

# F99000000436

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

500002751315--4  
-01/22/99--01054--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Industrial Control Systems, 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:

Mark W. Romers  
(Name of Person)

Industrial Control Systems, Inc.  
(Firm/Company)

20 West Williamsburg Road  
(Address)

Sandston, Virginia 23150  
(City/State/Zip)

FILED  
99 JAN 21 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Mark W. Romers at (804 ) 737 - 1700  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

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

### × MAILING ADDRESS:

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

AL JAN 22 1999

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

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned MARK W. ROMERS (Name), do hereby certify

that this Resolution of the Board of Directors of INDUSTRIAL CONTROL  
SYSTEMS, INC. (Corporate Name)

a corporation duly organized and existing under the laws of the State of VIRGINIA,

was duly adopted on JANUARY 21, 1999.

Be it resolved, that INDUSTRIAL CONTROL SYSTEMS, INC. (Corporate Name)

organized and existing in the State of VIRGINIA, hereby adopts the name

INDUSTRIAL CONTROL SYSTEMS OF VIRGINIA, INC. for use in Florida.

Dated: JANUARY 21, 1999

Signature of either Chairman, Vice Chairman or any officer

MARK W. ROMERS  
Type or print name

FILED  
99 JAN 21 PM 1:45  
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.*

1. Industrial Control Systems, 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. Virginia 3. 54 - 1139796  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 20, 1980 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. As soon as authorization is complete.  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 20 West Williamsburg Road  
Sandston, Virginia 23150  
(Current mailing address)
8. Instrumentation & Electrical Control Systems & incidental thereto  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: Sharon Horinek
- Office Address: 10301 NW 18th Place  
Plantation, Florida, 33322  
(Zip code)
- 99 JAN 21 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*

(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED  
99 JAN 21 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Mark W. Romers

Address: 4670 East Williamsburg Road

Sandston, Virginia 23150

Vice Chairman: Steve A. Burke

Address: 7670 Dowdy Drive

Richmond, Virginia 23231

Director: Maria Romers

Address: 4670 East Williamsburg Road

Sandston, Virginia 23150

Director: Kathy R. Burke

Address: 7670 Dowdy Drive

Richmond, Virginia 23231

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Mark W. Romers

Address: 4670 East Williamsburg Road

Sandston, Virginia 23150

Vice President: Steve A. Burke

Address: 7670 Dowdy Drive

Richmond, Virginia 23150

Secretary: Kathy R. Burke

Address: 7670 Dowdy Drive

Richmond, Virginia 23150

Treasurer: Maria Romers

Address: 4670 East Williamsburg Road

Sandston, Virginia 23150

**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. Mark W. Romers - Chairman  
(Typed or printed name and capacity of person signing application)

FILED  
99 JAN 21 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Commonwealth of Virginia



## State Corporation Commission

I Certify the Following from the Records of the Commission:

INDUSTRIAL CONTROL SYSTEMS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 20, 1980.

Nothing more is hereby certified.

FILED  
99 JAN 21 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Signed and Sealed at Richmond  
January 14, 1999  
on this Date:

*Joel H. Beck*

Clerk of the Commission