

AUG-16-2004 14:08
Division of Corporations

CT CORPORATION

P 02/05
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FD4 000004679

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DIVISION OF CORPORATIONS

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Applied Control Technology, Inc.

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CT CORPORATION

P.01/05

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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. Applied Control Technology, Inc.

(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. Arkansas

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

3. 71-0623517

(FEI number, if applicable)

4. January 2, 1986

(Date of incorporation)

5. Perpetual

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

6. "Upon Qualification"

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1225 L.E. Gilliland Drive, Texarkana, AR 71854

(Principal office address)

P.O. Box 407, Texarkana, AR 71854

(Current mailing address)

8. Electrical Instrumentation

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

CT Corporation System

By: 

(Registered agent's signature)

J.L. Miles-Assst. Secy.

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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORSChairman: Duane CorcoranAddress: #5 HillcrestTexarkana, AR 71854Vice Chairman: Tom YorkAddress: 6616 Lakeridge DriveTexarkana, TX 75503Director: Don McMillenAddress: 6701 Lakeridge DriveTexarkana, TX 75503Director: Mark HillAddress: 210 RexHooks, TX 75561**B. OFFICERS**President: Duane CorcoranAddress: #5 HillcrestTexarkana, TX 75503Vice President: Tom YorkAddress: 6616 Lakeridge Drive,Texarkana, TX 75503Secretary: Tom YorkAddress: 6616 Lakeridge DriveJP/CT - Treasurer: Mark HillAddress: 210 Rex, Hooks, TX 7556104 AUG 12 AM 8:45
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

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

14. Mark Hill Vice President/CFO

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



**Arkansas Secretary of State
Charlie Daniels**

State Capitol Building • Little Rock, Arkansas 72201-1094 • 501-682-3409

Certificate of Good Standing

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

APPLIED CONTROL TECHNOLOGY, INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office January 2, 1986.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 11th day of August 2004.

Charlie Daniels

Charlie Daniels
Secretary of State

Online Certificate Authorization Code: 43c81de0181b5c7

To verify the Authorization Code, visit www.sosweb.state.ar.us