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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

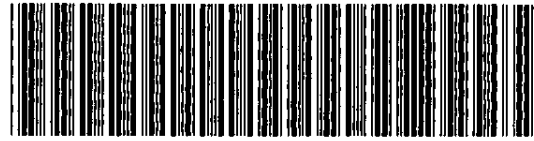
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Gehring-Montgomery, 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:

Lawrence Biss
Name of Person

Gehring-Montgomery, Inc.
Firm/Company

710 Louis Drive
Address

Warminster, PA 18974
City/State and Zip code

flanagan@gehring-montgomery.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lawrence Biss at (215) 957-1234
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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. Gehring-Montgomery, Inc.
(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. Pennsylvania 3. 23-2296589
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 29, 1984 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "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. 710 Louis Drive Warminster, PA 18974
(Principal office address)

710 Louis Drive Warminster, PA 18974
(Current mailing address)

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

Name: Lawrence D. Biss

Office Address: 711 So. Howard Ave.

Tampa, Florida 33606
(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.

Lawrence D Biss

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

A. DIRECTORS

Chairman: Klaus C. Westphal
Address: Borsenbrucke 2
Hamburg, Germany 20457

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TALLAHASSEE, FLORIDA

Vice Chairman: _____
Address: _____

Director: Christian A. Westphal
Address: Borsenbrucke 2
Hamburg, Germany 20457

Director: _____
Address: _____

B. OFFICERS

President: Klaus C. Westphal
Address: Borsenbrucke 2
Hamburg, Germany 20457

Managing Director: Lawrence D. Biss
Address: 710 Louis Drive
Warminster, PA 18974

Secretary: Christian A. Westphal
Address: Borsenbrucke 2, Hamburg, Germany 20457

Treasurer: Klaus C. Westphal
Address: Borsenbrucke 2, Hamburg, Germany 20457

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

12. *Lawrence D Biss*
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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. Lawrence D. Biss, Managing Director
(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

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OCTOBER 23, 2014

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

GEHRING-MONTGOMERY, INC.

Is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate 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.

Carol Aichele

Secretary of the Commonwealth