

F97000006289

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Alpha 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:

Damon Duenckel
(Name of Person)
Alpha Controls, Inc.
(Firm/Company)
P.O. Box 487
(Address)
Greeneville, TN 37744
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC - 1 AM 11:52

mtm 12/1

200002262682--2
-08/11/97--01019-004
****70.00 ****70.00

Should you need to call someone concerning this matter, please call:

W97-18494

Damon Duenckel at (800) 599-6062
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 11, 1997

DAMON DUENCKEL
ALPHA CONTROLS, INC.
P.O. BOX 487
GREENVILLE, TN 37744

SUBJECT: ALPHA CONTROLS, INC.
Ref. Number: W97000018494

We have received your document for ALPHA CONTROLS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$9,261.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -1 AM 11:52

Document Specialist

Letter Number: 397A00040646

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -1 AM 11:52



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 2, 1997

DAMON DUENCKEL
ALPHA CONTROLS, INC.
P.O. BOX 487
GREENVILLE, TN 37744

SUBJECT: ALPHA CONTROLS, INC.
Ref. Number: W97000018494

We have received your document for ALPHA CONTROLS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$9,261.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 797A00043721

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1997

DAMON DUENCKEL
ALPHA CONTROLS, INC.
P.O. BOX 487
GREENVILLE, TN 37744

SUBJECT: ALPHA CONTROLS, INC.
Ref. Number: W97000018494

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -1 AM 11:52

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for ALPHA CONTROLS, INC..

The referenced application states that the corporation has transacted business in the State of Florida since March 1, 1989. You were notified by letter dated September 2, 1997, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$9261.25 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

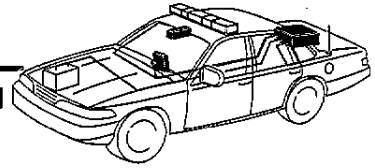
Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6091.

Michael Mays
Document Specialist Letter No. 497A00054649

Enclosure

In-Car Video



18 Nov. 97
FDS-DC01

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

Document Specialist,

I am responding to Letter No. 497A00054649 requesting a tax penalty abatement based upon the following listing of the Florida Statutes:

Alpha Controls, Inc. had received one purchase order mailed to us for equipment for the Florida Dept. of Law enforcement in March of 1989.

Section 607.1501(2j) This was an isolated order received and not ongoing. The order was completed by shipment of the equipment. We ask you to consider our exemption as per 607.1501(2):

Section 607.1501(2i) The March 1989 order was transacting interstate commerce type business, without local agents, advertisement or solicitation. We were contact by word of mouth reference through our national law enforcement associations.

Alpha Controls, Inc., as of June 97, is offering nationwide through mailout, word of mouth references and industry equipment list for law enforcement equipment on a regular basis. We feel that we should remain exempt as per 607.1501(2f) as all purchase orders received must be approved by our only office in Greeneville, TN. before being accepted as a contract.

Damon Duenckel - President

Damon Duenckel
Alpha Controls, Inc.

Witnessed by:

Lina L. Chandley
Notary Public

18 Nov. 97
Date

18 Nov. 97
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC - 1 AM 11:52

**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.

1. Alpha Controls, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Tennessee 3. 58-1445109
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 1974 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 1989
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Alpha Controls, Inc., P.O.Box 487
Greeneville, TN 37744
(Current mailing address)

8. Marketing video equipment to the law enforcement agencies.
(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 or Mail Drop Box NOT acceptable)

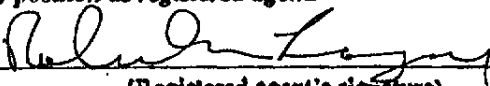
Name: Robert N. Logue

Office Address: 3705 Century Blvd.

Lakeland, Florida, 33811
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC - 1 AM 11:52

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Damon Duenckel

Address: 526 Justis Drive

Greeneville, TN 37743

Vice President: _____

Address: _____

Secretary: Damon Duenckel

Address: 526 Justis Drive

Greeneville, TN 37743

Treasurer: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC - 1 AM 11:53

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Damon Duenckel - President
(Typed or printed name and capacity of person signing application)

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

ISSUANCE DATE: 08/01/1997
REQUEST NUMBER: 3371-3066

CHARTER/QUALIFICATION DATE: 03/06/1997
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0327472
JURISDICTION: TENNESSEE

TO:
ALPHA CONTROLS INC.
AT: T. CHANDLEY
PO BOX 487
GREENEVILLE, TN 37744

REQUESTED BY:
ALPHA CONTROLS INC.
AT: T. CHANDLEY
PO BOX 487
GREENEVILLE, TN 37744

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"ALPHA CONTROLS, INCORPORATED"

WAS INCORPORATED OR QUALIFIED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE ABOVE DATE, AND THAT THE ATTACHED DOCUMENT(S) WAS/WERE FILED IN OFFICE ON THE DATE(S) AS BELOW INDICATED:

REFERENCE NUMBER	DATE FILED	FILING TYPE	FILING ACTION
3300-2006	03/06/1997	CHART-PROFIT	NAM DUR STK PRN OFC AGT INC MAL FYC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC - 1 AM 11:53

FOR: REQUEST FOR COPIES

ON DATE: 08/01/97

FEEES

FROM:
ALPHA CONTROLS, INC
PO BOX 487
GREENEVILLE, TN 37744-0000

RECEIVED: \$20.00 \$20.00
TOTAL PAYMENT RECEIVED: \$40.00

RECEIPT NUMBER: 00002165037
ACCOUNT NUMBER: 00256321



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE