

F9500001779

Document Number Only

RECEIVED

95 APR 12 14 11:18

DIVISION OF CONSUMER PROTECTION

900001454519
-04/12/95--01060--018
*****70.00 *****70.00

C T CORPORATION SYSTEMS
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, Fla. 32301 (904) 656-8298
City State Zip Phone

CORPORATION(S) NAME

Open Device Net Vendor Association, Inc

FILED
DIVISION OF CONSUMER PROTECTION
95 APR 12 PM 12:02

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Restatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- WM Wait
- Merger
- Mark
- Other
- Change of N.A.
- Fictitious No.
- CUS / 0/0
- After 4:30
- Pick Up

Initial Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00
4-12-95

PLEASE RETURN EXTRA COPY TO FILE BIN 950

CI12E031 (1-89)

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 12 PM 12:02

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

SUBJECT: Open DeviceNet Vendor Association, 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", 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 Lynch, Esq.
(Name of Person)

Myrick, Robbins, Yates & Ponton J.L.P.
(Firm/Company)

P.O. Drawer 17803
(Address)

Raleigh, NC 27619
(City, State and Zip Code)

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

J. Christopher Lynch, Esq. at (919) 781 - 4000
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

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

MAILING ADDRESS:

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

NOT FOR PROFIT

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

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Open DeviceNet Vendor Association, Inc.
(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. Wisconsin 3. 65-0569228
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/24/95 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Anticipated in April 1995
(Date first transacted business in Florida. (See sections 607.1801, 607.1802, and 617.186, F.S.)

7. 8222 Wiles Road, Suite 287
Coral Springs, FL 33067
(Current mailing address)

8. See attachment A
(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: William H. Moss

Office Address: 8222 Wiles Road, Suite 287

Coral Springs, Florida, 33067
(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.

William H. Moss
(Registered agent's signature)
William H. Moss

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
95 APR 12 PM 12:02

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

A. DIRECTORS

Chairman: Keith Nosbusch

Address: 747 Alpha Drive

Highland Heights, OH 44143

Vice Chairman: Gary Hopkins

Address: 747 Alpha Drive

Highland Heights, OH 44143

Director: Peter F. Krol

Address: 4201 North 27th Street

Milwaukee, WI 53216

Director: _____

Address: _____

B. OFFICERS

President: Not yet appointed.

Address: _____

Vice President: Not yet appointed.

Address: _____

Secretary: Not yet appointed.

Address: _____

Treasurer: Not yet appointed.

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 12 PM 12:02

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

13.


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

14.

Gary Hopkins, Vice Chairman
(Typed or printed name and capacity of person signing application)

ATTACHMENT A

To promote the adoption of a viable industrial automation communications network standard based on the DeviceNet protocol, including the promulgation of standards, the establishment of compliance criteria, and conformance and compatibility testing.

To sponsor DeviceNet technical development and enhancement activities, marketing and promotion of conforming products, and vendor and user education, all as may be relative to the DeviceNet standard.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 12 PM 12:02

United States of America

State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greeting:

I, DOUGLAS LA FOLLETTE, Secretary of State of the State of Wisconsin do hereby certify that

OPEN DEVICENET VENDOR ASSOCIATION, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is March 24, 1995.

I further certify that said corporation has not yet completed its initial report year and, accordingly, has not filed an annual report under sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes; and that said corporation has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Madison, on April 5, 1995



DOUGLAS LA FOLLETTE
Secretary of State

BY: *Robert Kasick*

The above certificate contains the statements prescribed by the Wisconsin Business Corporation Law for a certificate of status. Under current law, the status of a corporation is not described in terms of "good" or "bad" standing.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 12 PM 12:02