLOWING SERVICES:

TOMPKINS ROBOTICS, LLC (FL)

File the attached foreign qualification document

NOTES:

\$125.00. Authorized

Email address for annual report reminders: radiv@incserv.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Tompkins Robotics, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. North Carolina 3. 83-0676160
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 2/1/2019
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S., to determine penalty liability)

5. 6870 Perry Creek Road 6. _____
(Street Address of Principal Office) (Mailing Address)

Raleigh, NC 27616

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

Name: Incorporating Services, Ltd.

Office Address: 1540 Glenway Drive

Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Bungo O. Parley Asst Sec.
(Registered agent's signature)

FILED
2019 MAR 20 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: Name and Address:

☒ Manager Name: Denny McKnight

☐ Member Address: 6870 Perry Creek Road

☐ Authorized Raleigh, NC 27616

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:

☒ Manager Name: John Spain

☐ Member Address: 6870 Perry Creek Road

☐ Authorized Raleigh, NC 27616

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Mike Futch

☐ Member Address: 6870 Perry Creek Road

☐ Authorized Raleigh, NC 27616

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: James A. Tompkins

☐ Member Address: 6870 Perry Creek Road

☐ Authorized Raleigh, NC 27616

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: Jeffrey J. Kaplan

☐ Member Address: 6780 Perry Creek Road

☐ Authorized Raleigh, NC 27616

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Shere S. Godfrey - VP Finance
Signature of an authorized person

Shere S. Godfrey
Typed or printed name of signee

2019 MAR 20 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



NORTH CAROLINA

Department of the Secretary of State

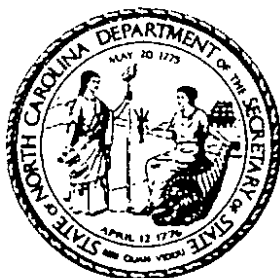
CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

TOMPKINS ROBOTICS, LLC

is a limited liability company duly formed, and existing under the laws of the State of North Carolina, having been formed on 23rd day of June, 2017

I FURTHER certify that, as of the date of this certificate, (i) the said limited liability company is not dissolved under the terms of its articles of organization, (ii) the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina, (iii) that said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act, (iv) that this office has not filed any decree of judicial dissolution, articles of dissolution, articles of merger, or articles of conversion for said limited liability company.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 20th day of March, 2019.

Elaine F. Marshall

Secretary of State