

MI190000008613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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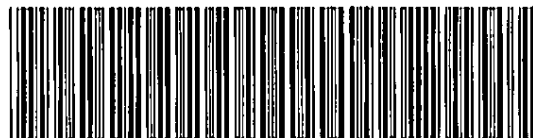
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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08/29/19--01014--016 **125.00

FILED
2019 AUG 29 PM 4:30
TALLAHASSEE, FLORIDA

✓

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALARM, FIRE & SECURITY, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DIXIE MORSON
Name of Person
ALARM, FIRE & SECURITY, LLC
Firm/Company
P.O. Box 7972
Address
HILTON HEAD ISLAND, SC 29938
City/State and Zip Code
dixie@afshhi.com
E-mail address: (to be used for future annual report notification)

2019 AUG 23 PM 4:30
TALLAHASSEE, FL 32301

For further information concerning this matter, please call:

DIXIE MORSON at (843) 842-6100
Name of Contact Person Area Code Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. ALARM FIRE & SECURITY, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")

2. SOUTH CAROLINA
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 27-0950030
(FBI number, if applicable)

4. NO BUSINESS IN FLORIDA YET
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 9-D HUNTER ROAD
(Street Address of Principal Office)

6. P.O. Box 7972
(Mailing Address)

HILTON HEAD ISLAND, SC

HILTON HEAD ISLAND, SC

29926

29938

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

Name: INCORP SERVICES, INC.

Office Address: 17888 67th COURT NORTH

LOXAHATCHEE, Florida 33470
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.



Patricia Reyes on behalf of InCorp Services, Inc.

(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity:

Name and Address:

☐ Manager

Name: GREG GOODRICH

☒ Member

Address: 13 ELLENITA DR

☐ Authorized

HILTON HEAD ISLAND SC

Person

29926

☐ Other

☐ Other

Title or Capacity:

Name and Address:

☒ Manager

Name: SAMUEL A. LOGUE

☐ Member

Address: 307 White Lion Ct.

☐ Authorized

Bluffton, SC 29910

Person

☐ Other

☐ Other

☐ Manager

Name: DIXIE MORSON

☐ Member

Address: 11 ORATIE BLUFF RD.

☒ Authorized

ORATIE, SC 29909

Person

☐ Other

☐ Other

☐ Manager

Name: KARI S. MILLER

☐ Member

Address: 2 BAY PINES DR.

☒ Authorized

HILTON HEAD ISLAND, SC

Person

☐ Other

☐ Other

☐ Manager

Name: _____

☐ Member

Address: _____

☐ Authorized

Person

☐ Other

☐ Other

☐ Manager

Name: _____

☐ Member

Address: _____

☐ Authorized

Person

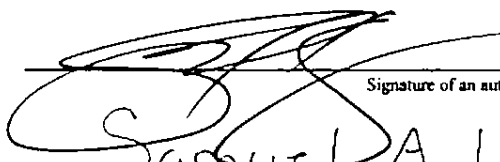
☐ Other

☐ Other

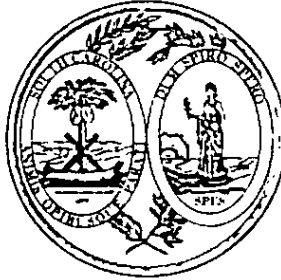
Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.


Signature of an authorized person
Samuel A. Logue, C.O.O.
Typed or printed name of signer

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

2019 AUG 29 PM 4:30
TALLAHASSEE, FLORIDA

I, Mark Hammond, Secretary of State of South Carolina Hereby Certify that:

ALARM, FIRE & SECURITY, LLC, a limited liability company duly organized under the laws of the State of South Carolina on September 17th, 2009, with a duration that is until September 17th, 2039, has as of this date filed all reports due this office, paid all fees, taxes and penalties owed to the State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to S.C. Code Ann. 33-44-809, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great Seal
of the State of South Carolina this 27th day
of August, 2019.

A handwritten signature of Mark Hammond in black ink.
Mark Hammond, Secretary of State

South Carolina Secretary of State

Business Entities Online

File, Search, and Retrieve Documents Electronically

Customer Receipt

This Document/Certificate Request has been approved. See below for details.

Your Document/Certificate Request expires 30 days after the request is approved. If you need access after that time, please resubmit the request or contact the Secretary of State.

Transaction Information

Transaction ID: 392922**Business Name:** ALARM, FIRE &
SECURITY, LLC**TPE ID:** 80665028**Receipt Date:** 8/27/2019 12:12:26 PM**Payment Type:** Card

Charges

Pricing Summary

Item	Price
Certificate	\$10.00
Electronic Records Access	\$4.00
Total Cost	\$14.00
Total Amount Paid	\$14.00

Note: Your bank statement may reflect that the charge was made by SC.gov.

Contact Information

Name: Dixie Morson**Email:** dixie@afshhi.com**Phone:** 843-842-6100**Address:** P.O. Box 7972
Hilton Head Island, South Carolina
29938

F19000004132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

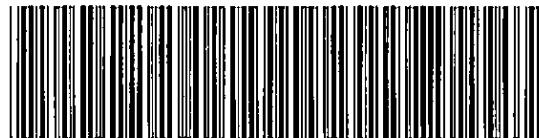
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W119000074474

Office Use Only



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07/30/19--01018--024 **78.75

09/03/19--01006--002 **650.00

FILED
TALLAHASSEE, FLORIDA

2019 AUG 30 PM 4:31

FILED

✓



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2019

KAYLA COWELL
4800 MAIN STREET
SUITE:402
KANSAS CITY, MO 64112

SUBJECT: BARBICAN HOLDINGS (US) INCORPORATED
Ref. Number: W19000074474

We have received your document for BARBICAN HOLDINGS (US) INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yvette Scott
Document Specialist II

Letter Number: 919A00016592

RECEIVED

AUG 30 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Barbican Holdings (US) Incorporated

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:
Kayla Cowell

Barbican Specialty US	Name of Person
4800 Main Street, Suite 402	Firm/Company
Kansas City, MO 64112	Address
compliance@barbicanspecialty.com	City/State and Zip code
E-mail address: (to be used for future annual report notification)	

2019 AUG 30 PM 4:31
FILED

For further information concerning this matter, please call:

Kayla Cowell	913	484-0573
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

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

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.*

Barbican Holdings (US) Incorporated

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

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

2. _____ 3. 82 1882589
(State or country under the law of which it is incorporated) (FEI number, if applicable)
05/22/2017

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
04/01/2018

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
4800 Main Street, Suite 402, Kansas City, MO 64112

7. _____
(Principal office address)

(Current mailing address, if different)

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

Corporation Service Company

Name:

1201 Hays Street

Office Address:

Tallahassee

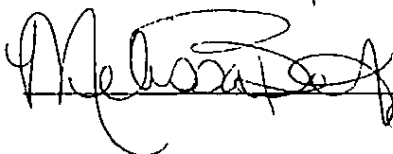
Florida 32301

(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.



Melissa Bunting
Assistant VP

(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

David Reeves

Chairman:

33 Gracechurch St, London, EC3V 0BT GB

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

FILED
2019 AUG 30 PM 4:31
FEDERAL RESERVE BANK
OF KANSAS CITY

B. OFFICERS

Kimberly Rhodes

President:

4800 Main Street, Suite 402, Kansas City, MO 64112

Address:

Vice President:

Address:

Kayla Cowell

Secretary:

4800 Main Street, Suite 402, Kansas City, MO 64112

Address:

Kimberly Rhodes

Treasurer:

4800 Main Street, Suite 402, Kansas City, MO 64112

Address:

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

12. Kayla Cowell - Secretary
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Kayla Cowell - Secretary

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BARBICAN HOLDINGS (US) INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JULY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BARBICAN HOLDINGS (US) INCORPORATED" WAS INCORPORATED ON THE TWENTY-SECOND DAY OF MAY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



6419261 8300

SR# 20196122405

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 203273466

Date: 07-24-19