

**F070000003044**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

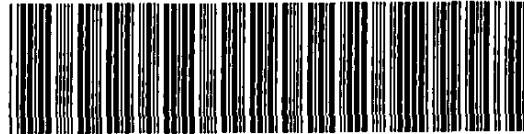
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**300103405423**

05/31/07--01003--011 \*\*87.50

**FILED**

**2007 JUN 14 PM 2:19**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

*107-26215*

**T. Hampton JUN 14 2007**

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** TAC Americas, 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:

Shannon LeQuire

(Name of Person)

TAC Americas, Inc.

(Firm/Company)

1650 W. Crosby Rd.

(Address)

Carrollton, TX 75006

(City/State and Zip code)

For further information concerning this matter, please call:

Shannon LeQuire

at ( 972 ) 323-5582

(Name of Person)

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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  
Division of Corporations

June 1, 2007

SHANNON LEQUIRE  
TAC AMERICAS, INC.  
1650 W CROSLY RD  
CARROLLTON, TX 75006

SUBJECT: TAC AMERICAS, INC.  
Ref. Number: W07000026218

RECEIVED  
07 JUN 14 PM 12:31  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

A brief description of the entity's nature of business must be included in the document.

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) 245-6855.

Tammy Hampton  
Document Specialist

Letter Number: 507A00037823

0601 07250022  
[REDACTED] ST. CROSLY RD  
[REDACTED] CARROLLTON, TX 75006  
[REDACTED] TAC AMERICAS, INC.  
[REDACTED] (850) 245-6855

**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. TAC Americas, 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. Delaware

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

3. 75-2066352

(FEI number, if applicable)

4. 11/1/1988

(Date of incorporation)

5. Perpetual

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

6. \_\_\_\_\_

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

7. 1650 W. Crosby Rd. Carrollton, TX 75006

(Principal office address)

1650 W. Crosby Rd. Carrollton, TX 75006

(Current mailing address)

8. contractor for building automation systems

(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: Barbara J. Christman

(Registered agent's signature)

ASST 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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 JUN 14 PM 2:20

FILED

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

**A. DIRECTORS**

Chairman: Arne Frank

Address: Jägershillgatan 18, 213 75 Malmoe, Sweden

Vice Chairman: Thomas Hansson

Address: Jägershillgatan 18, 213 75 Malmoe, Sweden

Director: Dean A. Meyer

Address: 1650 W. Crosby Rd., Carrollton, TX 75006

Director: Eric Pilaud

Address: 43-45, boulevard Franklin-Roosevelt, 92500 Rueil-Malmaison, France

**B. OFFICERS**

President: Dean Meyer

Address: 1650 W. Crosby Rd.

Carrollton, TX 75006

Vice President: Wesley McDaniel

Address: 1650 W. Crosby Rd.

Carrollton, TX 75006

Secretary: Daniel Tews

Address: 1650 W. Crosby Rd. Carrollton, TX 75006

Treasurer:

Address:

**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. Daniel Tews, VP and CFO

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

FILED  
2007 JUN 14 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

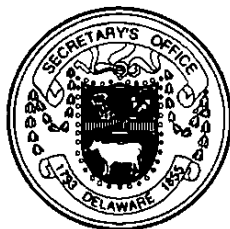
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TAC AMERICAS, INC." 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 FIFTEENTH DAY OF MAY, A.D. 2007.

2177104 8300

070518901



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5676991

DATE: 05-15-07