

THE COMPANY CORPORATION

F95000003021

June 13, 1995

Corporate Records Bureau
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Professional Control Corp. of GA., Inc.
P23235P.PRRAW

Dear Sir or Madam:

Enclosed please find:

- Application for Authority
- Certificate of Good Standing
- payment of \$70.00

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, with questions regarding the enclosed application.

Sincerely,



Susan P. Rosenthal
Corporate Service Representative

enc.

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-06/21/95--01093--001
*****70.00. *****70.00.

95/6/22
95 JUN 21 AM 10:49
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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. PROFESSIONAL CONTROL CORP. OF GA., INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Virginia 3. 54-1619280
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/30/91 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 11310 Business Center Drive
Richmond, VA 23236
(Current mailing address)
8. Selling and servicing electronic control components and accessories.
(Purposes) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Larry Wolfe
Office Address: 200 A John Knox Rd.
Tallahassee, Florida, 32304
(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.

see attached

(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Tamim S. Sahli

Address: 10941 Lansdowne Ct.
Midlothian, VA 23113

Vice Chairman: _____

Address: _____

Director: A. Dunn Dillard

Address: 230 Avebury Dr.
Richmond, VA 23236

Director: Steven R. Lane

Address: 4324 N. Park Dr.
Tucker, GA 30084

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Tamim S. Sahli

Address: 10941 Lansdowne Ct.
Midlothian, VA 23113

Vice President: Steven R. Lane

Address: 4324 N. Park Dr.
Tucker, GA 30084

VICE PRESIDENT/
Secretary: A. Dunn Dillard

Address: 230 Avebury Dr.
Richmond, VA 23236

Treasurer: Tamim S. Sahli

Address: 10941 Lansdowne Ct.
Midlothian, VA 23113

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. A. DUNN DILLARD - VICE PRESIDENT/SECRETARY/DIRECTOR
(Typed or printed name and capacity of person signing application)

REC'D
SECRETARY OF STATE
DIVISION OF
GOVERNMENT
JUN 21 11 10 AM '89

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is
submitted:

First, this Professional Control Corp. of GA., Inc.

desiring to organize under the laws of the state of Florida with its principal place of
business located in the city of Tallahassee, State of
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to
the proper and complete performance of my duties.


Larry Wolfe

6/12/95
Date

FILED
SECRETARY OF STATE
DIVISION OF CERTIFICATES
65 JUN 21 AM 10:49

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

PROFESSIONAL CONTROL CORP. OF GA., INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 30, 1991.

Nothing more is hereby certified.

FILED
SECRETARY OF STATE
DIVISION OF REPRODUCTION
95 JUN 21 AM 10:49



Signed and Sealed at Richmond
on this Date: May 19, 1995

William J. Bridge
William J. Bridge, Clerk of the Commission

F95000003021

Requestor's Name



CONTROL
CORPORATION
OF AMERICA

11310 BUSINESS CENTER DRIVE, RICHMOND, VIRGINIA 23236

A. Dunn Dillard GAVE

AUTHORIZATION BY PHONE TO

CORRECT Corp. Name

DATE 6-27-97

DOC. EXAM. VGL

Office Use Only

(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
97 JUN 23 PM 1:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-07/01/97--01066--003
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
97 MAY 23 AM 8:18
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 4, 1997

CONTROL CORPORATION OF AMERICA
11310 BUSINESS CENTER DRIVE
RICHMOND, VA 23236

SUBJECT: PROFESSIONAL CONTROL CORP. OF GA., INC.
Ref. Number: F95000003021

We have received your document for PROFESSIONAL CONTROL CORP. OF GA., INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Please return 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 (904) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 897A00030100

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

PROFESSIONAL CONTROL CORP. OF GA., INC.
(Name of Corporation)

VIRGINIA

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

11310 BUSINESS CENTER DRIVE

(Mailing Address)

RICHMOND, VA 23236

(City/ State /Zip)

97 JUN 28 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature

VICE PRESIDENT
Title

A. DUNN DILLARD

Typed or printed name

5-19-97

Date