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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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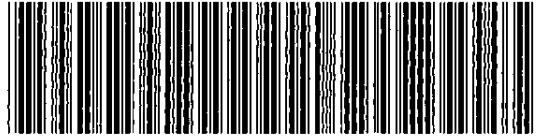
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 APR -7 PM 1:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

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TO: New Filing Section
Division of Corporations

2001 APR -7 P 1:46

SUBJECT: Controltec, Inc.

CLERK OF STATE
TALLAHASSEE, FLORIDA

(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:

Lissete Fox

(Name of Person)

Controltec, Inc.

(Firm/Company)

613 West Valley Parkway, Suite 345

(Address)

Escondido, CA 92025

(City/State and Zip code)

For further information concerning this matter, please call:

Lissete Fox

(Name of Person)

at (760) 975-9750 x110

(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. **Controltec, 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. **California**

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

3. **33-0719233**

(FEI number, if applicable)

4. **June 14, 1996**

(Date of incorporation)

5. **Perpetual**

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

6. **Has not transacted business in Florida.**

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

7. **613 West Valley Parkway, Suite 345, Escondido, CA 92025**

(Principal office address)

613 West Valley Parkway, Suite 345, Escondido, CA 92025

(Current mailing address)

8. **Software development**

(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: **NRAI Services, Inc.**

Office Address: **2731 Executive Park Drive, Suite 4**

Weston, Florida **33331**

(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.

NRAI Services, Inc.

By: Matt Thompson

(Registered agent's signature)

Matt Thompson, Assistant Secretary

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

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Chairman: Charles Mathews

Address: Controltec, Inc.

2009 APR -7 P 1:46

613 West Valley Parkway, Suite 345, Escondido, CA 92025

Vice Chairman: Director: Michael Elconin

Address: Controltec, Inc.

613 West Valley Parkway, Suite 345, Escondido, CA 92025

Director: Joseph Sullivan

Address: Controltec, Inc.

613 West Valley Parkway, Suite 345, Escondido, CA 92025

Director: Vernon Yates

Address: Controltec, Inc.

613 West Valley Parkway, Suite 345, Escondido, CA 92025

B. OFFICERS

President: Norbert Haupt

Address: Controltec, Inc.

613 West Valley Parkway, Suite 345, Escondido, CA 92025

Vice President: N/A

Address: _____

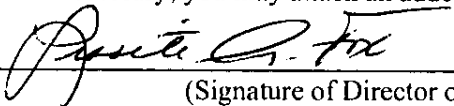
Secretary: Lisette A. Fox

Address: Controltec, Inc., 613 West Valley Parkway, Suite 345, Escondido, CA 92025

Treasurer: N/A

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. Lisette A. Fox, Corporate Secretary
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

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2009 APR -7 P 1:46

CERTIFICATE OF STATUS

CLERK OF STATE
CALIFORNIA

ENTITY NAME:

CONTROLTEC, INC.

FILE NUMBER: C1971957
FORMATION DATE: 06/14/1996
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of April 02, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State