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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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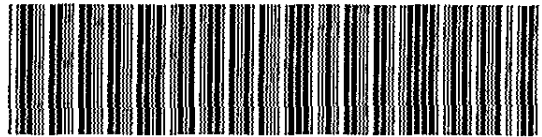
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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ergotech 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:

Stephen Woram
(Name of Person)
Ergotech Controls, Inc. dba Industrial Networking Solutions
(Firm/Company)
PO Box 540
(Address)
Addison, TX 75001
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Mary Jane Woram at (972) 248-7466
(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

**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. Ergotech Controls, 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. Texas

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

3. 75-2778067

(FEI number, if applicable)

4. August 17, 1998

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification (opening sales office this month)

(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. 16415 Addison Road, Suite 425, Addison, TX 75001

(Principal office address)

Industrial Networking Solutions, PO Box 540, Addison, TX 75001 (Please see Application
(Current mailing address) for Registration of
Fictitious Name)

8. Distribution and sale of computer hardware, software, and related items, plus
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) engineering services

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Fred Pluskat

Office Address: 15912 Redington Drive

Redington Beach

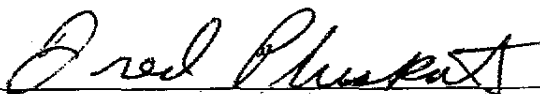
(City)

, Florida 33708

(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.

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SECRETARY OF STATE

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

A. DIRECTORS

Chairman: na

Address: _____

Vice Chairman: na

Address: _____

Director: na

Address: _____

Director: na

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: (of Ergotech Controls, Inc.) Stephen Woram

Address: PO Box 540

Addison, TX 75001

~~Vice President:~~ (of Industrial Networking Solutions) Michael Finley

Address: PO Box 540

Addison, TX 75001

Secretary: na

Address: _____

Treasurer: na

Address: _____

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

13. 

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

14. Stephen Woram , President of Ergotech Controls, Inc.

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

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ERGOTECH CONTROLS, INC. (filing number: 150154300), a Domestic Business Corporation, was filed in this office on August 17, 1998.

It is further certified that the entity status in Texas is active.

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 05, 2003.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

PHONE(512) 463-5555
Prepared by: Delores Eitt

FAX(512) 463-5709

TTY7-1-1