

FI7000002744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

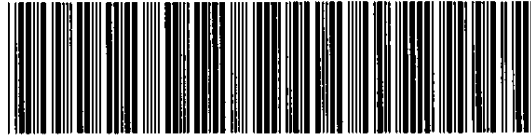
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF REVENUE
17 JUN 16 PM 12:18

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2017 JUN 16 P 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
JUN 16 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Alabama Controls, 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:

Robert J. Reuse

Name of Person

Alabama Controls, Inc.

Firm/Company

50 Commerce Drive

Address

Pelham, AL 35124

City/State and Zip code

breuse@alabamacontrols.com

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

For further information concerning this matter, please call:

Robert J. Reuse

at (205) 664-4723

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporation
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

2017 JUN 16 P 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. Alabama Controls, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Wholesale Controls International, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Alabama 3. 63-0697487
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Novemer 15th, 1975 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. We are in the process of setting up to bid future work.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 50 Commerce Drive Pelham, AL 35124
(Principal office address)
- Same
(Current mailing address, if different)

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

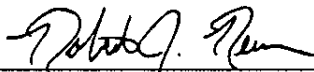
Name: Robert J. Reuse

Office Address: 4809 North Palafox Street
Pensacola, Florida 32505
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.



(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.

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

A. DIRECTORS

Chairman: Robert J. Reuse
2100 Christina Cove Hoover, AL 35244
Address:

Vice Chairman: Roger E. Reuse
6088 Brookhill Circle Birmingham, AL 35242
Address:

Director:
Address:

Director:
Address:

B. OFFICERS

President: Charles M. Reuse
6900 Highway 180 Gulf Shores, AL
Address:

Vice President: Roger E. Reuse
6088 Brookhill Circle Birmingham, AL 35242
Address:

Secretary: James N. Nietfeld
Address:

Treasurer: Robert J. Reuse
2100 Christina Cove Hoover, AL 35244
Address:

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 11 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. Roger E. Reuse / Vice-President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Alabama Controls, Inc. was formed in Jefferson County, Alabama on November 7, 1975. The Alabama Entity Identification number for this entity is 039-631. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

06/15/2017

Date

A handwritten signature in cursive script that reads "J. H. Merrill".

John H. Merrill

Secretary of State