

F150000010K

Division of Corporations

Florida Department of State
Division of Corporations
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15 MAR -9 AM 11:34
DIVISION OF STATE
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RE-SUBMIT

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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3/9

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Simplex Time Recorder Co. d/b/a CWSI Fire Detection a Tyco Company

Certificate of Status	0
Certified Copy	0
Page Count	086
Estimated Charge	\$70.00

MD 3/12



March 10, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

RE-SUBMIT

SUBJECT: CWSI FIRE DETECTION A TYCO COMPANY
REF: W15000016965

Please retain original filing
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H15000059943
Letter Number: 915A00004838

RECEIVED
15 MAR 11 AM 10:10
TALLAHASSEE, FLORIDA

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.

15 MAR -9 AM 11:34
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. Simplex Time Recorder Co.

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

CWSI Fire Detection a Tyco Company

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

2. Nevada 3. 58-2585735
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 13, 2000 5. Perpetual
(Date of incorporation) (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. 4700 Exchange Ct., Suite 300, Boca Raton, FL 33431
(Principal office address)

(Current mailing address)

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

Name: CT Corporation

Office Address: 1200 S. Pine Island Road, Suite 250

Plantation, Florida 33324
(City) (Zip code)

9. 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)

Madonna Cuddihy
Special Assistant Secretary

10. 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.



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

15 MAR -9 AM 11:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Robert C. Maxie do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
Simplex Time Recorder Co.
(Name of Corporation)

a corporation duly organized and existing under the laws of Nevada
(State or Country)

was adopted on March 4, 2015, adopting the alternate

name of CWSI Fire Detection a Tyco Company
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: March 9, 2015

Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Vice President/Secretary
Title of person signing

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

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

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

A. DIRECTORS

Chairman: Robert F. Chauvin

Address: 50 Technology Drive
Westminster, MA 01441

Vice Chairman: _____

Address: _____

Director: Robert C. Maxie

Address: 4700 Exchange Ct., Suite 300
Boca Raton, FL 33431

Director: Mark Meisner

Address: 9 Rosz01 Rd
Princeton, New Jersey

B. OFFICERS

President: Robert F. Chauvin

Address: 50 Technology Drive
Westminster, MA 01441

Vice President: Robert C. Maxie

Address: 4700 Exchange Ct., Suite 300
Boca Raton, FL 33431

Secretary: Robert C. Maxie

Address: 4700 Exchange Ct., Suite 300, Boca Raton, FL 33431

Treasurer: Mark Meisner

Address: 9 Rosz01 Road, Princeton, New Jersey

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Robert C. Maxie, Vice President/Secretary and Director

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

15 MAR -9 AM 11:34
RECEIVED
FLORIDA DEPARTMENT OF STATE

SECRETARY OF STATE



15 MAR -9 AM 11:34
OFFICE OF THE SECRETARY OF STATE
CANTONMENT, FLORIDA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, **BARBARA K. CEGAVSKE**, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SIMPLEX TIME RECORDER CO.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 13, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 9, 2015.

BARBARA K. CEGAVSKE
Secretary of State



Electronic Certificate
Certificate Number: C20150309-1214
You may verify this electronic certificate
online at <http://www.nvsos.gov/>