

Member Only

F9600000 2013

CP CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

000001791560  
-04/24/96--01001--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

W96-28708

Cybernetics Systems International Corp.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious name Filing

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

4/23

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

96 APR 23 PM 3:09  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Cybernetics Systems International Corp.  
(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. Delaware  
(State or country under the law of which it is incorporated)
3. 65-0646753  
(FEI number, if applicable)
4. February 28, 1996  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. February 1, 1996  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 2600 Douglas Road, Suite 700  
Coral Gables, FL 33134  
(Current mailing address)
8. Computer Systems Integrated Design  
(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:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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.*

C T CORPORATION SYSTEM

Charles W. Meyer  
(Registered agent's signature) (Officer)  
**CHARLES W. MEYER**

**SPECIAL ASST. SECRETARY**

(Type Name and Title of Officer)

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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:

**A. DIRECTORS**

Chairman: See Attachment 12A

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: See Attachment 12 B

Address: \_\_\_\_\_  
\_\_\_\_\_

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

14. LISA R. EPSTEIN SECRETARY  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
56 APR 23 PM 3:09

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACT BUSINESS IN FLORIDA

ATTACHMENT 12

A. DIRECTORS:

Robert F. Kelly  
Harry Peisach  
Joseph J. Porfeli  
Herbert F. Balzuweit

B. OFFICERS:

PRESIDENT: Harry Peisach

VICE  
PRESIDENT  
AND ASSISTANT  
SECRETARY: Luis Aviles

SENIOR VICE  
PRESIDENT SALES  
AND ASSISTANT  
SECRETARY: Thomas N. Yianilos

VICE PRESIDENT  
AND TREASURER: Herbert F. Balzuweit

SECRETARY  
AND ASSISTANT  
TREASURER: Lisa R. Epstein

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**Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Officers of  
Cybernetics Systems International Corp.**

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1. Harry Weisach, President  
2600 Douglas Road, Suite 700  
Coral Gables, Florida 33134
2. Luis Aviles, Vice President & Assistant Secretary  
2600 Douglas Road, Suite 700  
Coral Gables, Florida 33134
3. Thomas N. Ylanillo, Sr. Vice President & Assistant Secretary  
2600 Douglas Road, Suite 700  
Coral Gables, Florida 33134
4. Herbert R. Balzuweit, Vice President & Treasurer  
2600 Douglas Road, Suite 700  
Coral Gables, Florida 33134
5. Lisa R. Epstein, Secretary & Assistant Treasurer  
2600 Douglas Road, Suite 700  
Coral Gables, Florida 33134

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DIVISION OF CORPORATIONS  
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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
Cybernetics Systems International Corp.**

---

1. Harry Peinach  
2600 Douglas Road, Suite 700  
Coral Gables, Florida 33134
2. Herbert R. Balzuweit  
2600 Douglas Road, Suite 700  
Coral Gables, Florida 33134
3. Robert F. Kelly  
2600 Douglas Road, Suite 700  
Coral Gables, Florida 33134
4. Joseph J. Forfell  
2600 Douglas Road, Suite 700  
Coral Gables, Florida 33134

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State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CYBERNETICS SYSTEMS INTERNATIONAL COOP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF APRIL, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 23 PM 3:09



  
Edward J. Freel, Secretary of State

2593171 8300

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AUTHENTICATION:

7913624

DATE:

04-19-96



F96000002014

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

000001696540  
-01/24/96--01099--007  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: C.L. Strategic, 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", 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:

Rose Carbone  
(Name of Person)

Gunster, Yoakley, Valdes-Fauli & Stewart, P.A.  
(Firm/Company)

777 S. Flagler Drive, Suite 500 East  
(Address)

West Palm Beach, Florida 33401  
(City/State/Zip)

W96-1923

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56 APR 22 4:14  
TALLAHASSEE, FLORIDA

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

Rose Carbone at ( 407 650-0726 )  
(Name of Person) (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



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

January 25, 1996

**ROSE CARBONE  
GUNSTER, YOKLEY, ETAL  
777 S. FLAGLER DR., #500 E  
WEST PALM BEACH, FL 33401**

**SUBJECT: C.L. STRATEGIC, INC.  
Ref. Number: W96000001923**

We have received your document for C.L. STRATEGIC, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 996A00003312

**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. C.L. Strategic, 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. Delaware  
(State or country under the law of which it is incorporated)
3. 06-1044849  
(FEI number, if applicable)
4. June 17, 1981  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. None to date  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 751 Manatee Cove Road , Vero Beach, FL 32963  
(Current mailing address)
8. TEchnical and management 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: Cyril C. Baldwin  
  
Office Address: 751 Manatee Cove Road  
  
Vero Beach , Florida , 32963  
(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.

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
95 APR 22 PM 4:11

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 Cyril C. Baldwin

Address: 935 West Road, New Canaan, CT 06840

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Joel Baldwin

Address: 935 West Road, New Canaan, CT 06840

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Cyril C. Baldwin

Address: 935 West Road  
New Canaan, CT 06840

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Joel Baldwin

Address: 935 West Road  
New Canaan, CT 06840

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Cyril C. Baldwin  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Cyril C. Baldwin Jr. Chairman  
(Typed or printed name and capacity of person signing application)

FILED  
85 APR 12 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Delaware  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CI STRATEGIC, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF APRIL, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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96 APR 22 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*  
Edward J. Freel, Secretary of State

0916589 9300  
960109870

AUTHENTICATION:  
DATE:

7903696  
04-17-96