

NO9000000771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

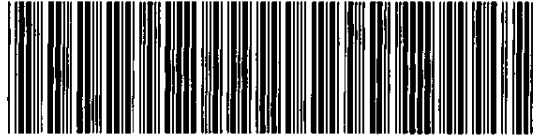
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

855-647  
647  
671

Office Use Only

NO9-8433



000143885080

02/20/09--01037--013 \*\*130.00

09 FEB 24 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

M. THOMAS

FEB 25 2009

EXAMINE.

***Benton and Centeno, LLP***

*Lee R. Benton\*\**  
*Douglas J. Centeno\**  
*Brenton K. Morris*  
*Thomas C. Fernekes*  
*Amy M. Hazelton*  
*Jamie M. Wilson*  
*\*Also admitted in Florida*  
*\*\*Also admitted in Tennessee*

*2019 Third Avenue North*  
*Birmingham, Alabama 35203*  
*Website: [www.bcattys.com](http://www.bcattys.com)*  
*Email: [dccenteno@bcattys.com](mailto:dccenteno@bcattys.com)*

*Phone (205)*  
*278-8000*  
*Facsimile (205)*  
*278-8008*

February 19, 2009

**BY: FEDEX Overnight**

Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

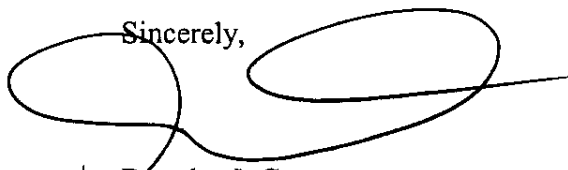
Re: Plant Power and Control Systems, LLC  
File: 2480-001

Dear Sir or Madam:

Enclosed for filing, please find a Cover Letter, Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and Certificate of Designation of Registered Agent/Registered Office. Also enclosed is check in the amount of \$130.00 for the filing fee. I have enclosed a pre-postage, self-addressed envelope so that you may return a Certificate of Status to the undersigned.

Thank you for your assistance in this matter.

Sincerely,



Douglas J. Centeno

DJC/cc

FILED  
09 FEB 24 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Plant Power and Control Systems, LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Douglas J. Centeno, Esq.

(Name of Person)

Benton & Centeno, LLP

(Firm/Company)

2019 Third Avenue North

(Address)

Birmingham, AL 35203

(City/State and Zip Code)

FILED  
09 FEB 24 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Douglas J. Centeno

(Name of Person)

at ( 205 ) 278-8000

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee    ☒ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 23, 2009

BENTON AND CENTENO, LLP  
2019 THIRD AVENUE NORTH  
BIRMINGHAM, AL 35203

SUBJECT: PLANT POWER AND CONTROL SYSTEMS, LLC  
Ref. Number: W09000008433

We have received your document for PLANT POWER AND CONTROL SYSTEMS, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Marsha Thomas  
Regulatory Specialist II

Letter Number: 009A00006202

FILED  
09 FEB 24 AM 11:18  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

**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. Plant Power and Control Systems, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Alabama 3. 63-1193474  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 4, 1998 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. November 26, 2008  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 179 Airpark Industrial Road  
Alabaster, AL 35007  
(Street Address of Principal Office)

FILED  
09 FEB 24 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8. If limited liability company is a manager-managed company, check here ☒

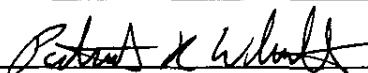
9. The name and usual business addresses of the managing members or managers are as follows:

Kenneth W. Miller, 179 Airpark Industrial Road, Alabaster, AL 35007

Patrick R. Whatley, 179 Airpark Industrial Road, Alabaster, AL 35007

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: Manufacture, design and installation of electrical switch-gear and power distribution systems.

  
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.)  
Patrick R. Whatley, Member  
Typed or printed name of signee

**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:

Plant Power & Control Systems, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

Agents and Corporations, Inc.

(Name)

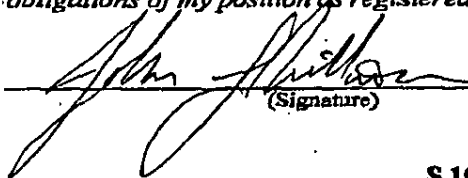
300 Fifth Avenue South, Suite 101-330

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Naples, FL 34102

FL  
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, Florida Statutes.*

  
(Signature)

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

FILED  
09 FEB 20 09  
AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Beth Chapman  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that Plant Power and Control Systems, L.L.C. organized in the office of the Judge of Probate of Shelby County on June 4, 1998. I further certify that the records do not disclose that said Plant Power and Control Systems, L.L.C. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

February 20, 2009

Date

*Beth Chapman*

Beth Chapman

Secretary of State