

F01000004188

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Advanced 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:

Horst Ruckert

(Name of Person)

Advanced Control Systems, Inc.

(Firm/Company)

P.O. Box 922548

(Address)

Norcross, GA 30010-2548

(City/State and Zip code)

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-07/30/01--01101--002
*****87.50 *****87.50

W01-17690

For further information concerning this matter, please call:

Kandy Micheal

(Name of Person)

at (770) 446-8854

(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

STATE OF FLORIDA
TALLAHASSEE

01 AUG -8 AM 8:20

FILED

WLG/8

Bp



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 1, 2001

HORST RUCKERT
ADVANCED CONTROL SYSTEMS, INC.
PO BOX 922548
NORCROSS, GA 30010-2548

SUBJECT: ADVANCED CONTROL SYSTEMS, INC.
Ref. Number: W01000017690

We have received your document for ADVANCED CONTROL SYSTEMS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$23,026.25.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 201A00044340

Horst Ruckert
Section (2)

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED



ADVANCED CONTROL SYSTEMS®

2755 Northwoods Parkway
Norcross, GA 30071 USA
Tel: 770 446 8854
Fax: 770 448 0957
www.acsatlanta.com

AFFIDAVIT

TO WHOM IT MAY CONCERN

I, Horst W. Ruckert, on behalf of Advanced Control Systems Inc., hereby declare that Advanced Control Systems Inc. wishes to correct its Application By Foreign Corporation For Authorization To Transact Business In Florida as follows:

- 1) ACS wishes to register and have its name on file in accordance with its letter request submitted on July 28, 2001
- 2) ACS wishes to have its name on file but maintains that it has not and does not have plans to do business in the State of Florida other than under Florida Statutes 607.1501 (2).
- 3) The street addresses for the officers shown are not applicable.

Horst W. Ruckert
Manager, Contract Administration
August 7, 2001

Elaine P. Meggs
Manager, Human Resources
August 7, 2001

Notary Public, Gwinnett County, Georgia
My Commission Expires April 1, 2003

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01 AUG - 8 AM 8:20
STATE OF FLORIDA
TALLAHASSEE

**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. Advanced 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. Georgia

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

3. 58-1224052

(FEI number, if applicable)

4. 04/09/1975

(Date of incorporation)

5. Perpetual

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

6. 1980

(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. 2755 Northwoods Parkway, Norcross, GA 30071

(Principal office address)

P.O. Box 922548, Norcross, GA 30010-2548

(Current mailing address)

8. Manufacturer and sales of SCADA 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: Arie B. Bohm

Office Address: 1131 NW 78th Terrace

Plantation, FL

(City)

, Florida 33322

(Zip code)

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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.

Arie Benhur Bohm

(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: John M. Muench

Address: P.O. Box 920519
Norcross, GA 30010-0519

Vice Chairman: N/A

Address:

Director: Regena Muench

Address: P.O. Box 920519
Norcross, GA 30010-0519

Director: Grady Coleman

Address: 2214 Ingram Road
Duluth, GA 30136

B. OFFICERS

President: John M. Muench

Address: P.O. Box 920519
Norcross, GA 30010-0519

Vice President: Dave Moore

Address: 4596 Smoke Rise Lane
Marietta, GA 30062

Secretary: Regena Muench

Address: P.O. Box 920519 Norcross, GA 30010-0519

Treasurer: Gerald M. Ross

Address: P.O. Box 920519 Norcross, GA 30010-0519

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

13. John M. Muench
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

FILED
ON AUG - 8 AM 8:20
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 012050342
CONTROL NUMBER : H502402
DATE INC/AUTH/FILED: 04/09/1975
JURISDICTION : GEORGIA
PRINT DATE : 07/24/2001
FORM NUMBER : 211

ADVANCED CONTROL SYSTEMS, INC.
HORST W. RUCKERT
2755 NORTHWOODS PKWY
NORCROSS, GA 30071

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

ADVANCED CONTROL SYSTEMS, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Cathy Cox

Cathy Cox
Secretary of State