

F10000002411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

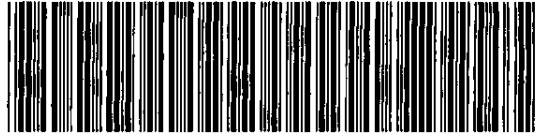
Special Instructions to Filing Officer:

Office Use Only

6540

W10000020449

\$ 650.00



600162831986

04/26/10--01075--001 **78.75

05/20/10--01004--010 **650.00

2010 MAY 17 AM 8:46
SECRETARY OF STATE
DIVISION OF CORPORATIONS

gf 5/25/10

COVER LETTER

2010 MAY 17 AM 8:46

TO: New Filing Section
Division of Corporations

SUBJECT: CEC Controls Company, 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," or "Certificate of Good Standing" 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:

Richard Burnell

Name of Person

CEC Controls Company, Inc

Firm/Company

14555 Barber Ave

Address

Warren, MI 48088-6002

City/State and Zip code

rburnell@cecontrols.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Burnell

Name of Person

at (586) 779-0222

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

RECEIVED
10 APR 23 PM 4:56



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 MAY 17 AM 8:46

April 27, 2010

RICHARD BURNELL
14555 BARBER AVENUE
WARREN, MI 48088-6002

SUBJECT: CEC CONTROLS COMPANY, INC.
Ref. Number: W10000020449

We have received your document for CEC CONTROLS COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 810A00010425

RECEIVED
10 MAY 17 PM 3:15
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. CEC Controls Company, 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. Michigan 3. 38-1846671
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/23/1966 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 09/14/2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 14555 Barber Ave Warren, MI 48088-6002
(Principal office address)

14555 Barber Ave Warren, MI 48088-6002
(Current mailing address)

8. Engineering services
(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: David Smith

Office Address: 550 North Reo Street, Suite 300

Tampa, Florida 33609
(City) (Zip code)

2010 MAY 17 AM 8:46
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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: Robert Scheper

Address: 18956 Riverway Court

Clinton Township, MI 48038

Vice Chairman: Michael Palo

Address: 6660 Indianwood Trail

Bloomfield, MI 48301

Director: Kenneth Just

Address: 15607 Hideaway Lake Road

Borden, IN 47106

Director: _____

Address: _____

B. OFFICERS

President: Robert Scheper

Address: 18956 Riverway Court

Clinton Township, MI 48038

Vice President: Michael Palo

Address: 6660 Indianwood Trail Bloomfield, MI 48301

6660 Indianwood Trail Bloomfield, MI 48301

Secretary: Michael Palo

Address: 6660 Indianwood Trail Bloomfield, MI 48301

Treasurer: Kenneth Just

Address: 15607 Hideaway Lake Road Borden, IN 47106

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

13. _____

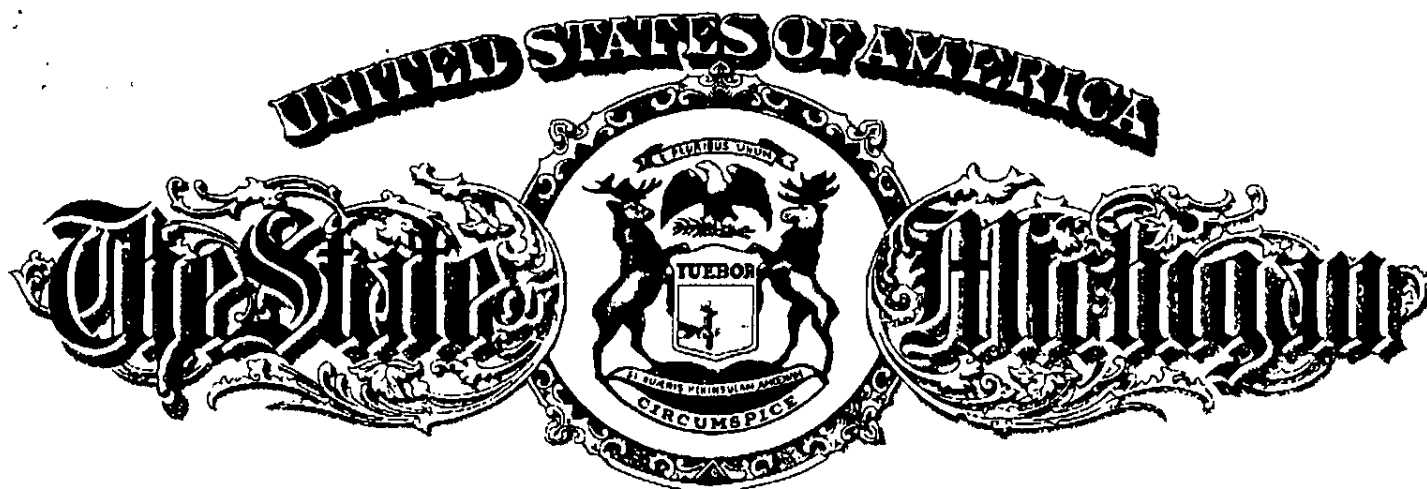
(Signature of Director or Officer listed in number 12 of the application)

14. _____

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 MAY 17 AM 8:46



Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

C E C CONTROLS COMPANY, INC.

was validly incorporated on September 23, 1966, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

2010 MAY 17 AM 8:46

SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 25th day of February, 2010.

Director

Bureau of Commercial Services