

P01000022672

TRANSMITTAL LETTER

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

SUBJECT: Control Design Solutions, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 87.50
Filing Fee,
Certified Copy
& Certificate of Status

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-02/28/01--01049--011
*****87.50 *****87.50

FROM: James D. Ewing
3708 Corrine Dr.
Orlando, FL 32803
Phone: (407) 896-0839

FILED
01 FEB 28 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED
01 FEB 28 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Control Design Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 3708 Corrine Dr.
Orlando, FL 32803

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide facility automation and controls design services to temperature control, mechanical and electrical contractors. Design services will include estimating, facility controls application, hardware & software design and networking & commissioning of facility automation and control systems.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

President: James D. Ewing
3708 Corrine Dr.
Orlando, FL 32803

Director: James D. Ewing
3708 Corrine Dr.
Orlando, FL 32803

Treasurer: James D. Ewing
3708 Corrine Dr.
Orlando, FL 32803

Secretary: Petra M. Ewing
3708 Corrine Dr.
Orlando, FL 32803

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

James D. Ewing
3708 Corrine Dr.
Orlando, FL 32803

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James D. Ewing
3708 Corrine Dr.
Orlando, FL 32803

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

2-26-01
Date



Signature/Incorporator

2-26-01
Date