

F96000000907

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

100001721791
-02/22/96--01073--025
*****78.75 *****78.75

SUBJECT: Control Technologies, Incorporated
(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:

Henk Koornstra

(Name of Person)

Control Technologies, Incorporated

(Firm/Company)

106 East College Ave., Suite 830

(Address)

Tallahassee, Florida 32301

(City/State/Zip)

Will
Wait

Should you need to call someone concerning this matter, please call:

Warren Wayland

(Name of Person)

at (301) 513-5353

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 22 PM 1:34

RECEIVED
56 FEB 22 PM 1:26
DIVISION OF CORPORATIONS
2/22

RESOLUTION OF BOARD OF DIRECTORS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 22 PM 1:34

I, the undersigned Warren Wayland, do hereby certify
that this Resolution of the Board of Directors of Control Technologies, Inc.,
a corporation duly organized and existing under the laws of the State of Virginia,
was duly adopted on July 15, 19 85.

Resolved, that Control Technologies, Inc., organized
and existing in the State of Virginia, hereby adopts the
name Maryland Control Technologies, Inc. for use in Florida.

Dated: 2/20/96

Warren Wayland
Signature of at least one director

Chung Hee Lee
CHUNG HEE LEE
Notary Public
Montgomery Co., MD
My Comm. Exp 9/1/97

2/20/96

**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:**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 28 PM 1:34

1. Control Technologies, Incorporated
(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
(State or country under the law of which it is incorporated)

3. 541339544
(FEI number, if applicable)

4. July 15, 1985
(Date of Incorporation)

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

6. January 3, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))

7. 9015 Rhode Island Avenue
College Park, MD 20740
(Current mailing address)


8. Engineering Consulting
(Purpose(s) 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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Henk Koornstra
Highpoint Center
Office Address: 106 East College Ave. Suite 830
Tallahassee, FL, Florida, 32301
(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.


(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: Warren Wayland

Address: 15420 Old Marshall Hall Rd, Accokeek, MD 20607

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Warren Wayland

Address: 15420 Old Marshall Hall Rd, Accokeek, MD 20607

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

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

14. _____

Warren Wayland, President

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

Commonwealth of Virginia



State Corporation Commission

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 22 3 1:34 PM

I Certify the Following from the Records of the Commission:

CONTROL TECHNOLOGIES, INCORPORATED is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is July 15, 1985.

Nothing more is hereby certified.



Signed and Sealed at Richmond
on this Date: January 03, 1996

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