

MO2000001502

Florida Department of State
Registration Section
Division of Corporations

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 5, 2002

Dear Sir or Madam:

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-06/10/02--01079--008

****125.00 ****125.00

Enclosed please find the following documents for Northstar Controls, LLC, an Arizona LLC:

Application by foreign LLC for authorization to transact business in Florida
Designation of Registered Agent
Certificate of Good Standing from the state of Arizona
Check in the amount of \$125.00

If you have any questions or if I can be of further assistance, please call me at (602) 625-5011.

Sincerely,



Michelle Lee
VP Finance and Member, Northstar Controls, LLC

J. BRYAN JUN 11 2002

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Northstar Controls, LLC
(Name of foreign limited liability company)
2. Maricopa County, State of Arizona 3. 03-0407836
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. March, 2002 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. April 15, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3609 North 44th Street
Phoenix, AZ 85018
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☐ Northstar is managed by its members
9. The name and usual business addresses of the managing members or managers are as follows:
- | | |
|------------------------------|---------------------------------|
| <u>Simon H. Lee (member)</u> | <u>Michelle L. Lee (member)</u> |
| <u>3609 N 44th Street</u> | <u>3609 N. 44th Street</u> |
| <u>Phoenix, AZ 85018</u> | <u>Phoenix, AZ 85018</u> |
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Wholesale sales of traffic products

[Signature]
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Michelle Lee, VP Finance
Typed or printed name of signee

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Northstar Controls, LLC

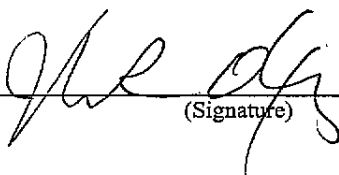
2. The name and the Florida street address of the registered agent and office are:

JOHN R. OXLEY
(Name)

1201 Monticello Blvd N
Florida street address (P.O. Box **NOT** ACCEPTABLE)

ST PETERSBURG, FL 33703
(City/State/Zip)

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 as provided for in Chapter 608, F.S.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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TALLAHASSEE, FLORIDA

STATE OF ARIZONA



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TALLAHASSEE, FLORIDA

Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

NORTHSTAR CONTROLS, LLC

a domestic limited liability company organized under the laws state of Arizona, did organize on the 22nd day of March 2002.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said limited liability company is not administratively dissolved for failure to comply with the provisions of A.R.S. 29-601 Et. Seq, the Arizona Limited Liability Company Act; and that the said limited liability company has not filed Articles of Termination as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capitol, this 16th Day of May, 2002, A. D.



EXECUTIVE SECRETARY

BY:

James R. Burchard