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FILED  
2008 MAR 10 PM 4: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



T. Burch MAR 10 2008

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Custom Automated Controls, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Timothy J. Parich  
(Name of Person)

Custom Automated Controls, Inc.  
(Firm/Company)

2019 Jefferson Terrace  
(Address)

New Iberia, Louisiana 70560  
(City/State and Zip code)

For further information concerning this matter, please call:

Timothy J. Parich at ( 337 ) 369-1523  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 25, 2008

TIMOTHY J PARICH  
2019 JEFFERSON TERR  
NEW IBERIA, LA 70560

SUBJECT: CUSTOM AUTOMATED CONTROLS, INC.  
Ref. Number: W08000009755

We have received your document for CUSTOM AUTOMATED CONTROLS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6928.

Tim Burch  
Regulatory Specialist II

Letter Number: 308A00011630

RECEIVED  
08 MAR 10 AM 8:00  
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1. Custom Automated Controls, Incorporated

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Louisiana

(State or country under the law of which it is incorporated)

3. 72-1432905

(FEI number, if applicable)

4. 11/04/1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2019 Jefferson Terrace, New Iberia La. 70560

(Principal office address)

2019 Jefferson Terrace, New Iberia La. 70560

(Current mailing address)

8. Electrical and Instrumentation Contractor

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

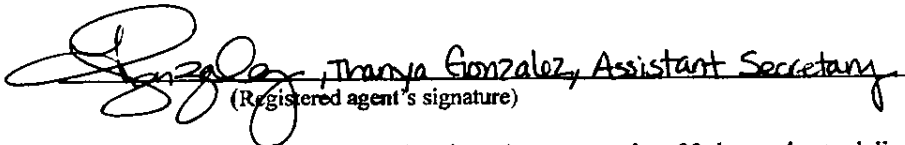
Name: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr. Suite A

Tallahassee, Florida 32301  
(City) (Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: James M. Kneupper

Address: 1415 Patout Street, New Iberia, La. 70560

Vice President: Michael J. Parich

Address: 5806 Old Jeanerette Road, New Iberia, La. 70563

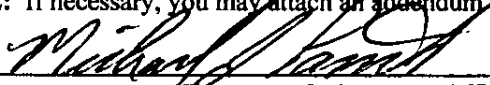
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: David Thibodeaux

Address: 118 Old Railroad Road, Erath, La. 70533

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Michael J. Parich, Vice President  
(Typed or printed name and capacity of person signing application)

United States of America  
State of Louisiana



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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As Secretary of State, Jay Dardenne, I do hereby Certify that

**CUSTOM AUTOMATED CONTROLS, INCORPORATED**

A corporation domiciled in NEW IBERIA, LOUISIANA,

Filed charter and qualified to do business in this State on  
November 4, 1998,

I further certify that the records of this Office indicate  
the corporation has paid all fees due the Secretary of  
State, and so far as the Office of the Secretary of State is  
concerned is in good standing and is authorized to do  
business in this State.

I further certify that this Certificate is not intended to  
reflect the financial condition of this corporation since  
this information is not available from the records of this  
Office.

In testimony whereof, I have hereunto set  
My hand and caused the Seal of my Office  
To be affixed at the City of Baton Rouge on,

June 28, 2007

Secretary of State  
34703932D



Certificate ID: 20070628009960

To validate this certificate, visit the following web site,  
go to **Commercial Division, Validate Certificate**, then  
follow the instructions displayed.

[www.sos.louisiana.gov](http://www.sos.louisiana.gov)