

P96000089743

1344 Fifth Ave.
Pittsburgh, PA 15219

September 6, 1996

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

7000001946327
-09/12/96--01115--007
***131.25 ***131.25

RE: PROCESS CONTROLS, INC.

Dear Sir or Madam:

Enclosed is an original and two copies of the Articles of Incorporation, a Certificate of Designation of Registered Agent/Registered Office, and a check for \$131.25 for a filing fee, certified copy and certificate for Process Controls, Inc.

Kindly address all information to me at:

1344 Fifth Ave.
Pittsburgh, PA 15219

This is the mailing address for Process Controls, Inc. If you have any questions, please call me at 412-261-9100. Thank you.

Sincerely,

Michael K. Khoury
Michael K. Khoury, Esq.

MKK/

enclosures

W96-19363
502

FILED
96 OCT 31 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 13, 1996

MICHAEL K KHOURY ESQUIRE
1344 FIFTH AVE
PITTSBURG, PA 15219

SUBJECT: PROCESS CONTROLS, INC.
Ref. Number: W96000019363

We have received your document for PROCESS CONTROLS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 996A00042678

1344 Fifth Ave.
Pittsburgh, PA 15219

October 29, 1996

Ms. Beth Register and Ms. Freida Chesser
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: CONTROL CORPORATION OF AMERICA, INC.

Dear Beth and Freida:

Thank you so much for taking the time to speak with me today. I appreciate your acting on the enclosed as soon as possible, and returning the incorporation documents to me in the enclosed, self-addressed Federal Express package. Of course, we will be billed for the shipment.

As I discussed with Freida, you will probably see the other original in the next day or two which was sent under different cover. Please destroy it once you receive it.

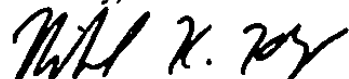
Enclosed is an original and two copies of the Articles of Incorporation, a Certificate of Designation of Registered Agent/Registered Office, and a copy of a letter you sent us that our prior name was unavailable.


Kindly address all information to me at:

1344 Fifth Ave.
Pittsburgh, PA 15219

If you have any questions, please call me at 412-261-9100. Thank you.

Sincerely,


Michael K. Khoury, Esq.

Thank, so much!!


MKK/

enclosures

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Control Corporation of America

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5393 Gulf of Mexico Drive
Longboat Key, FL 34228 (Florida Office)

MAILING ADDRESS:

1344 Fifth Ave.
Pittsburgh, PA 15219

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert J. Lewis
5393 Gulf of Mexico Drive
Longboat Key, FL 34228

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert J. Lewis
5393 Gulf of Mexico Drive
Longboat Key, FL 34228

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of October, 19 96.

(An additional article must be added if an effective date is requested.)

Robert J. Lewis
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Control Corporation of America

2. The name and address of the registered agent and office is:

Robert J. Lewis

(NAME)

5393 Gulf of Mexico Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Longboat Key, FL 34228

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Robert J. Lewis
(SIGNATURE)

10/30/96

(DATE)

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ORBITAL ENGINEERING, INC.
1311 Fifth Avenue • Pittsburgh, PA 15210
Tel: (412) 201-0100 • Fax: (412) 201-2308

May 23, 1997

Florida Department of State
Division of Corporations/Amendment Section
PO Box 6327
Tallahassee, FL 32314

400002191204--9
-05/27/97--01054--004
*****87.50 *****87.50

RE: AMENDMENT OF CONTROL CORPORATION OF AMERICA^{BM} CORPORATE
NAME

Dear Sir or Madam:

Enclosed please find an original Article of Amendment changing Control Corporation of America^{BM} to Control Consultants of America^{BM}. Kindly file this change.

Enclosed is a check for \$87.50 to cover the cost of the filing as well as to pay for a certified copy of the amendment. Please send the certified copy to me at the above address.

Thank you for your assistance. Please call if you have any questions.

Sincerely,

Michael K. Khoury
Michael K. Khoury, Esq.

MKK/

enclosures

Mike Khoury GAVE
AUTHORIZATION BY PHONE TO
CORRECT *ADD INC*
DATE *6-4*
DOC. EXAM *KKE*

FILED
97 MAY 27 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC & KKE
6-4

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONTROL CORPORATION OF AMERICA, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment Adopted:

CONTROL CORPORATION OF AMERICA

name changed to

CONTROL CONSULTANTS OF AMERICA INC.

SECOND: The date of the Amendment's Adoption: May 21, 1997.

THIRD: Adoption of Amendments: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 23 day of May, 1997.

Signature

Robert J. Lewis
Robert J. Lewis, Chairman of the Board

FILED
97 MAY 27 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA