

L98000000023
Foley + Lardner

Requestor's Name
Address
222-6100
City/State/Zip Phone #

EFFECTIVE DATE
1/5/98
Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 31 PM 4:02

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

1. The Launch Support Company (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

900002392479-9
-01/07/98-01047-012
****346.25 ****346.25
900002392479-9
-01/07/98-01047-013
*****52.50 *****52.50

- ☒ Walk in ☐ Pick up time 3:30 ☐ Mail out ☐ Will wait ☐ Photocopy

- ☒ Certified Copy Articles ☐ 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 type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

105
8 75
a copy in addition to the one paid for in the filing

RECEIVED
98 JAN -7 AM 11:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CF 285.00
CERT 113.75

Examiner's Initials
M



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 2, 1998

FOLEY & LARDNER

TALLAHASSEE, FL 32301

SUBJECT: THE LAUNCH SUPPORT CORPORATION, L.C.
Ref. Number: W97000028985

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We have received your document for THE LAUNCH SUPPORT CORPORATION, L.C. and check(s) totaling \$398.75. However, your check(s) and document are being returned for the following:

We are sorry to have to return this filing a second time. When you return it, you may still request the December 31, 1997 filing date, if desired.

Florida cannot allow a limited liability company to use the word "CORPORATION" in its name. Only actual corporations can use the word "CORPORATION". Please alter the name.

ALSO THE AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS does not include any mention of property other than cash, which may be contributed to the company. If no non-cash property is anticipated to be contributed, you may simply state that. If some property is being contributed, or is anticipated to be contributed, you must include a very brief description of the property.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 498A00000074

*We do desire the filing date
December 31, 1997.*

Johnson Controls, Inc.
7315 North Atlantic Avenue
Cape Canaveral, FL 32920-3792

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JOHNSON
CONTROLS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

EFFECTIVE DATE
1/5/98

December 30, 1997

**Re: New Limited Liability Company Filing
The Launch Support Company, L.C.**

To Whom It May Concern:


Enclosed are two (2) originals and one (1) copy of the Articles of Organization, Affidavit of Members and Capital Contributions and the Acceptance of Appointment of Registered Agent for the above limited liability company. Also enclosed is company check no. 0113271 in the amount of \$346.25 for fees as follows:

Filing Fee	\$285.00
Certified Copy	8.75
Certificate of Status	<u>52.50</u>
Total	\$346.25

Please arrange for filing of these documents by close of business December 31, 1997 and return them to the following address: Mr. Robert M. Carter, General Counsel and Secretary, Johnson Controls World Services Inc., 7315 North Atlantic Avenue, Cape Canaveral, FL 32920

If you have any questions or require additional information, please contact me at 407/784-7141.

Sincerely,



Robert M. Carter
General Counsel and Secretary
Johnson Controls World Services Inc.

cc: M. Filteau A. Tiedman
D. Jolley
S. Bailey

**ARTICLES OF ORGANIZATION
OF
THE LAUNCH SUPPORT COMPANY, L.C.**

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EFFECTIVE DATE
11/5/98

ARTICLE I - NAME AND ADDRESS

The name of this limited liability company is The Launch Support Company, L. C. (the "Company"). The principal office of the Company shall be located at 400 West Central Boulevard, Cape Canaveral, Florida, or at any other place within the State of Florida as authorized by a majority vote of the Board of Directors.

ARTICLE II - TERM

The term of the Company shall begin on January 5, 1998, and shall continue until the Contract issued by the Customer is completed and closed out, or until 15 years from the date of formation of the Company, whichever is sooner, unless its existence is sooner terminated pursuant to the Regulations.

**ARTICLE III - INITIAL REGISTERED
OFFICE AND AGENT**

The name and street address of the initial registered agent of the Company are:

<u>Name</u>	<u>Address</u>
F&L Corp.	200 Laura Street, Jacksonville, FL 32202

ARTICLE IV - ADMISSION OF ADDITIONAL MEMBERS

The Company has only two members, EG&G Florida, Inc. and Johnson Controls World Services Inc. No additional members are contemplated and none will be admitted to the Company without the prior written consent of the Board of Directors of both original members.

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ARTICLE V - RIGHT TO CONTINUE BUSINESS OF THE COMPANY

In the event of the expulsion, bankruptcy, or dissolution of any member or the occurrence of any other event which terminates the continued membership of any member of the Company, the remaining member shall have the right to continue the business of the Company.

EFFECTIVE DATE
1/5/98

ARTICLE VI - MANAGEMENT

The Company shall be managed by a Board of Directors comprised of persons appointed by each of the initial members. The initial members of the Company and the addresses of their respective principal offices are:

<u>Name</u>	<u>Address</u>
Johnson Controls World Services Inc. ("Johnson Controls")	7315 North Atlantic Avenue Cape Canaveral, Florida 32920
EG&G Florida, Inc. ("EG&G")	400 W. Central Boulevard Cape Canaveral, FL 32920

The Board of Directors of the Company ("the Board") shall consist of seven members, three of which shall be appointed by Johnson Controls and four of which shall be appointed by EG&G, pursuant to and in accordance with the Regulations of the Company. The seventh manager shall be the Chairman of the Board. Johnson Controls and EG&G shall each have the right to appoint the Chairman, which right shall alternate between such members every two years. The right to appoint the Chairman, and any successors, for the first two years of the

Company's existence shall belong to EG&G. Thereafter, Johnson Controls and EG&G shall each have the right to veto the appointment of any manager, including the Chairman, for good cause only, and may remove and replace, for any reason whatsoever, any manager appointed by such member, respectively.

The initial directors of the Company, who shall serve until their successors are duly elected and qualified by the Board, and their respective addresses are:

<u>Name</u>	<u>Address</u>
William F. Neeb	45 Williams Street Wellesley, MA 02181
John A. Shetterly	45 Williams Street Wellesley, MA 02181
C. M. Williams	45 Williams Street Wellesley, MA 02181
John M. Kucharski	45 Williams Street Wellesley, MA 02181
Mark C. Filteau	7315 North Atlantic Avenue Cape Canaveral, Florida 32920
Dale D. Tyler	7315 North Atlantic Avenue Cape Canaveral, Florida 32920
Michael J. Geisler	7315 North Atlantic Avenue Cape Canaveral, Florida 32920

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The initial nonvoting officers of the Company, who shall serve until their successors are duly elected and qualified by the Board are:

<u>Name</u>	<u>Title</u>
Richard H. Jolley	General Manager
James C. Hobin	Deputy General Manager
Michael J. Geisler	Treasurer
John A. Shetterly	Secretary
Robert M. Carter	Assistant Secretary

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ARTICLE VII - AMENDMENT

The power to alter, amend or repeal the Articles of Organization and Regulations of the Company shall be vested in each of the members in accordance with the Regulations.

IN WITNESS WHEREOF, the undersigned, being an authorized officer of a member of the Company, has executed these Articles of Organization in accordance with Section 608.407 of the Florida Limited Liability Company Act this 30th day of December, 1997.

THE LAUNCH SUPPORT COMPANY, L.C.

By: Robert M. Carter

Name: Robert M. Carter

Title: Assistant Secretary

ACCEPTANCE BY REGISTERED AGENT

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Having been named to accept service of process for the above stated limited liability company, at the place designated in the above Articles of Organization, 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. I am familiar with and I accept the obligations of a registered agent.

EFFECTIVE DATE
12/31/97

F&L CORP.

By: William D. King
William D. King, Authorized Signatory

Date: December 30, 1997

**AFFIDAVIT OF MEMBERS AND CAPITAL CONTRIBUTIONS
OF
THE LAUNCH SUPPORT COMPANY, L.C.
(the "Company")**

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1. The Company has at least two members.
2. The initial members of the Company and their initial capital contributions to the Company are as follows:

Johnson Controls World Services Inc.	\$1.00 cash
EG&G Florida, Inc.	\$1.00 cash

3. The amounts of additional capital contributions anticipated from each of the members are as follows:

Johnson Controls World Services Inc.	\$400,000.00 cash or note
EG&G Florida, Inc.	\$600,000.00 cash or note

4. No non-cash contributions are anticipated.

IN WITNESS WHEREOF, the undersigned has executed this Affidavit of Members and Capital Contributions in accordance with Section 608.407 of the Florida Limited Liability Company Act on this 30th day of December, 1997.

JOHNSON CONTROLS WORLD SERVICES INC.

By: Robert M. Carter

Name: Robert M. Carter
Title: Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 30th day of December 1997 by Robert M. Carter, Secretary, Johnson Controls World Services Inc., who is personally known to me.

Michelle Trepanier
Notary Public

articles.doc- 12/30/97



MICHELLE TREPANIER
My Comm Exp. 12/17/99
Bonded By Service Ins
No. CC518915

☒ Personally Known ☐ Other LD