

F15000001358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

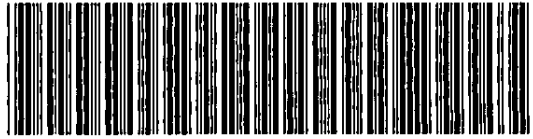
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400271029594

03/30/15--01023--004 **78.75

FILED
15 MAR 30 AM 10:37
SECURITY STATE
MILWAUKEE FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Southwest Automated Security, 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," or "Certificate of Good Standing" 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:

George Goodwin

Name of Person

Southwest Automated Security, Inc.

Firm/Company

2472 Southwell RD.

Address

Dallas, TX 75229

City/State and Zip code

jeff@southwestautomated.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

George Goodwin

Name of Person

at (214) 902-7997

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. Southwest Automated Security, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Southwest Automated Security, Inc.

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

2. Texas 3. 27-0103211
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/01/2012 5.
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/03/2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2472 Southwell RD. Dallas, TX 75229
(Principal office address)

2115 Corporate Dr. Boynton Beach, FL 33426
(Current mailing address)

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

Name: Jeff Goodwin

Office Address: 2115 Corporate Dr.

Boynton Beach, Florida 33426
(City) (Zip code)

FILED
15 MAR 30 AM 10:37
STATE
TALLAHASSEE, FLORIDA

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.

[Handwritten signature of Jeff Goodwin]

(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: George Goodwin, Managing Member

Address: 2472 Southwell Rd.

Dallas TX 75229

Director: Steve Shain, Managing Member

Address: 2472 Southwell Rd.

Dallas TX 75229

B. OFFICERS

President: George Goodwin

Address: 2472 Southwell Rd.

Dallas TX 75229

Vice President: _____

Address: _____

Secretary: _____

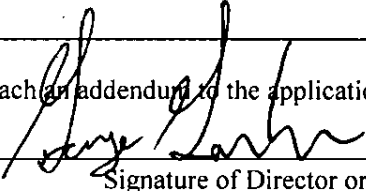
Address: _____

Treasurer: _____

Address: _____

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. George Goodwin, President

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

FILED
15 MAR 30 AM 10:37
STATE
ALLAHABAD, FLORIDA

Jeff Goodwin

Subject:

FW: Official 2015 Annual Report Notice for : SOUTHWEST AUTOMATED SECURITY, LLC

As of March 16, 2015, our records indicate the Annual Report for **SOUTHWEST AUTOMATED SECURITY, LLC**, Document Number, **M07000006647** , has not been filed. Please disregard this notice if you have filed the report since March 16, 2015.

To file your Annual Report, simply go to the Division of Corporations' official website, www.sunbiz.org and file online. Do not be misled by other websites. The blue banner at the top of our official website includes the name of our agency - Florida Department of State, Division of Corporations; our official www.sunbiz.org logo; and the state flag.

IMPORTANT NOTICE: All profit corporation, limited liability company and limited partnership annual reports filed after midnight EST on May 1st will incur a \$400 non-negotiable late fee. Entities which fail to file their report will be administratively dissolved or revoked on September 25, 2015.

All Corporations, Limited Liability Companies and Limited Partnerships must file an Annual Report to maintain "active" status and avoid administrative dissolution or revocation. Filing instructions are available on the website. You may pay by credit card, check or through a sunbiz account.

File now! It is easy, quick and secure.

"File Early, Florida"

WE HERE AT SOUTHWEST AUTOMATED SECURITY, INC HAVE BEEN FILING AS A FOREIGN LLC IN THE STATE OF FLORIDA SINCE 2007. WHEN I WENT IN TO FILE FOR ANOTHER YEAR I SAW THAT WE WERE STILL LISTED AS AN LLC. IT NEEDED TO BE CHANGED TO AN INC. I WAS ADVISED TO LOG IN AND FILE A WITHDRAWL AS A FOREIGN LLC AND REFILE AS A FOR PROFIT CORPORATION. ATTACHED IN THESE DOCUMENT ARE THE FILING FOR A CORPORATION, ALSO ATTACHED IS OUR STATE OF TEXAS CERTIFICATE OF FACT.

THANK YOU

**GEORGE GOODWIN
PRESIDENT
SOUTHWEST AUTOMATED SECURITY, INC**

Jeff Goodwin

From: donotreply@sunbiz.org
Sent: Monday, March 23, 2015 9:07 AM
To: jeff@southwestautomated.com
Subject: Sunbiz.org Payment Receipt

Thank you for submitting your payment to **Florida Department of State, Division of Corporations**. This email will serve as confirmation that your payment was received by our office. Your filing will be posted on our website <http://www.sunbiz.org/> within 1-3 business days.

The transaction information is listed below:

Receipt Number: 3637535003
Transaction Date/Time: 3/23/2015 9:07:23 AM
Card Number: XXXX XXXX XXXX 4524
Card Type: MasterCard
Approval Code: 081747
Payment Amount: \$30.00
Document Number: M07000006647

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Carlos Cascos
Secretary of State

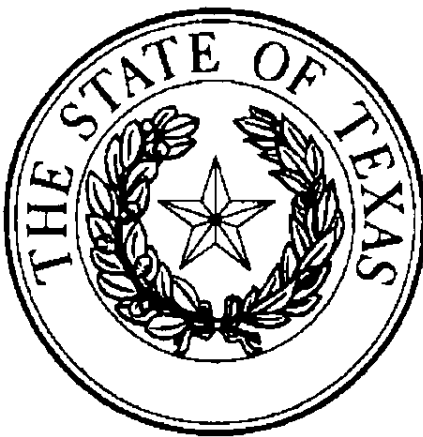
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for Southwest Automated Security Inc. (file number 801677353), a Domestic For-Profit Corporation, was filed in this office on October 30, 2012.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 23, 2015.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos Cascos
Secretary of State