

MO3000003061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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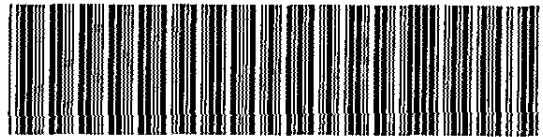
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08/25/03--01073--005 **155.00

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DIVISION OF CORPORATIONS
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0 Date first transact
in Florida



Material Handling Solutions & Services

7901 Innovation Way
Mason, OH 45040
phone 513.701.7300
fax 513.701.7320
www.intelligrated.com

August 22, 2003

Transmitted via Federal Express

Registration Section
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

Re: Registration with Florida Secretary of State

Enclosed please find our application to transact business in the state of Florida. Along with the application is a Certificate of Good Standing, the Certificate of Designation of Registered Agent/Registered Office and our check in the amount of \$125.00. Please forward the letter acknowledgement to the undersigned at the address listed above.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script that reads 'Donna Williams'.

Donna Williams
Contracts Manager & Paralegal

Enclosures: As specified.

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155.00



Material Handling Solutions & Services

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September 8, 2003

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Reference: Registration with Florida Secretary of State
Intelligrated Systems, LLC
Ref. Number: W03000024554

As per the attached letter, the date that Intelligrated Systems, LLC first transacted business in the state of Florida was July 7, 2003. This date has been inserted on transaction form.

Should you have any further questions, please feel free to call me at 513.701.7333 or contact me via email at dwilliams@intelligrated.com.

Sincerely,

A handwritten signature in cursive script that reads 'Donna Williams'.

Donna Williams
Contracts Manager & Paralegal

Enclosures: Letter from Secretary of State dated August 28, 2003
Revised Application to Transaction Business in Florida



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 28, 2003

DONNA WILLIAMS
INTELLIGRATED
7901 INNOVATION WAY
MASON, OH 45040

SUBJECT: INTELLIGRATED SYSTEMS, LLC
Ref. Number: W03000024554

We have received your document for INTELLIGRATED SYSTEMS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 203A00048477

**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. Intelligrated Systems, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 31--1815356
(FEI number, if applicable)
4. 10-26-2001
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. July 7, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 7901 Innovation Way
Mason, OH 45040-9498
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:
Christopher C. Cole, 7901 Innovation Way, Mason, OH 4540-9498
James R. McCarthy, 7901 Innovation Way, Mason, OH 45040-9498
Mark B. Tefend, 7901 Innovation Way, Mason, OH 45040-9498
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: _____
design, install and service material handling system for distribution center

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.)

Mark B. Tefend

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:

Intelligrated Systems, LLC

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

C T Corporation System

(Name)

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

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation,

FL

33324

(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

C T Corporation System

By: *Carol Record*

(Signature)
Carol Record
Assistant Secretary

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

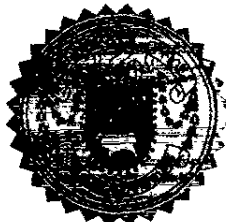
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTELLIGRATED SYSTEMS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF AUGUST, A.D. 2003.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 SEP 17 AM 10:01



3450510 8300

030538709

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2589756

DATE: 08-19-03