

F07000002087

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000102936 3)))



H070001029363ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)222-1092  
Fax Number : (850)878-5926

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 APR 18 AM 10:59

APPROVED  
AND  
FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

KELLER'S, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

B. McKnight APR 19 2007

**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. Keller's, Inc.  
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Int.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. North Carolina 3. 56-1160909  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/28/1977 5. Perpetual  
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
 (Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6750 Gordon Road, Wilmington, North Carolina 28411-8464  
 (Principal office address)
- SAME AS ABOVE  
 (Current mailing address)

8. Sales and service of fire protection and security 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 NOT acceptable)
- Name: CT Corporation System
- Office Address: 1200 South Pine Island Road
- 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.*

CT Corporation System

By: [Signature]  
 (Registered agent's signature) ALLAN FARNELL

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:

APPROVED AND FILED  
 07 APR 18 AM 10:59  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

07 APR 18 AM 10:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Patricia Ann Lindsey

Address: 6750 Gordon Road, Wilmington, North Carolina 28411-8464

Vice Chairman: Frank L. Lindsey

Address: 6750 Gordon Road, Wilmington, North Carolina 28411-8464

Director: Atlanta Marie Carrera

Address: 6750 Gordon Road, Wilmington, North Carolina 28411-8464

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

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

**B. OFFICERS**

President: Patricia Ann Lindsey

Address: 6750 Gordon Road, Wilmington, North Carolina 28411-8464

Vice President: Frank L. Lindsey

Address: 6750 Gordon Road, Wilmington, North Carolina 28411-8464

Secretary: Atlanta Marie Carrera

Address: 6750 Gordon Road, Wilmington, North Carolina 28411-8464

Treasurer: Atlanta Marie Carrera

Address: 6750 Gordon Road, Wilmington, North Carolina 28411-8464

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

13. Patricia Ann Lindsey

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

14. Patricia Ann Lindsey, President

(Typed or printed name and capacity of person signing application)



# NORTH CAROLINA

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

**KELLER'S, INC.**

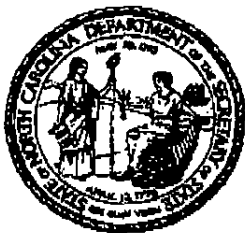
is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 11th day of February, 1977, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 APR 18 AM 10:59

APPROVED  
AND  
FILED



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 18th day of April,

*Elaine F. Marshall*

Secretary of State

Certification# 86641718-1 Reference# 8605857- Page: 1 of 1  
Verify this certificate online at [www.secretary.state.nc.us/verification](http://www.secretary.state.nc.us/verification)