

5.  
F010000061239

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Dodge Engineering & Controls, 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:

Jeannie Clemons 600003675046--5  
-02/12/01--01143--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
(Name of Person)  
Dodge Engineering & Controls, Inc. W01-3704  
(Firm/Company)  
196 Riverneck Rd  
(Address)  
Chelmsford, MA 01824  
(City/State and Zip code)

For further information concerning this matter, please call:

Jeannie Clemons at ( 978 ) 244-1200  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR -6 PM 3:29

FILED

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

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 16, 2001

JEANNIE CLEMONS  
196 RIVERNECK RD  
CHELMSFORD, MA 01824

SUBJECT: DODGE ENGINEERING & CONTROLS, INC.  
Ref. Number: W01000003704

We have received your document for DODGE ENGINEERING & CONTROLS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 201A00009789

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MAR - 6 PM 8:29  
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. Dodge Engineering & Controls, Incorporated  
(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. Massachusetts 3. 04-3519751  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/1/00 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Jan. 22, 2001  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 891 Lake Wellington Drive, Wellington, FL 33414  
(Principal office address)  
196 Riverneck Rd, Chelmsford, MA 01824  
(Current mailing address)

8. Sales office  
(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: Alan L. Hill

Office Address: 891 Lake Wellington Drive

Wellington, FL, Florida 33414  
(City) (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.*

X Alan L. Hill

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Gregory Dodge

Address: PO Box 506, 533 Boston Road

Billerica, MA 01821

Vice President: Jeannie Clemons

Address: PO Box 506, 533 Boston Road

Billerica, MA 01821

Secretary: Jeannie Clemons

Address: 533 Boston Rd.  
PO Box 506, Billerica, MA 01821

Treasurer: Jeannie Clemons

Address: 533 Boston Road  
PO Box 506, Billerica, MA 01821

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TALLAMUSSETT, MA

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

13. Jeannie Clemons

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

14. Jeannie Clemons, Vice President

(Typed or printed name and capacity of person signing application)



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

February 5, 2001

TO WHOM IT MAY CONCERN:

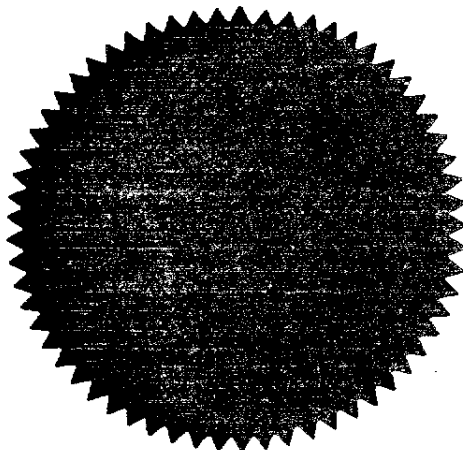
I hereby certify that

## **DODGE ENGINEERING & CONTROLS, INC.**

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **July 1, 2000**.

I also certify that so far as appears of record here, said corporation still has legal existence.

FILED  
01 MAR -6 PM 8:29  
SECRETARY OF STATE  
TALLAMON, H. ANDY



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

\*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

