

F99000002641
To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CONTROL ENGINEERING COMPANY
(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

200002829412--0
-04/05/99--01114--001
*****70.00 *****70.00

BECKY LATOCHA
(Name of Person)

W99-8103

CONTROL ENGINEERING COMPANY
(Firm/Company)

200002829412--0
-05/24/99--01100--001
***5865.00 ***5865.00

8212 HARBOR-PETOSKEY ROAD
(Address)

HARBOR SPRINGS, MI 49740
(City/State/Zip)

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

BECKY LATOCHA
(Name of Person)

at (616) 347-3931
(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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
99 MAY 24 PM 12:07

mtu

5/24



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 5, 1999

BECKY LATOCHA
CONTROL ENGINEERING COMPANY
8212 HARBOR PETOSKEY ROAD
HARBOR SPRINGS, MI 49740

SUBJECT: CONTROL ENGINEERING COMPANY
Ref. Number: W99000008103

Patty Graver
248-553-1246
FAX

We have received your document for CONTROL ENGINEERING COMPANY and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$5865.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 799A00017125

FILED
SECRETARY OF STATE
99 MAY 24 PM 12:07

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA.*

1. CONTROL ENGINEERING COMPANY

(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. MICHIGAN

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

3. 38-1743633

(FEI number, if applicable)

4. MAY 23, 1962

(Date of incorporation)

5. PERPETUAL

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

6. DROP SHIPMENTS: 1/1/75, ON-SITE SERVICE/COMMISSIONING INSTALLATION: 1/1/94

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 8212 HARBOR - PETOSKEY ROAD

HARBOR SPRINGS, MI 49740

(Current mailing address)

8. ON-SITE SERVICE, COMMISSIONING & INSTALLATION OF MATERIAL

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. HANDLING SYSTEMS FABRICATED OUTSIDE OF FLORIDA

Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT CORPORATION SYSTEM

Office Address: 1200 S. PINE ISLAND ROAD

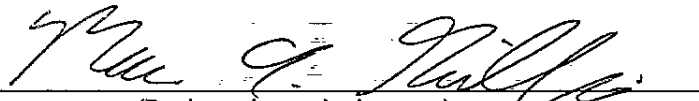
PLANTATION

, Florida, 33324

(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)

Marc A. Gillis, Assistant Secretary

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: JERVIS CAMPBELL WEBB

Address: 34375 W. 12 MILE ROAD

FARMINGTON HILLS, MI 48331

Vice Chairman: N/A

Address:

Director: A.R. VOKES

Address: 8212 HARBOR-PETOSKEY ROAD

HARBOR SPRINGS, MI 49740

Director: JERVIS CAMPBELL WEBB

Address: 34375 W. 12 MILE ROAD

FARMINGTON HILLS, MI 48331

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

President: GEORGE HENRY WEBB

Address: 34375 W. 12 MILE ROAD

FARMINGTON HILLS, MI 48331

Vice President: A.R. VOKES

Address: 8212 HARBOR-PETOSKEY ROAD

HARBOR SPRINGS, MI 49740

Secretary: SUSAN M. WEBB

Address: 24012 GLEN RIDGE COURT

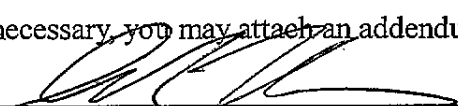
NOVI, MI 48375

Treasurer: STEVEN FRANCIS HODKINSON

Address: 2863 MEADOWOOD LANE

BLOOMFIELD HILLS, MI 48302

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. A.R. VOKES, VICE PRESIDENT/GENERAL MANAGER, DIRECTOR
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION
99 MAY 26 PM 12:07

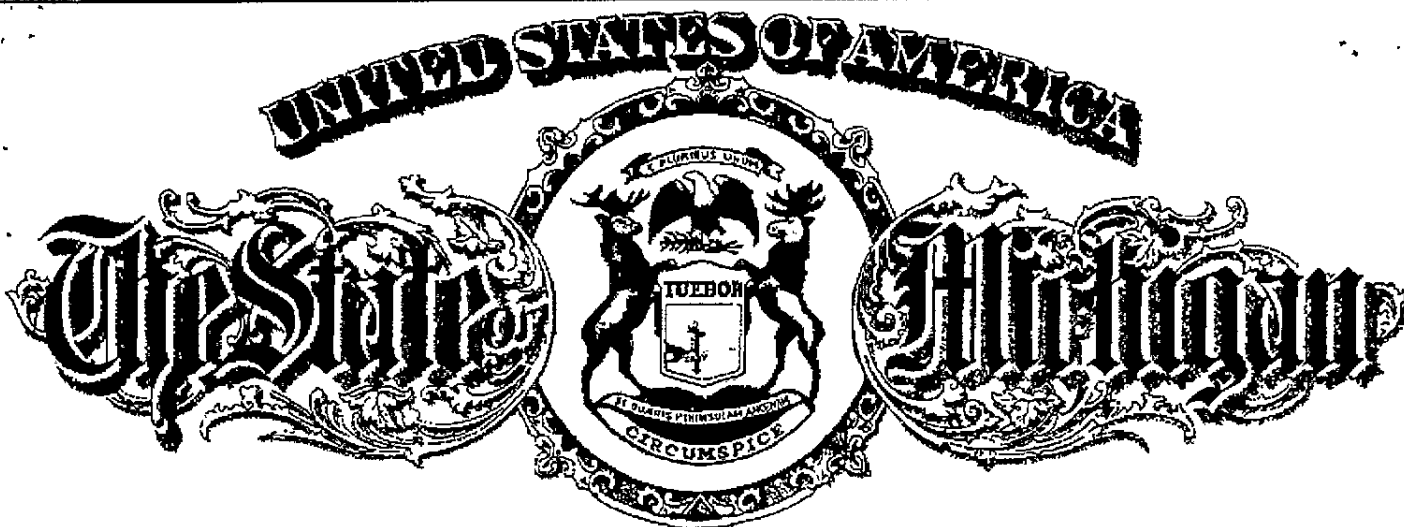
03/10/99

CEC

CONTROL ENGINEERING COMPANY

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Jervis Campbell Webb	Chairman of Board Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
George Henry Webb	President, CEO Director	34375 W. Twelve Mile Road Farmington Hills, MI 48331
Susan Maurene Webb	Secretary, V.P. Director	24012 Glen Ridge Court Novi, MI 48375
Steven Francis Hodgkinson	V.P. Treasurer Director	2863 Meadowood Lane Bloomfield Hills, MI 48302
Betty Jane Wallace	Asst Sec/Treas	409 Shotka Westland, Michigan 48186
A.R. Vokes	Director VP\Gen Mgr	8212 Harbor - Petoskey Rd Harbor Springs, MI 49740

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 24 PM 12:07



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

CONTROL ENGINEERING COMPANY

was validly incorporated on March 23, 1962, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED
SECRETARY OF STATE
MAY 11 1999
12:07

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 11th day of March, 1999.

Julie Croll

, Director

Corporation, Securities and Land Development Bureau

173 0416596