



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 376618 5029517

AUTHORIZATION :

COST LIMIT : \$ 285

*Patricia Pigott*

ORDER DATE : September 15, 1999

ORDER TIME : 12:39 PM

ORDER NO. : 376618-015

CUSTOMER NO: 5029517

200002991402--3

CUSTOMER: Cynthia Clark, Legal Asst  
Honeywell Inc.  
Honeywell Plaza-mn12-8251,2701  
2701 Fourth Avenue South  
Minneapolis, MN 55408

FOREIGN FILINGS

NAME: CONTROL SYSTEMS CONTRACTING  
AND CONSULTING LLC

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 NOV -5 PM 3:28

FILED

RECEIVED

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
TALLAHASSEE FLORIDA

99 SEP 20 PM 1:44



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 21, 1999

CSC  
ATTN; ANGIE GLISAR

SUBJECT: CONTROL SYSTEMS CONTRACTING AND CONSULTING LLC  
Ref. Number: W99000021654

We have received your document for CONTROL SYSTEMS CONTRACTING AND CONSULTING LLC and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

This is not a corporation, therefore, we do not recognize "corporate officers and directors". Please list the names and addresses of the Managers or Managing Members of the company.,

You must provide this office with the agreed value and a written description of the property and/or services you refer to in your affidavit. You may amend your affidavit to include this description or include an attachment.

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 999A00046102

**RESUBMIT**  
Please give original  
submission date as file date.

99 NOV -4 PM 3:54  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 5, 1999

CSC  
ATTN: ANGIE GLISAR

SUBJECT: CONTROL SYSTEMS CONTRACTING AND CONSULTING LLC  
Ref. Number: W99000021654

We have received your document for CONTROL SYSTEMS CONTRACTING AND CONSULTING LLC and the authorization to debit your account in the amount of \$285.00. However, the document has not been filed and is being returned for the following:

You have asked that we backdate this filing to the original date of submission. Therefore you must provide the corrections requested in our previous letter, a copy of which is attached, as well as returning the affidavit itself as you did not with this resubmission.

If you prefer to have it filed under the new law we may do that without the corrections, but you must let us know in writing if that is the case.

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: 599A000536220

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 NOV -5 PM 2:28

RECEIVED

\* We want this filed under the  
laws — thanks!

**RESUBMIT**  
Please give original  
submission date as file date.

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. Control Systems Contracting and Consulting LLC  
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Delaware 3. 61-1292477  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. November 15, 1995 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. April 23, 1999  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1645 Winchester Ave., Ashland, KY 41101  
  
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:


9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

99 NOV -5 PM 3:28  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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:

Control Systems Contracting and Consulting LLC

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

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee, FL 32301

City/State/Zip

**FILED**  
99 NOV -5 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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.*

By: 

(Signature)

**Filing Fee: \$ 35 for Designation of Registered Agent**

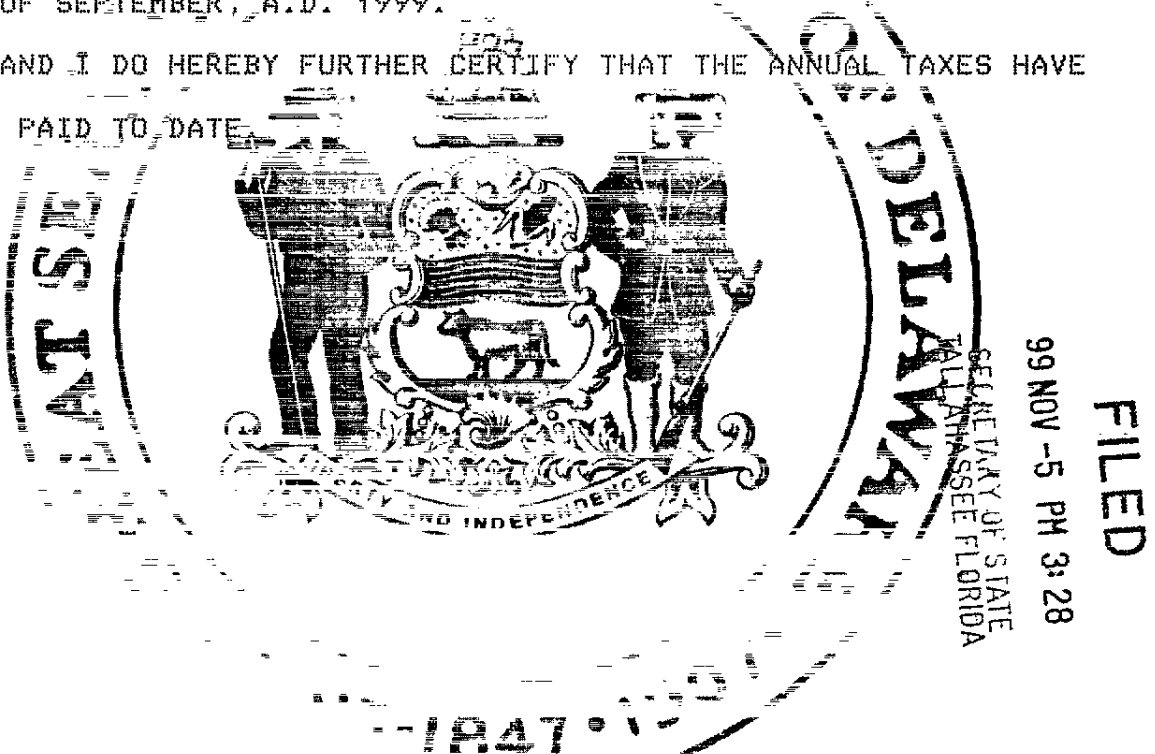
*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONTROL SYSTEMS CONTRACTING AND CONSULTING 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 SEVENTEENTH DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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9974193

09-17-99