

F03000004653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

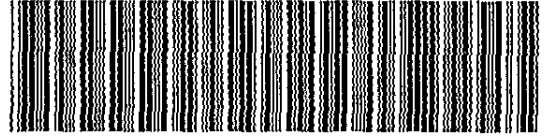
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2003 SEP 17 AM 9:40
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

W03-20420
J. BRYAN (JUL 17 2003)
J. BRYAN SEP 18 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Western Control, Inc.
(Name of corporation - must include suffix)

FILED
2003 SEP 17 AM 9:40
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:

William J. Cleland
(Name of Person)
Western Control, Inc
(Firm/Company)
2830 Scherer Drive No. Ste., # 300
(Address)
Saint Petersburg FL 33716
(City/State and Zip code)

For further information concerning this matter, please call:

Kelly Sharp at (727) 787-1443
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 17, 2003

WILLIAM J. CLELAND
WESTERN CONTROL, INC.
2830 SCHERER DRIVE N, STE. 300
SAINT PETERSBURG, FL 33716

SUBJECT: WESTERN CONTROL, INCORPORATED
Ref. Number: W03000020420

FILED
2003 SEP 17 AM 9:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for WESTERN CONTROL, INCORPORATED 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 registered agent must sign accepting the designation.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 503A00042075

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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2003 SEP 17 AM 9:4
CORPORATIONS
TALLAHASSEE, FLORIDA

- 1. Western Control, 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. Nevada (State or country under the law of which it is incorporated)
3. 01-0778694 (FEI number, if applicable)
4. April 10, 2003 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. May 25, 2003 (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. 2830 Scherer Dr. No. Ste #300, Saint Petersburg, FL 33716 (Principal office address)
2830 Scherer Drive No. Ste #300, Saint Petersburg, FL 33716 (Current mailing address)

8. Passive Sub-Metering (Energy) (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: Kelly S. Sharp
Office Address: 2830 Scherer Dr. No #300
St Petersburg, Florida 33716
(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.

Kelly S. Sharp (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: William J. Cleland

Address: 361 Harbor Passage

Clearwater, FL 33767

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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2003 SEP 17 AM 9:40
CHIEF CLERK CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: William J. Cleland

Address: 361 Harbor Passage

Clearwater FL 33767

Vice President: _____

Address: _____

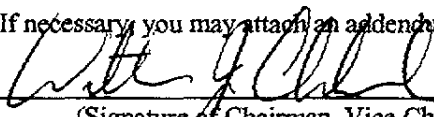
Secretary: Kelly Sharp

Address: 222 Mary Drive, Oldsmar, FL 34677

Treasurer: Larry Collins

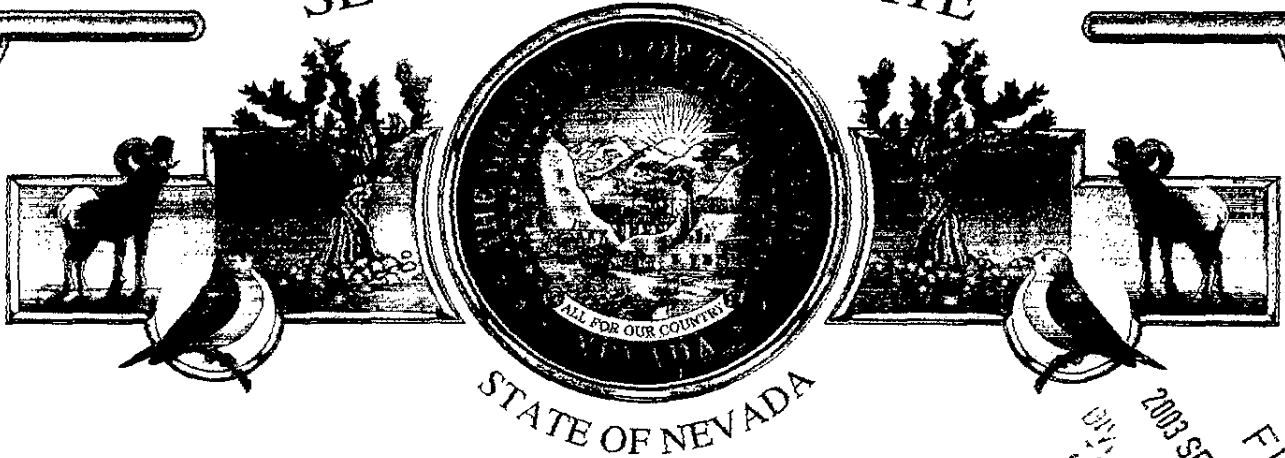
Address: 361 Harbor Passage, Clearwater, FL 33767

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. William J. Cleland, Chairman
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

FILED
2003 SEP 17 AM 9:40
BY J. J. JAILL
TALLAHASSEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **WESTERN CONTROL, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 10, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on August 5, 2003.



Dean Heller

DEAN HELLER
Secretary of State

By *J. J. Jaill*

Certification Clerk