

F14000004692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

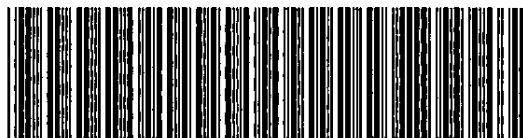
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/20/14--01003--012 **70.00

14 NOV - 3 PM 3:18
STATE
TALLAHASSEE, FLORIDA

Handwritten signature

COVER LETTER

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

**SUBJECT: Advanced Control Systems Incorporated of Georgia
Name of Corporation – must include suffix**

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Accounting

Name of Person

Advanced Control Systems Incorporated of Georgia

Firm/Company

2755 Northwoods Parkway

Address

Norcross, GA 30071

City/State and Zip Code

monique.purifoy@acspower.com

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

TALLAHASSEE, FLORIDA
14 NOV -3 PM 3:08

For further information concerning this matter, please call:

Monique Purifoy

Name of Person

at (770) 409-4629

Area Code & Daytime Telephone Number

**MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

**STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301**

Enclosed is a check for the following amount:

\$70.00 Filing Fee

Previously submitted

\$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy

\$87.50 Filing Fee, Certificate of Status & Certified Copy

See letter 614 A00022768

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. Advanced Control Systems Incorporated of Georgia

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

ACS

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia

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

3. 46-4574462

(FEI number, if applicable)

4. 01/24/2014

(Date of incorporation)

5. Perpetual

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

6. 03/05/2014

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

7. 2755 Northwoods Parkway, Norcross, GA 30071

(Principal office address)

2755 Northwoods Parkway, Norcross, GA 30071

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

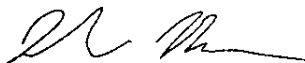
(City)

(Zip code)

9. 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.

Jordan Brown, Assistant
Secretary
CT Corporation System



(Registered agent's signature)

10. 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.

FILED IN THE STATE
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
14 NOV -3 PM 3:13

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jose Barbosa, CEO

Address: 3385 Marquess Moor
Alpharetta, GA 30022

Vice President: David Pacyna, COO

Address: 7001 North Ridge Drive
Raleigh, NC 27615

Secretary: Ed McMahan

Address: 100 North Tryon Street, Suite 4100, Charlotte, NC 28202

Treasurer: JJ Schonberg

Address: 100 North Tryon Street, Suite 4100, Charlotte, NC 28202

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Jose Barbosa, Chief Executive Officer

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

RECEIVED
14 NOV - 8 PM 3:13
STATE
DEPARTMENT OF STATE

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 14006047
DATE INC/AUTH/FILED : January 21, 2014
JURISDICTION : Georgia
PRINT DATE : October 08, 2014

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

ADVANCED CONTROL SYSTEMS, INC.
A Domestic For-Profit Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



B. P. Kemp

Brian P. Kemp
Secretary of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2014

MONIQUE PURIFOY
2755 NORTHWOODS PARKWAY
NORCROSS, GA 30071

SUBJECT: ADVANCED CONTROL SYSTEMS INCORPORATED
Ref. Number: W14000064578

14 NOV -3 - PM 3:18
DIVISION OF STATE
TALLAHASSEE, FL

We have received your document for ADVANCED CONTROL SYSTEMS INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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) 245-6052.

Christine Haney
Regulatory Specialist II
New Filing Section

Letter Number: 614A00022768