

FO00000004533

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: KOORSEN PROTECTION SERVICES, INC.
(Name of corporation - must include suffix)

300003331553--9
-07/21/00--01069--002
*****78.75 *****78.75

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:

W-18598

RANDALL R. KOORSEN
(Name of Person)

300003331553--9
-08/09/00--01108--010
***1150.00 ***1150.00

KOORSEN PROTECTION SERVICES, INC
(Firm/Company)

2719 N ARLINGTON AVE
(Address)

INDIANAPOLIS IN 46218
(City/State/Zip)

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

JOSEPH A. BUGERT at (317) 542-1800
(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

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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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 26, 2000

RANDALL R. KOORSEN
2719 N. ARLINGTON AVE.
INDIANAPOLIS, IN 46218

SUBJECT: KOORSEN PROTECTION SERVICES, INC.
Ref. Number: W00000018598

We have received your document for KOORSEN PROTECTION SERVICES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 000A00040684

**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. KOORSEN PROTECTION SERVICES, 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. INDIANA 3. 35-1153549
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 1968 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 8-16-99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2719 N. ARLINGTON AVE
INDIANAPOLIS IN 46218
(Current mailing address)
8. TO SELL & SERVICE FIRE, SAFETY & SECURITY EQUIP. IN FLORIDA
(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: MARK C. MURRAY
- Office Address: 1860 IRIS LANE
NAVARRE, Florida, 32566
(Zip code)

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STATE
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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.

Mark
(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: RANDALL R KOORSEN

Address: 2719 N ARLINGTON AVE
INDIANAPOLIS IN 46218

Vice Chairman: _____

Address: _____

Director: JUDITH A. KOORSEN

Address: 2719 N ARLINGTON AVE
INDIANAPOLIS IN 46218

Director: _____

Address: _____

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

President: RANDALL R KOORSEN

Address: 2719 N ARLINGTON AVE
INDIANAPOLIS IN 46218

Vice President: JOSEPH A. BUGERT

Address: 8577 ROCK HOLLOW CIR
INDIANAPOLIS IN 46256

Secretary: JUDITH A. KOORSEN

Address: 2719 N ARLINGTON AVE
INDIANAPOLIS IN 46218

Treasurer: RANDALL R. KOORSEN

Address: 2719 N ARLINGTON AVE
INDIANAPOLIS IN 46218

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. RANDALL R. KOORSEN, PRESIDENT

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

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FILED
SECRETARY OF STATE
INDIANAPOLIS, IN

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

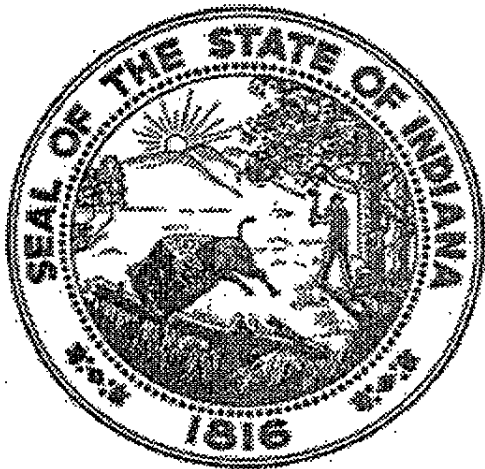
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

KOORSEN PROTECTION SERVICES INC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on December 26, 1968, and was in existence or authorized to transact business in the State of Indiana on July 11, 2000.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand
and affixed the seal of the State of Indiana, at the
City of Indianapolis, this Eleventh day of July, 2000.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

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