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Madison
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West Palm Beach

May 19, 2000

Qualification/Tax Lien Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

100003267421--9
-05/25/00--01104--003
*****70.00 *****70.00

Re: Registration of Foreign Corporation
Security Erectors, Inc.

Dear Sirs:

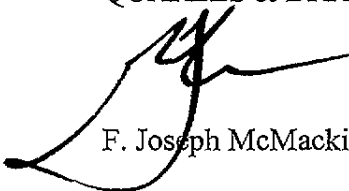
Enclosed please find the following information for registration of Security Erectors, Inc.
to transact business in Florida as a foreign corporation:

1. Filing fee of \$70.00.
2. Certificate of Existence from North Carolina Secretary of State.
3. Transmittal Letter
4. Application by Foreign Corporation to Transact Business in Florida.

Please process this application at your earliest convenience. I appreciate your assistance
with this matter and await your response. I am,

Sincerely yours,

QUARLES & BRADY, LLP


F. Joseph McMackin, III

FILED
00 MAY 25 AM 9:49
RECEIVED
TALLAHASSEE, FLORIDA

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5/31

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Security Erectors, 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:

F. Joseph McMackin
(Name of Person)

Quarles & Brady, LLP
(Firm/Company)

4501 Tamiami Trail, Suite 300
(Address)

Naples, FL 34103
(City/State/Zip)

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

F. Joseph McMackin at (941) 262-5959
(Name of Person) (Area Code & Daytime Telephone Number)

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

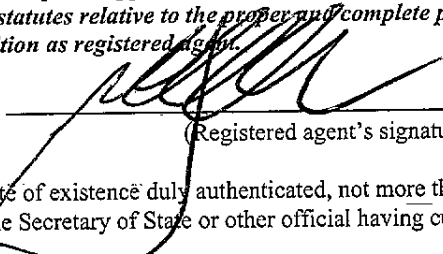
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Security Erectors, 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. North Carolina 3. 56-1387652
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/25/83 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 12, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 331 Tryon Road, Suite 105-A
Raleigh, NC 27603
(Current mailing address)
8. Installation of alarm systems
(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: F. Joseph McMackin, Quarles & Brady, LLP
- Office Address: 4501 Tamiami Trail North, Suite 300
Naples, Florida, 34103
(Zip code)

FILED
00 MAY 25 11 36 AM '00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: David Wells

Address: 331 Tryon Road, Suite 105-A
Raleigh, NC 27603

Vice President: Robert Felipe Chandler

Address: 331 Tryon Road, Suite 105-A
Raleigh, NC 27603

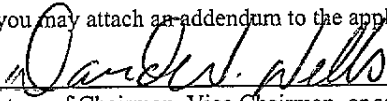
Secretary: Robert Felipe Chandler

Address: 331 Tryon Road, Suite 105-A
Raleigh, NC 27603

Treasurer: David Wells

Address: 331 Tryon Road, Suite 105-A
Raleigh, NC 27603

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

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

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

FILED
00 MAY 25 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NORTH CAROLINA



Department of The
Secretary of State

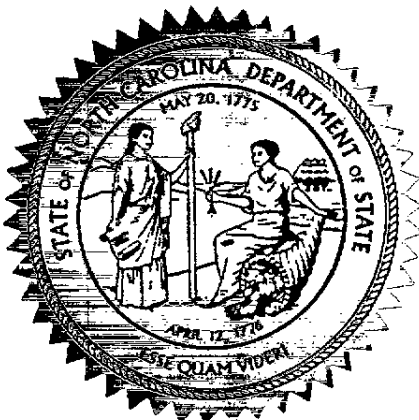
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

SECURITY ERECTORS, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 25th day of November, 1983, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 15th day of May, 2000.

Elaine F. Marshall