

Document Number Only

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C T CORPORATION SYSTEM

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*****70.00 *****70.00

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Alarm One, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☐ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of PA

☐ Fictitious Name

☐ CUS

☐ After 4:30

☐ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS.

LAURA EARNEST

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 17 PM 4:29

RECEIVED

00 AUG 17 AM 11:07
DIVISION OF CORPORATIONS

8/17

mk 8/17

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Alarm One, Inc.

(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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:

Michael S. Page
(Name of Person)
Alarm One, Inc.
(Firm/Company)
11601 E. Orangewood Ave.
(Address)
Anaheim, Ca 92805
(City/State/Zip)

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

Michael S. Page at 714, 704-3603
(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

UNRECORDED
 000 AUG 17 PM 4:29
 DIVISION OF CORPORATIONS
 FILED
 SECRETARY OF STATE
 CONTACTED TO

1 Alarm One, Inc.

2 Illinois

3 36-4204194

4 02/20/1998

5 Perpetual

6 Upon Qual

7. 1601 E. Orangewood Avenue, Anaheim, CA 92805

Residential Alarm installations, sales & service.

8. _____
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation Florida 33324

(Zip code)

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.

By:

(Registered agent's signature)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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)

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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: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. *Michael S. Page, Chief Operating Officer*

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

Attachment to Florida
Application By Foreign Corporation for Authorization to Transact Business In Florida
Officers & Directors

1. Full Name: Peter C. Maltby
Officer/Director: Officer
Officer's Title: President, Secretary
Business Address: 1601 E. Orangewood Avenue
City: Anaheim
State: CA
ZIP Code: 92805
2. Full Name: David J. Hensley
Officer/Director: Officer
Officer's Title: CFO
Business Address: 1601 E. Orangewood Avenue
City: Anaheim
State: CA
ZIP Code: 92805
3. Full Name: Michael S. Page
Officer/Director: Officer
Officer's Title: COO
Business Address: 1601 E. Orangewood Avenue
City: Anaheim
State: CA
ZIP Code: 92805

00 AUG 17 PM 4: 29
DIVISION OF CORPORATIONS
FLORIDA SECRETARY OF STATE

File Number 5981-410-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ALARM ONE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 20, 1998, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 15TH *day of* AUGUST *A.D.* 2000.

Jesse White

SECRETARY OF STATE