

F03000005669

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CLERK OF COURT
JANASSIE, FLORIDA

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

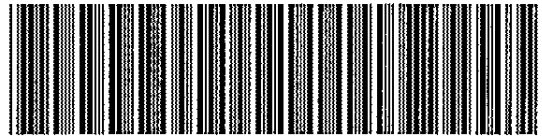
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W03-33152
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10/30/03--01069--004 **87.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 29, 2003

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

To Whom It May Concern:

In reference to our Certificate of Existence referring to the first line we would like to clarify that the taxes have been paid and the State of Tennessee has misapplied. We are in the process of resolving this matter.

If you have any questions please feel free to call me at the below listed number.

Regards,

A handwritten signature in black ink, appearing to read "David I. Grab", written over a circular stamp or mark.

David I. Grab
Vice President of Finance
Environmental Systems Corporation

Environmental Systems Corporation

200 Tech Center Drive • Knoxville, Tennessee 37912 USA

865 688-7900 phone • 865 687-8977 fax

escorp@envirosys.com email

www.envirosys.com



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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03 NOV -13 PM 4: 3

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

November 7, 2003

PAUL MANLOVE
ENVIRONMENTAL SYSTEMS CORPORATION
200 TECH CENTER DRIVE
KNOXVILLE, TN 37912

SUBJECT: ENVIRONMENTAL SYSTEMS CORPORATION
Ref. Number: W03000033152

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

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 \$15,126.25.

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.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 403A00060945



AFFIDAVIT

STATE OF TENNESSEE

COUNTY OF KNOX

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CLERK OF STATE
TALLAHASSEE, FLORIDA

DAVID I. GRAB, being duly sworn, deposes and says:

Deponent is the true, lawful & present Vice President of Finance, Budgeting and Planning for Environmental Systems Corporation (ESC). Deponent further states that there was an error made on Line #6 on the Application by Foreign Corporation for Authorization to transact business in Florida that ESC submitted to the State of Florida October 29, 2003. The entry should have stated "Upon Qualification" rather than the "prior to 1990" that was actually submitted. ESC has sold through independent contractors and has solicited and obtained orders from Florida that require acceptance in Knoxville, Tennessee before they become contracts, which do not constitute transacting business as stated in Florida Statutes 607.1501 (2) (e) & (f).

This Affidavit is being made to correct the erroneous application submitted by ESC.

Deponent states that the above statements are true to the best of Deponent's knowledge, information and belief.

A handwritten signature in black ink, appearing to read "David I. Grab", written over a horizontal line.

Deponent

STATE OF TENNESSEE

Personally appeared before me, the undersigned a Notary Public in and for said County and State, the within named David I. Grab, with whom I am personally acquainted, and who acknowledged that he executed the within instrument for the purpose therein contained.

Witness my hand at Knox County, Tennessee, this 12th day of November, 2003.

A handwritten signature in black ink, appearing to read "Donnan K. Hensard", written over a horizontal line.

Notary Public

My Commission Expires 3/06/2005

Environmental Systems Corporation

200 Tech Center Drive • Knoxville, TN 37912 USA

865-688-7900 phone • 865-687-8977 fax

sales@envirosys.com

www.envirosys.com

TRANSMITTAL LETTER

FILED
03 NOV -13 PM 4: 35
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Environmental Systems Corporation
(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:

Paula Manlove

(Name of Person)

Environmental Systems Corporation

(Firm/Company)

200 Tech Center Drive

(Address)

Knoxville, TN 37912

(City/State and Zip code)

For further information concerning this matter, please call:

Paula Manlove

(Name of Person)

at (865) 688-7900

(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**

FILED

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO: 35
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Environmental Systems Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Tennessee

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

3. 62-080 7987

(FEI number, if applicable)

4. 1969

(Date of incorporation)

(Prior to 1990)

5. Perpetual

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

6. _____
(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. 200 Tech Center Dr., Knoxville, TN 37912

(Principal office address)

(Same)

(Current mailing address)

8. Vendor: Ambient Data Acquisition System

(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: Geitech, Inc.

Office Address: 2606 NW 170th St.

Newberry, FL

(City)

, Florida 32669

(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.

See Attached.

(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:

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.

FILED


03 NOV -13 PM 4:35

STATE
TALLAHASSEE, FLORIDA

1. Environmental Systems Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Tennessee
(State or country under the law of which it is incorporated)
3. 62-080 7987
(FEI number, if applicable)
4. 1969
(Date of incorporation)
(Prior to 1990)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. _____
(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. 200 Tech Center Dr., Knoxville, TN 37912
(Principal office address)
(Same)
(Current mailing address)
8. Vendor: Ambient Data Acquisition System
(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: Geirech, Inc. State of Florida charter # G47393
Office Address: 2606 NW 170th St. E. E. I. 59-2306685
Newberry, FL, Florida 32669
(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 (None - Sole Owner)

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Chairman: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jack R. Missimer, PhD.

Address: 200 Tech Center Drive

Knoxville, TN 37912

Vice President: Mark A. Shell

Address: 200 Tech Center Drive

Knoxville, TN 37912

Secretary: Joseph G. Kohler

Address: 3100 Metropolitan Centre, 333 57th, Minneapolis, MN 55402

Treasurer: Steve Larson

Address: 3100 Metropolitan Centre, 333 57th, Minneapolis, MN 55402

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

13. Jack R. Missimer

(Signature of Director or Officer listed in number 12 of the application)

14. Jack R. Missimer, President

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

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 10/27/2003
REQUEST NUMBER: 4947-0829
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 06/16/1969
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0010489
JURISDICTION: TENNESSEE

TO:
ENVIRONMENTAL SYSTEMS CORP
%MICHAEL JONES
200 TECH CENTER DR
KNOXVILLE, TN 37912

REQUESTED BY:
ENVIRONMENTAL SYSTEMS CORP
%MICHAEL JONES
200 TECH CENTER DR
KNOXVILLE, TN 37912

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"ENVIRONMENTAL SYSTEMS CORPORATION"

THAT THE CORPORATION IS DELINQUENT IN THE PAYMENT OF FRANCHISE AND EXCISE TAXES;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 10/27/03

FROM:
ENVIRONMENTAL SYSTEMS CORPORATION
200 TECH CENTER DR
KNOXVILLE, TN 37912-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003376038
ACCOUNT NUMBER: 00041959



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE