

L000000008148

Requester's Name
Address
City/State/Zip 385 0070 Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Control Systems Integrators
(Corporation Name) (Document #)
2. 6-8148
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

RECEIVED
00 MAY 25 PM 4:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

700003267567-13
-05/26/00--01001--012
****125.00 ****125.00

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

W 7/11
FILED
JUL 11 AM 8:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 26, 2000

GARDNER SHELFER

SUBJECT: CONTROL SYSTEMS INTEGRATORS, L.L.C.
Ref. Number: W00000013568

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for CONTROL SYSTEMS INTEGRATORS, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Article VIII gives conflicting information. Please specify whether the LLC is to be managed by MANAGER(S) or by MANAGING MEMBER(S); it cannot be managed both ways.

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 (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 600A00030064

GARDNER, SHELFER, DUGGAR, BIST & WIENER

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

1300 THOMASWOOD DRIVE

TALLAHASSEE, FLORIDA 32312

CHARLES R. GARDNER
JAMES O. SHELFER*
ELAINE N. DUGGAR, P.A.**
MICHAEL P. BIST
BRUCE I. WIENER
CURTIS B. HUNTER

*BOARD CERTIFIED
REAL ESTATE LAWYER
**BOARD CERTIFIED
MARITAL AND FAMILY LAWYER
FELLOW, AMERICAN ACADEMY OF
MATRIMONIAL LAWYERS
PRACTICING AS A PROFESSIONAL ASSOCIATION

May 22, 2000

TELEPHONE
(850) 385-0070

TELECOPIER
(850) 385-5416
(850) 385-3173

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JUL 11 AM 8:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Corporate Records
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

RE: Articles of Organization
CONTROL SYSTEMS INTEGRATORS, LLC

Dear Corporate Specialist:

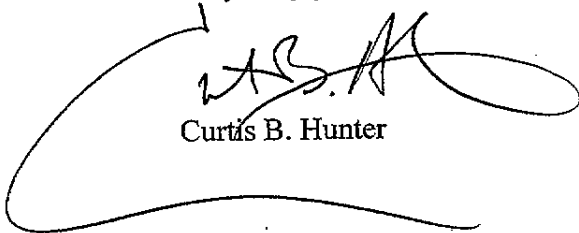
Enclosed are two duplicate originals of the subject Articles of Organization. Upon filing, please return one certified duplicate original of the Articles to the undersigned.

Our check in the amount of \$125.00 is enclosed as payment of the following fees:

| | |
|------------------------------|--------------|
| Filing fees | \$100.00 |
| Registered Agent Designation | <u>25.00</u> |
| | \$125.00 |

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,


Curtis B. Hunter

CBH
Enclosures

cc: Mr. Mitchell G. Morris

GARDNER, SHELFER, DUGGAR, BIST & WIENER

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

1300 THOMASWOOD DRIVE

TALLAHASSEE, FLORIDA 32312

CHARLES R. GARDNER
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ELAINE N. DUGGAR, P.A.**
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CURTIS B. HUNTER

July 7, 2000

TELEPHONE
(850) 385-0070

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(850) 385-5416
(850) 422-3173

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Corporate Records
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

RE: Articles of Organization
CONTROL SYSTEMS INTEGRATORS, LLC

Dear Corporate Specialist:

Enclosed is an original and one copy of the subject Articles of Organization. Upon filing, please return one certified copy of the Articles to the undersigned. You are holding our check in the amount of \$125.00 for filing fees.

Thank you for your assistance. If you have any questions, please call.

Very truly yours,

Curtis B. Hunter /mg

Curtis B. Hunter

CBH/mg
Enclosures

cc: Mr. Mitchell G. Morris

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION
OF
CONTROL SYSTEMS INTEGRATORS, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I-Name and Principal Place of Business

The name of the limited liability company shall be **CONTROL SYSTEMS INTEGRATORS, L.L.C.** (hereinafter the "Company"). The principal place of business and mailing address of the Company shall be 1300 Thomaswood Drive, Tallahassee, Florida 32312.

ARTICLE II-Duration

The Company shall commence its existence on the date these Articles of Organization are filed with and accepted by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization and the Regulations of the Company.

ARTICLE III-Purposes and Powers

The general purpose for which the Company is organized is to develop, market and sell integrated computer systems, solutions and source codes; however it shall be able to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV-Registered Office and Agent

The name and street address of the registered agent of the Company in the State of Florida is Curtis B. Hunter, 1300 Thomaswood Drive, Tallahassee, Florida 32312.

ARTICLE V - Members Rights to Continue Business

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members, provided there is at least one remaining member.

ARTICLE VI-Termination of Existence

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or upon the occurrence of any other event that terminates

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TALLAHASSEE FL
CLERK OF CIRCUIT COURT

the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there is at least one remaining member.

ARTICLE VII - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII-Management

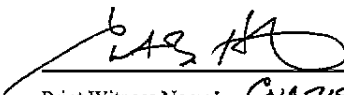
The Company is to be managed by one or more managers and is therefore, a manager-managed company. The company shall be managed by the managers in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization.


ARTICLE IX-Regulations

The power to adopt, alter, amend, or repeal the Regulations of the Company is vested in the manager or managers of the Company.

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member have made and subscribed these Articles of Organization at Tallahassee, Florida, for the foregoing uses and purposes this 7th day of July, 2000.

WITNESSES:


Print Witness Name: CURTIS B. HUNTER


Print Witness Name: Marei Goodwin

By: 
MITCHELL G. MORRIS, Member

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CLERK OF STATE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

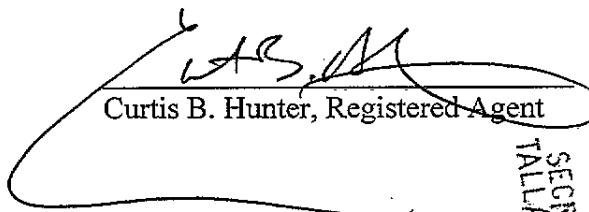
PURSUANT TO THE PROVISIONS OF SECTIONS 608.415 OF THE FLORIDA LIMITED LIABILITY COMPANY ACT, THE LIMITED LIABILITY COMPANY IDENTIFIED BELOW SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **CONTROL SYSTEMS INTEGRATORS, L.L.C.**

2. The name and the Florida street address of the registered agent for **CONTROL SYSTEMS INTEGRATORS, L.L.C.** are: Curtis B. Hunter, 1300 Thomaswood Drive, Tallahassee, Florida 32312.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: July 7, 2000


Curtis B. Hunter, Registered Agent

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TALLAHASSEE FLORIDA