

# F00000001877

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Cannon Security Systems, 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:

Robert Sheahan  
(Name of Person) **400003168054--5**  
Cannon Security Systems, Inc.  
(Firm/Company) **-03/13/00--01156--012**  
**\*\*\*\*\*70.00 \*\*\*\*\*70.00**  
11214 Rivers Bluff Circle  
(Address)  
Bradenton, FL 34202  
(City/State/Zip)

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

Robert Sheahan at ( 941 ) 739-8394  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
00 APR -5 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### STREET ADDRESS:

### MAILING ADDRESS:

Name	Qualification/Tax Lien Section
Availability	Division of Corporations
Document	409 E. Gaines St.
Examiner	Tallahassee, FL 32399
Updater	DCC
Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

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

789,608,547,647,671  
① RA info & signature  
② officer signature  
③ cert.

F00000001877

5 pages  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 21, 2000

ROBERT SHEAHAN  
CANNON SECURITY SYSTEMS, INC.  
11214 RIVERS BLUFF CIRCLE  
BRADENTON, FL 34202

SUBJECT: CANNON SECURITY SYSTEMS, INC.  
Ref. Number: W00000007347

We have received your document for CANNON SECURITY SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 500A00015188

**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. Cannon Security 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. New York  
(State or country under the law of which it is incorporated)
3. 13-3451647  
(FEI number, if applicable)
4. Feb. 24, 1988  
(Date of incorporation)
5. \_\_\_\_\_  
(Duration: Year corp. will cease to exist or "perpetual")
6. Feb. 23, 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 21 Ramble Road  
Staten Island, N.Y. 10308  
(Current mailing address)
8. home automation  
(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: Robert Sheahan  
Office Address: 11214 Rivers Bluff Cir.  
Bradenton, Florida, 34202  
(Zip code)

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00 APR -5 PM 3:00  
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.*

  
(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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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

President: Robert Sheahan

Address: 11214 Rivers Bluff Circle  
Bradenton, FL 34202

Vice President: \_\_\_\_\_

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

Secretary: Debra Sheahan

Address: 11214 Rivers Bluff Circle  
Bradenton, FL 34202

Treasurer: \_\_\_\_\_

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

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00 APR -5 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

14. Robert Sheahan, President  
(Typed or printed name and capacity of person signing application)

State of New York } ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of CANNON SECURITY SYSTEMS INC. was filed on 03/03/1988, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 02nd day of March  
two thousand.



*[Signature]*  
Special Deputy Secretary of State

00 APR -5 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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