



FO1000001050

ACCOUNT NO. : 072100000032

REFERENCE : 012736 7250907

AUTHORIZATION

Patricia Piggott

COST LIMIT : \$ 105.00

ORDER DATE : February 16, 2001

ORDER TIME : 10:32 AM

ORDER NO. : 012736-005

CUSTOMER NO: 7250907

CUSTOMER: Ms. Rita Hodges
Central Station Inc.
500 Gene Reed Road
Suite 202
Birmingham, AL 35215

400003745274--1

FOREIGN FILINGS

NAME: CENTRAL STATION, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX (4) CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: _____

RECEIVED
FEB 21 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED
01 FEB 21 PM 3:49
2/22

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: CENTRAL STATION, 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:

RITA HODGES
(Name of Person)
CENTRAL STATION, INC.
(Firm/Company)
500 GENE REED ROAD, SUITE 202
(Address)
BIRMINGHAM, AL 35215
(City/State/Zip)

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TALLAHASSEE FLORIDA

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

RITA HODGES at (205) 838-4145
(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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 21, 2001

JEANINE REYNOLDS
CSC
TALLAHASSEE, FL

SUBJECT: CENTRAL STATION, INC.
Ref. Number: W01000004099

RESUBMIT
Please give original
submission date as file date.

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TALLAHASSEE, FLORIDA

We have received your document for CENTRAL STATION, INC. and the authorization to debit your account in the amount of \$105.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 101A00011011

RECEIVED
01 FEB 22 PM 3:22
DIVISION OF CORPORATIONS

FEB. - 22 '01 (THU) 13:51

RX TIME 02/22/01 14:35
CSC TALL

LOCATION: 20583336600 202



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

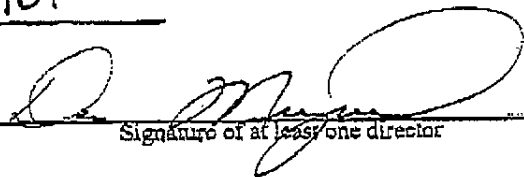
RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned DON MINYARD, do hereby certify
that this Resolution of the Board of Directors of CENTRAL STATION, INC.

a corporation duly organized and existing under the laws of the State of Alabama
was duly adopted on February 22, 2001.

Resolved, that CENTRAL STATION, INC., organized
and existing in the State of Alabama, hereby adopts the
name CENTRAL STATION OF Alabama, Inc.
for use in Florida.

Dated: 2/22/01



Signature of at least one director

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TALLAHASSEE FLORIDA

DNHS150/95)

**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. CENTRAL STATION, 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. ALABAMA 3. 63-1019779
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPTEMBER 3, 1990 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. 500 GENE REED ROAD, SUITE 202, BIRMINGHAM, AL 35215
(Principal office address)
- b. P.O. BOX 94628, BIRMINGHAM, AL 35220
(Current mailing address)
8. ALARM MONITORING
(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: Corporation Service Company

Office Address: 1201 HAYS STREET
TALLAHASSEE, Florida 32301
(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.

BRIAN COURTNEY, ASST. V.P.
(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: DON HUGH MINYARD

Address: 215 POWELL PLACE, TRUSSVILLE, AL 35173

Vice Chairman: MARK D. ALLEN

Address: 5406 BALBOA CIRCLE, PINSON, AL 35126

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DON HUGH MINYARD

Address: 215 POWELL PLACE, TRUSSVILLE, AL 35173

Vice President: _____

Address: _____

Secretary: MARK D. ALLEN

Address: 5406 BALBOA CIRCLE, PINSON, AL 35126

Treasurer: MARK D. ALLEN

Address: 5406 BALBOA CIRCLE, PINSON, AL 35126

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TALLAHASSEE FLORIDA

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. DON H. MINYARD
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Central Station, Inc. incorporated in Jefferson County, Birmingham, Alabama on October 1, 1990. I further certify that the records do not disclose that said Central Station, Inc. has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

February 20, 2001

Date

Jim Bennett

Jim Bennett

Secretary of State