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THE WAGGONER LAW FIRM, P.C.

FOUR NORTH WALKUP AVENUE, CRYSTAL LAKE, ILLINOIS 60014
(815) 477-0830 FAX (815) 477-0834

DAVID L. WAGGONER
GREGORY L. WAGGONER
LISA M. WAGGONER

MARY H. NADER

August 14, 2000

VIA FEDEX

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: **Application by Foreign Corporation for Authorization
to Transaction Business in Florida
Avid Alarm Services Co.**

000003358290--9
-08/15/00--01083--005
*****70.00 *****70.00

Dear Sir:

Enclosed are the following documents for registration of the above-referenced corporation to do business in the State of Florida:

1. Transmittal Letter;
2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Certificate of Good Standing for Avid Alarm Services Co. (Corporate No. 6062-365-1);
and
4. The Waggoner Law Firm's check no. 20789, in the amount of \$70.00, for the filing fee.

Please issue a Letter of Acknowledgment and return it to the undersigned, in the self-addressed envelope provided for your convenience. Should you have any questions in this matter, please do not hesitate to call.

Very truly yours,

David Waggoner
David L. Waggoner

DLW/jcj
Enclosures
cc: Heather Tobin

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Avid Alarm Services Co.
(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:

David L. Waggoner, Esq.

(Name of Person)

The Waggoner Law Firm, P.C.

(Firm/Company)

Four North Walkup Avenue

(Address)

Crystal Lake, IL 60014

(City/State/Zip)

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

Heather Tobin (President) at (815) 382-9282

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

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TALLAHASSEE, FLORIDA

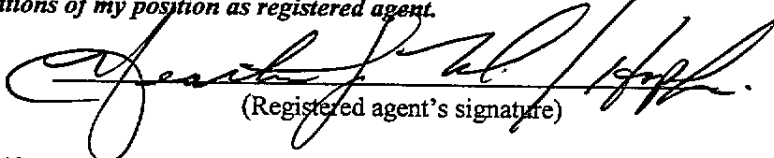
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Avid Alarm Services Co.
(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. Illinois 3. 36-4311162
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/11/99 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 4404 Shamrock Lane, Unit 1A, McHenry, Illinois 60050
(Principal office address)
- b. 4404 Shamrock Lane, Unit 1A, McHenry, Illinois 60050
(Current mailing address)
8. INSTALLATION AND SERVICE 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: HEATHER J. TOBIN
- Office Address: 4061 CROCKERS LAKE BLVD. # 2622
SARASOTA, Florida 34238
(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.


(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Heather J. Tobin

Address: 4404 Shamrock Lane, Unit 1A, McHenry, IL 60050

Vice Chairman: Robert F. Hopkins

Address: 224 Witch Trot Road, South Berwick, ME 03908

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Heather J. Tobin

Address: 4404 Shamrock Lane, Unit 1A, McHenry, IL 60050

Vice President: _____

Address: _____

Secretary: David L. Waggoner, Esq.


Address: 431 Hampshire Lane, Crystal Lake, IL 60050

Treasurer: Heather J. Tobin

Address: 4404 Shamrock Lane, Unit 1A, McHenry, IL 60050

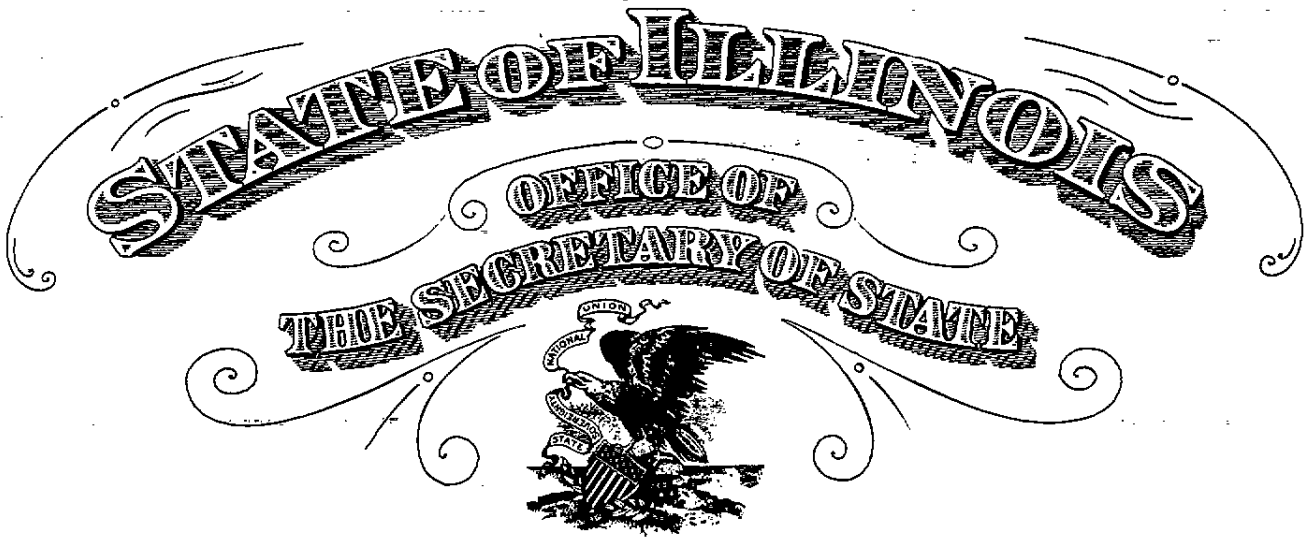
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Heather J. Tobin
(Typed or printed name and capacity of person signing application)

File Number 6062-365-1



To all to whom these Presents Shall Come, Greeting:

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

AVID ALARM SERVICES CO., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 11, 1999, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

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TALLAHASSEE, FLORIDA



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 31ST *day of* JULY *A.D.* 2000.

Jesse White

SECRETARY OF STATE