

Document Number Only

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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE:

5/17

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*****70.00 *****70.00

Corporation(s) Name

Controlled Products of Florida, Inc.

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

☐ Certified Copy
☐ Parts/amends/mergers ☐ Other-See Above

☐ Photocopies

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

RECEIVED
00 MAY 17 PM 12:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

h/K 5/17

**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. Controlled Products of Florida, 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. Delaware

(State or country under the law of which it is incorporated)

3. 841543360

(FBI number, if applicable)

4. April 25, 2000

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6090 East 39th Avenue

Denver, CO 80207

(Current mailing address)

8. to engage in, carry on and conduct any lawful act or activity for which corporations may be organized

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.

C T Corporation System

(Registered agent's signature)

Kevin J. Gallagher
Asst. Vice President

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)

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

Chairman: John F. Rand

Address: c/o Controlled Products Systems Group, Inc., 6090 East 39th Avenue
Denver, CO 80207

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: John F. Rand

Address: c/o Controlled Products Systems Group, Inc., 6090 East 39th Avenue
Denver, CO 80207

Vice President: Scott S. Hardy

Address: c/o Controlled Products Systems Group, Inc., 6090 East 39th Avenue
Denver, CO 80207

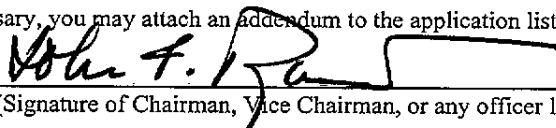
Secretary: Michael D. Ridberg

Address: Ridberg, Press & Sherbill, LLP, 3 Bethesda Metro Center, Suite 650
Bethesda, MD 20814

Treasurer: John F. Rand

Address: c/o Controlled Products Systems Group, Inc., 6090 East 39th Avenue
Denver, CO 80207

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. John F. Rand
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF CORPORATIONS
00 MAY 17 PM 2:47

ADDENDUM TO QUESTION B. OFFICERS

Chief Executive Officer: John F. Rand

Address: c/o Controlled Products Systems Group, Inc.
6090 East 39th Avenue
Denver, CO 80207

Assistant Secretary: John F. Rand

Address: c/o Controlled Products Systems Group, Inc.
6090 East 39th Avenue
Denver, CO 80207

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 17 PM 2:47

State of Delaware
Office of the Secretary of State

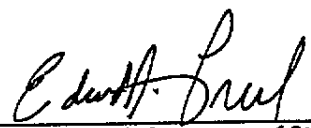
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONTROLLED PRODUCTS OF FLORIDA, 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 SIXTEENTH DAY OF MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 17 PM 2:47




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0441320

DATE: 05-16-00