

# F02000005398

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Control Systemation Inc  
(Name of corporation - must include suffix)

FILED  
2002 OCT 28 PM 4:29  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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:

Thomas Cole  
(Name of Person)  
Control Systemation Inc  
(Firm/Company)  
41 Research way  
(Address)  
East Setauket, NY 11733  
(City/State and Zip code)

900008233459--1  
-10/07/02--01044--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

For further information concerning this matter, please call:

Thomas Cole at ( 631 ) 784-6100 x 232  
(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

W02-29019  
J. BRYAN OCT - 8 2002

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 8, 2002

THOMAS COLE  
CONTROL SYSTEMATION INC.  
41 RESEARCH WAY  
EAST SETAUKET, NY 11733

SUBJECT: CONTROL SYSTEMATION, INC.  
Ref. Number: W02000029019

We have received your document for CONTROL SYSTEMATION, 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):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If you have any further questions concerning your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist  
Tax Liens

Letter Number: 302A00056280

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2002 OCT 28 PM 4:11  
DIVISION OF CORPORATIONS  
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.

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2002 OCT 28 PM 4:10  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

1. Control Systemation 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 3. 82-0556410  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/01/00 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. 2419 Lake Orange Drive, Orlando, FL 32837  
(Principal office address)  
41 Research Way East Setauket NY 11733  
(Current mailing address)
8. Sales & Automation of Laser Marking 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)

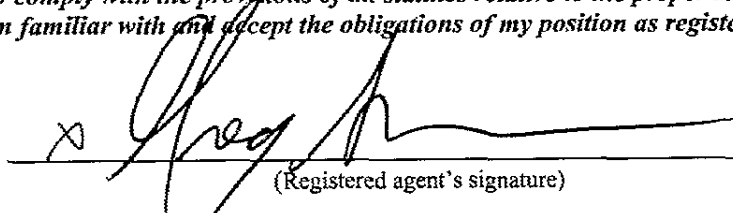
Name: Greg Anderson

Office Address: 2419 Lake Orange Drive

Orlando FL, Florida 32837  
(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.

  
(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: \_\_\_\_\_

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

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

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

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

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

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

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

B. OFFICERS

President: Greg Anderson

Address: 2419 Lake Orange Drive  
Orlando, FL 32837

Vice President: Thomas Knowles

Address: 2419 Lake Orange Drive  
Orlando, FL 32837

Secretary: Carmela D. Maio

Address: 41 Research Way C. Setuket NY 11733

Treasurer: Carol Stuenkel

Address: 41 Research Way C. Setuket NY 11733

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

13. Carmela DiMaio

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

14. CARMELA DIMAIO, SECRETARY

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

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

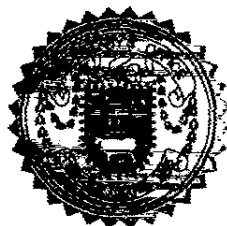
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONTROL SYSTEMATION, 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 TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONTROL SYSTEMATION, INC." WAS INCORPORATED ON THE FIRST DAY OF JUNE, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
2002 OCT 28 PM 4:29  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



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020597028

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2002453

DATE: 09-25-02