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FOREIGN PROFIT/NONPROFIT CORPORATION

HONEYWELL BUILDING SOLUTIONS SES CORPORATION

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Florida NO. 1580t CP. 2state



September 8, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

RESUBMIT

Please give original
submission date as file date.

SUBJECT: HONEYWELL BUILDING SOLUTIONS SES CORPORATION
REF: W06000039529

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
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FAX Aud. #: H06000222702
Letter Number: 406200054414

P.O. BOX 6327 - Tallahassee, Florida 32314

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. Honeywell Building Solutions SES 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. Delaware

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

3.

72-204 0062
(FEI number, if applicable)

4. June 30, 2006

(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)

Suite 1800, 2500 City West Blvd

7. Houston, TX 77042

(Principal office address)

Suite 1800, 2500 City West Blvd, Houston, TX 77042

(Current mailing address)

8. To engage in any act or activity for which corporations may be organized.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: Laura R. Dunlap
(Registered agent's signature)

Laura R. Dunlap
as its agent

Assistant Vice President

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:

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. *J. Eastman*
(Signature of Director or Officer listed in number 12 of the application)

14. Jennifer Eastman, Secretary
(Typed or printed name and capacity of person signing application)

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Honeywell Building Solutions SES Corporation Officer/Director Rider		
Kevin Madden	President	2500 City West Blvd., Suite 1800 Houston, TX 77042
James M. di Stafano	Vice President	2500 City West Blvd., Suite 1800 Houston, TX 77042
Jennifer Eastman	Secretary	2500 City West Blvd., Suite 1800 Houston, TX 77042
John J. Tus	Treasurer	2500 City West Blvd., Suite 1800 Houston, TX 77042
Thomas F. Larkins	Director	2500 City West Blvd., Suite 1800 Houston, TX 77042
John J. Tus	Director	2500 City West Blvd., Suite 1800 Houston, TX 77042
John Quitmeyer	Director	2500 City West Blvd., Suite 1800 Houston, TX 77042

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HONEYWELL BUILDING SOLUTIONS SES CORPORATION" 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-SECOND DAY OF AUGUST, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HONEYWELL BUILDING SOLUTIONS SES CORPORATION" WAS INCORPORATED ON THE THIRTIETH DAY OF JUNE, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4990079

DATE: 08-22-06