

FOOOOOOOO639  
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: ENTECH SYSTEM 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", 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:

Galen "Brent" Laws  
(Name of Person)

ENTECH SYSTEMS INC.  
(Firm/Company)

3473 MARINA TREST DR.  
(Address)

Gainesville GA 30506  
(City/State/Zip)

FILED  
FEB - 2 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtu  
2/4

900003108659--9  
-01/24/00--01123--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Should you need to call someone concerning this matter, please call:

W-2247

Brent Laws at (770) 503-7929  
(Name of Person) (Area Code & Daytime Telephone Number)

G 37235

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien 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 2



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 26, 2000

GALEN BRENT LAWS  
ENTEC SYSTEMS INC  
3473 MARINA CREST DR.  
GAINESVILLE, FL 30506

SUBJECT: ENTEC SYSTEMS INC.  
Ref. Number: W00000002247

We have received your document for ENTEC SYSTEMS INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 800A00003716

00 FEB -2 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**RESOLUTION OF BOARD OF DIRECTORS**  
(Please print or type)

I, the undersigned Galen Brent Laws, do hereby certify  
(Name)

that this Resolution of the Board of Directors of ENTEC Systems  
Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Georgia  
was duly adopted on Jan 31, 2000

Be it resolved, that ENTEC Systems Inc.  
(Corporate Name)

organized and existing in the State of Georgia, hereby adopts the name  
Entec Systems Inc of Georgia, for use in Florida.

Dated: 1-31-2000

Galen Brent Laws  
Signature of either Chairman, Vice Chairman or any officer

Galen Brent Laws  
Type or print Name

00 FEB -2 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

# 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. ENTEC SYSTEMS INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Georgia

(State or country under the law of which it is incorporated)

3. 58-2499633

(FBI number, if applicable)

4. 9-29-99

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Have not done business as (ENTEC)

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7.

3473 MARIAA Crest Dr Gainesville FL 30506

(Current mailing address)

8. Alarm System Contractor

(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 or Mail Drop Box **NOT** acceptable)

Name: Business Filings Incorporated

Office Address: 1 East Broward Blvd. Suite 700

Fort Lauderdale, Florida, 33301

(Zip code)

FILED  
00 FEB -2 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

[Signature]

(Registered agent's signature)

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 addresses of officers and/or directors: (Street address ONLY - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Brent Laws

Address: 3473 Marina Crest Dr  
Gainesville Ga 30506

Vice Chairman: NA

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

Director: NA

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

Director: NA

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

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Brent Laws

Address: 3473 MARINA Crest Dr  
Gainesville Ga 30506

Vice President: NA not yet appointed

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

Secretary: NA not yet appointed

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

Treasurer: NA not yet appointed

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

FILED  
00 FEB -2 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

13. Brent Laws  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Brent Laws President  
(Typed or printed name and capacity of person signing application)

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : K93561127  
CONTROL NUMBER : K941313  
DATE INC/AUTH/FILED: 09/29/1999  
JURISDICTION : GEORGIA  
PRINT DATE : 12/22/1999  
FORM NUMBER : 211

ENTEC SYSTEMS, INC.  
BRENT LAWS  
3473 MARINA CREST DR  
GAINESVILLE, GA 30506

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**ENTEC SYSTEMS INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Cathy Cox*

Cathy Cox  
Secretary of State