

FO4000003388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

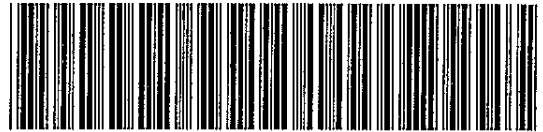
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SECURITY FIRE PROTECTION COMPANY, 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:

BARBARA SAX, OFFICE MANAGER

(Name of Person)

SECURITY FIRE PROTECTION COMPANY, INC.

(Firm/Company)

4495 MENDENHALL RD. S.

(Address)

MEMPHIS, TN 38141

(City/State and Zip code)

For further information concerning this matter, please call:

Barbara Sax

(Name of Person)

at (901) 405-3448

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

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

N/A

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

2. TENNESSEE/SHELBY COUNTY 3. 62-0762619
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/10/66 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4495 MENDENHALL RD. S., MEMPHIS, TN 38141
(Principal office address)

P. O. BOX 18333, MEMPHIS, TN 38181-0333
(Current mailing address)

8. installation of fire sprinkler systems
(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: CT CORPORATION SYSTEM

Office Address: 1200 S. Pine Island Rd.

Plantation, Florida 33324
(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.

SEE ATTACHED VERIFICATION

(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:

04 JUL 15 PM 3:52
FILED

ACCEPTANCE OF APPOINTMENT

RE: **Security Fire Protection Company, Inc.**

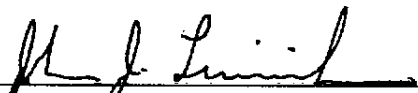
CT Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: June 9, 2004

C T CORPORATION SYSTEM

By


John J. Zinnihan, Asst. Vice President

A. DIRECTORS

Chairman: Lee R. Anderson
Address: 2366 Rose Place
St. Paul, MN 55113

Vice Chairman: _____
Address: _____

Director: William M. Beadie
Address: 705 Moncalm Place
St. Paul, MN 55116

Director: _____
Address: _____

B. OFFICERS

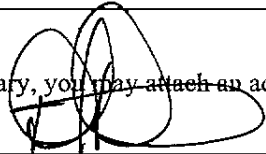
President: DAVID L. DIXON
Address: 1841 Grove Trail Cove
Germantown, TN 38139

Vice President: Sheldon M. Dacus, P.E., V.P., Technical Services
Address: 6917 Surrey Lane
Germantown, TN 38138

Secretary: Elizabeth R. Fatchett
Address: 4495 Mendenhall Rd. S., MEMPHIS, TN 38141

Treasurer: " "
Address: _____

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

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

14. DAVID L. DIXON, PRESIDENT
(Typed or printed name and capacity of person signing application)

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 06/10/2004
REQUEST NUMBER: 041622007
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 11/10/1966
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0027906
JURISDICTION: TENNESSEE

TO:
FLORIDA DEPT. OF STATE
DIVISIONS OF CORP.
409 E. GAINES ST.
TALLAHASSEE, FL 32314

REQUESTED BY:
FLORIDA DEPT. OF STATE
DIVISIONS OF CORP.
409 E. GAINES ST.
TALLAHASSEE, FL 32314

CERTIFICATE OF EXISTENCE

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

"SECURITY FIRE PROTECTION COMPANY, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 06/10/04

FROM:
SECURITY FIRE PROTECTION COMPANY, INC.
P. O. BOX 18333
MEMPHIS, TN 38118-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003535228
ACCOUNT NUMBER: 00025304



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE