

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

Prom:

Account Name : LEGALZOOM Account Number : I20010000062 Phone : (323)962-8600 Fax Number : (323)962-8300

FOREIGN PROFIT/NONPROFIT CORPORATION

Security One International Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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Electronic Filing Menu Corporate Filing Menu



TRANSMITTAL LETTER

	tration Section of Corp					
SUBJECT:	Security 0	One Internation	al inc.			
SOBSEÇŢ.				ation -	must include suffix	
Dear Sir or M	ladam:					
	f Existence	," and check a				ect Business in Florida," need foreign corporation to
Please return	all corresp	ondence concer	ming this ma	itter to	the following:	
Adriana Ku _						
-			(Nam	e of Pe	rson)	
Legalzoom.co	om, Inc.					
-			(Firm	/Comp	any)	
7083 Hollywo	od Blvd., 8	Suite 180			·	
	20.002	,	· (A	ddress	s)	
Los Angeles,	CA 90028		·		:	
			(City/St	ate and	Zip code)	
For further in	formation (concerning this	matter, plca	se call:	· · ·	
Adriana Ku			at (323	}	962-8600	
(Nar	ne of Perso	n)		ea Coo	le & Daytime Telepl	ione Number)
Regis Divis 409 I	EET ADD stration Section of Corp E. Gaines S hassee, FL	ction porations t,			MAILING A Registration : Division of C P.O. Box 632 Tallahassee, I	Section Corporations 7
Enclosed is a	check for	the following a	mount:			
∅ \$70.00 Fil	ing Fee	☐ \$78.75 Fil Certificat	ing Fce & c of Status		78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy

under the law of which it is incorporated.

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

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.

(If name unavali	able in Florida, enter alternate corporate na	ញាខ	adopted for the purpose of transacting busine	ss in Florid	a)	
California		3.	20-8386144		_	
(State or country	under the law of which it is incorporated)		(FEI number, if applicable)			
02/05/2007		5.	Perpetual			
(Date	of incorporation)		(Duration: Year corp. will cease to exist or	"perpetual"	")	
	•		n Florida, if prior to registration) 502, F.S., to determine penalty liability)	•		
727 N. 1550 Ea	st, #375, Orem, UT 84097					
·	(Principal office	add	ress)			
727 N. 1550 Es	st, #375, Orem, UT 84097					.•
	(Current mailing	add	ress)		_	
Home security	services			SE	07	ı İ
	s) of corporation authorized in home state o	or co	ountry to be carried out in state of Plorida)	AR	_X	
. Name and stree	et address of Florida registered agent: ((P.C	D. Box NOT acceptable)	TAR) ASSE	MAR -2	ř
Name:	United States Corporation Agents, In	nc.		. mo	P	ŗ
Office Address:	1111 Lincoln Road, Suite 400			FLOR	: 	C
	Miami Beach		, Florida 33139	<u>8</u> 7	$\frac{\omega}{\omega}$	
	(City)		(Zip code)	14		
Taving heen nan lesignated in this urther agree to c	gent's acceptance: sed as registered agent and to accept se application, I hereby accept the appoi	intr es r	ce of process for the above stated corpor nent as registered agent and agree to act elative to the proper and complete perfor	in this cap	oacity.	

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

A. DIRI	ECTORS		
Chairman	11		
Address:			N
Vice Chai	irman:		
Address:			
Director:	Marcos Madrid Hand		
Address:	727 N. 1550 East, #375	_	
	Orem. UT 84097		
Director:			
B. OFF			
	Mercos Madrid Hand	<u>-</u>	
	727 N. 1550 East, #375	SEC	07+
71407030	Orem, UT 84097	AN A	# ₇
Vice Pres	sident:	NRY SSE	2
		<u> </u>	3
7,120,000		STA	12
Secretary	, Marcos Madrid Hand	DA DA	
	727 N. 1550 East, #375, Orem, UT 84097		
	r: Marcos Madrid Hand		
	727 N. 1550 East, #375, Orem, U T 84097	<u>-</u>	<u> </u>
NOTE:	If necessary, you may attack in addendum to the application listing additional officers and/or	directors	
	(Signature of Director or Officer listed in number 12 of the application)		
14. <u>Mai</u>	(Typed or printed name and capacity of person signing application)		

State of California Secretary of State

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 5TH day of FEBRUARY, 2007, SECURITY ONE INTERNATIONAL INC. became incorporated under the laws of the State of California by filling its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 20, 2007.



DEBRA BOWEN Secretary of State