

F08000003229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 11, 2008

BERNHARD LEHMANN  
207 ALBATROSS ROAD  
ROTONDA WEST, FL 33947

SUBJECT: BAC BUILDING AUTOMATION CONCEPT, INC.  
Ref. Number: W08000032844

We have received your document for BAC BUILDING AUTOMATION CONCEPT, 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):

Please accept our apology for failing to mention this in our previous letter.

The date on your certificate and the date in line 4 need to be the same.,

Please return the corrected original and one copy of 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) 245-6955.

Suzanne Hawkes  
Regulatory Specialist II  
New Filing Section

Letter Number: 108A00040881



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 24, 2008

BERNHARD LEHMANN  
207 ALBATROSS ROAD  
ROTONDA WEST, FL 33947

SUBJECT: BAC BUILDING AUTOMATION CONCEPT, INC.  
Ref. Number: W08000030437

We have received your document for BAC BUILDING AUTOMATION CONCEPT, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes  
Regulatory Specialist II  
New Filing Section

Letter Number: 408A00038120

**COVER LETTER**

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

**SUBJECT:** BAC Building Automation Concept, 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:

Bernhard Lehmann  
(Name of Person)

(Firm/Company)

207 Albatross Road  
(Address)

Rotonda West, Florida 33947  
(City/State and Zip code)

For further information concerning this matter, please call:

Terry L. Armentrout, CPA at ( 941 ) 474-5509  
(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

**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. BAC Building Automation Concept, 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. Oregon 3. 68-0606555

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

(FEL number, if applicable)

4. April 12, 2005 (April 12, 2005) 5. Perpetual

(Date of incorporation)

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

6. July 01, 2007

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

7. 207 Albatross Road Rotonda West, Florida 33947

(Principal office address)

207 Albatross Road Rotonda West, Florida 33947

(Current mailing address)

8. Headquarter in Oregon, business being conducted in Florida

(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: Bernhard Lehmann

Office Address: 207 Albatross Road


Rotonda West, Florida 33947

(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**

Chairman: Bernhard Lehmann

Address: 207 Albatross Road  
Rotonda West, Florida 33947

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Bernhard Lehmann

Address: 207 Albatross Road  
Rotonda West, Florida 33947

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. BNE

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

14. Bernhard Lehmann, President

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

08 JUL -9 PM 11:20  
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FEDERAL RESERVE BANK  
OF ATLANTA

CERTIFICATE

# State of Oregon

OFFICE OF THE SECRETARY OF STATE  
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

**BAC BUILDING AUTOMATION CONCEPT, INC.**

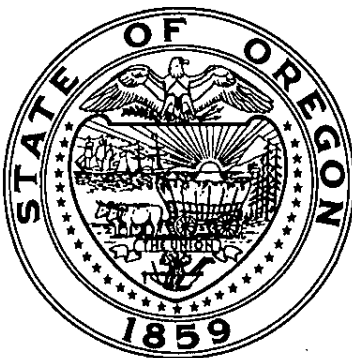
was  
incorporated  
under the Oregon  
**Business Corporation Act**  
on  
**April 12, 2005**

and is active on the records of the Corporation Division as of  
the date of this certificate.

SECRET  
MILWAUKEE, WISCONSIN

08 JUL -9 PM 4:20

FILED



In Testimony Whereof, I have hereunto set  
my hand and affixed hereto the Seal of the  
State of Oregon.

**BILL BRADBURY**, Secretary of State

By

*Debra L. Virag*

Debra L. Virag

May 30, 2008