

F010000002730

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Westcontrol 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:

BRUCE G. Rolston
(Name of Person)

Westcontrol Systems, INC WO1-10264
(Firm/Company)

13191 - Starkey Road Suite #10
(Address)

Largo, FL 33773
(City/State and Zip code)

For further information concerning this matter, please call:

500004133375--3
-05/03/01--01053--003
*****78.75 *****78.75

Bruce G. Rolston at (727) 599-2127
(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

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

W/ 5/21
FILED
01 MAY 21 PM 1:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

58



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 7, 2001

BRUCE G. ROLSTON
WESTCONTROL SYSTEMS, INC.
13191 - STARKEY ROAD SUITE #10
LARGO, FL 33773

SUBJECT: WESTCONTROL SYSTEMS, INC.
Ref. Number: W01000010264

We have received your document for WESTCONTROL SYSTEMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide a complete address for Mikal Dreggevik.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 701A00026964

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01 MAY 21 PM 1:29
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. Westcoast 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

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

3. 34-197-4847

(FEI number, if applicable)

4. FEBRUARY 16, 2000

(Date of incorporation)

5. Perpetual

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

6. UPON QUALIFICATION

(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. 1319-STARKEY ROAD, Suite #10 LARGO, FL 33773

(Principal office address)

1319-STARKEY ROAD, Suite #10, LARGO, FL 33773

(Current mailing address)

8. Development, Assembly AND Sales of Computerized Control Systems

(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: Bruce G. Rolston

Office Address: 1319- Starkey Road #Suite 10

Largo, , Florida FL 33773

(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.

Bruce G. Rolston Executive Vice President
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mikal Dreggevik

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Mikal Dreggevik

Address: 14800 WAISINGHAM ROAD UNIT 204
LARGO, FLORIDA 33774-3358

Vice President: Bruce G. Rolston

Address: 12472 MONARCH CIR.
SEMINOLE FL 33772

Secretary: Diane Green

Address: 200 Country Club Drive Suite B1 - Blacksburg, Va. 24060

Treasurer: _____

Address: _____

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

13. Bruce G. Rolston Executive Vice President

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

14. Bruce G Rolston

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

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

WestControl 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 February 16, 2000.

Nothing more is hereby certified.

FILED
MAY 21 PM 1:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Signed and Sealed at Richmond on this Date:
April 9, 2001*



Joel H. Peck
Joel H. Peck, Clerk of the Commission