

FO2000001001

6.

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Digital Controls Corp  
(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:

300004962113--6  
-02/20/02--01089--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Teresa M. Cundiff  
(Name of Person)

Pickrel, Schaeffer & Ebeling Co., L.P.A.  
(Firm/Company)

2700 Kettering Tower  
(Address)

Dayton, OH 45423-2700  
(City/State and Zip code)

For further information concerning this matter, please call:

Teresa M. Cundiff at ( 937 ) 223-1130  
(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

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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

**ACTION BY WRITTEN CONSENT  
OF THE BOARD OF DIRECTORS OF  
DIGITAL CONTROLS CORPORATION**

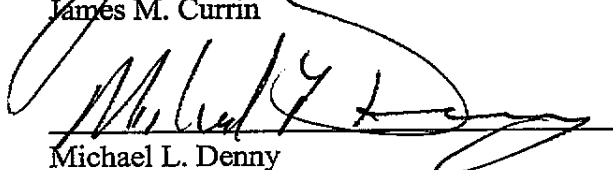
Pursuant to the authority of Section 1701.54 of the Ohio Revised Code, the undersigned, being all the members of the Board of Directors of the Corporation, do hereby take the following actions and adopt the resolutions set forth herein, as of the 12th day of January, 2002.

RESOLVED, that it has been determined to be in the best interest of the Board of Directors to qualify to do business in the state of Florida; and

FURTHER RESOLVED, that the name to be used in Florida is "Technology Services Group, Inc." with a cross-reference being made to Digital Controls Corporation; and

FURTHER RESOLVED, that the officers of this Corporation, or any one of them, be and hereby are authorized and directed to do what is needed for the qualification of this Corporation to be authorized to do business in Florida and to execute any and all documents necessary for such qualification.

  
James M. Currin

  
Michael L. Denny

  
Charles V. Landreville

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CLERK 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. Digital Controls Corp.  
(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. Ohio 3. 31-1417488  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/21/1994 5. Perpetual  
(Date of incorporation) (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. 305 Pioneer Boulevard, Springboro, OH 45066  
(Principal office address)  
305 Pioneer Boulevard, Springboro, OH 45066  
(Current mailing address)
8. any and all lawful practices  
(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: CT Corporation System  
Office Address: 1200 S. Pine Island Rd.  
Plantation, Florida 33324  
(City) (Zip code)

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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.*

C. A. Record C. A. Record, Asst. Secretary  
(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: James M. Currin

Address: 305 Pioneer Blvd.  
Springboro, OH 45066

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

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

Director: James M. Currin

Address: 305 Pioneer Blvd.  
Springboro, OH 45066

Director: Charles V. Landreville

Address: 305 Pioneer Blvd.  
Springboro, OH 45066

B. OFFICERS

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: Charles V. Landreville

Address: 305 Pioneer Blvd., Springboro, OH 45066

Treasurer: James M. Currin

Address: 305 Pioneer Blvd., Springboro, OH 45066

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

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

14. JAMES M. CURRIN CHAIRMAN  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

12.

**A. DIRECTORS**

Director: Michael L. Denny

Address: 305 Pioneer Blvd.  
Springboro, OH 45066

**B. OFFICERS**

Chief Executive Officer: Michael L. Denny

Address: 305 Pioneer Blvd., Springboro, OH 45066

Executive Vice President: James M. Currin

Address: 305 Pioneer Blvd., Springboro, OH 45066

Senior Vice President: Charles V. Landreville

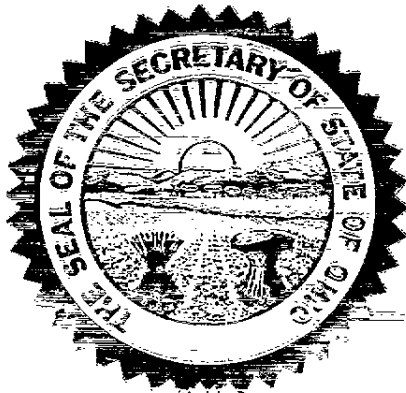
Address: 305 Pioneer Blvd., Springboro, OH 45066

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.**

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*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show DIGITAL CONTROLS CORPORATION, an Ohio corporation, Charter No. 881077, having its principal location in Springboro, County of Warren, was incorporated on September 21, 1994 and is currently in GOOD STANDING upon the records of this office.*



WITNESS my hand and official seal

Columbus, Ohio on

January 30, 2002

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02 FEB 22 PM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State