

# FOI 000000 3056

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Security Corporation  
(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:

RONALD E. ROSS  
(Name of Person)  
Security Corporation  
(Firm/Company)  
22325 Roethel Drive  
(Address)  
Novi, MI 48375  
(City/State and Zip code)

3000003960863--0  
-04/05/01--01069--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

wo 1-7990

For further information concerning this matter, please call:

Joe DiMara at ( 248 ) 374-5820  
(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

FILED  
01 JUN - 8 AM 10:15  
TALLAHASSEE, FL

with  
6/8



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 10, 2001

RONALD ROSS  
22325 ROETHEL DRIVE  
NOVI, MI 48375

SUBJECT: SECURITY CORPORATION  
Ref. Number: W01000007990

We have received your document for SECURITY CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office 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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 101A00021129

01 JUN -8 AM 10:15  
FILED  
STATE OF FLORIDA  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 15, 2001

RONALD ROSS  
22325 ROETHEL DRIVE  
NOVI, MI 48375

SUBJECT: SECURITY CORPORATION  
Ref. Number: W01000007990

We have received your document for SECURITY CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name you have adopted Security Control, Inc. is also not available so therefore you must adopt an alternate name.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 501A00029311

FILED

01 JUN - 8 AM 10:15

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned ROBERT E. HOLLOWAY II, do hereby certify  
(Name)

that this Resolution of the Board of Directors of SECURITY CORPORATION

(Corporate Name)

a corporation duly organized and existing under the laws of the State of MICHIGAN

was duly adopted on 6/1/11

Be it resolved, that SECURITY CORPORATION  
(Corporate Name)

organized and existing in the State of \_\_\_\_\_, hereby adopts the name

HOLLOWAY HOLDINGS, INC. for use in Florida.

Dated: 6/1/11

RE E HOLLOWAY II PRESIDENT  
Signature of either Chairman, Vice Chairman or any officer

ROBERT E. HOLLOWAY II  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

INVS19(100)

No. 4079 P. 1 3/3

Aug. 22. 1999 8:39 PM

01 JUN -9 10:15

FILED

**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 Corporation  
(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. Michigan 3. 38-2035122  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1974 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. 22325 Roethel Drive, Novi, MI 48375  
(Principal office address)

Same  
(Current mailing address)

8. SERVICE AND INSTALLATION OF SECURITY 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: RONALD E. ROSS

Office Address: 7310 BRENTWOOD DR.

PORT RICHEY, Florida 34668  
(City) (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.*

Ronald E Ross  
(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.

FILED  
01 JUN -8 AM 10  
STATE OF FLORIDA  
TALLAHASSEE

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

A. DIRECTORS

Chairman: Robert E. Holloway

Address: 22325 Roethel Dr  
Novi MI 48375

Vice Chairman: Robert E. Holloway II

Address: (same)

Director: Jay L Holloway

Address: (same)

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Robert Holloway

Address: 22325 Roethel Dr.  
Novi, MI 48375

Vice President: Robert Holloway II

Address: same

Secretary: Robert Holloway II

Address: \_\_\_\_\_

Treasurer: Robert Holloway II

Address: \_\_\_\_\_

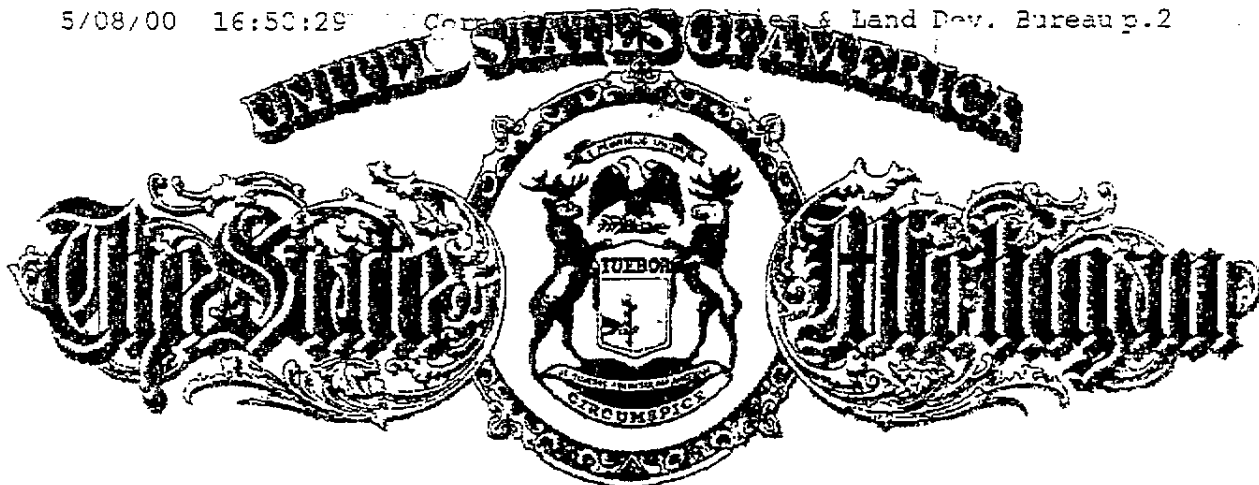
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. RONALD E. ROSS

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

FILED  
01 JUN -8 AM 10:15  
ST. CLAIR COUNTY, MI  
CLERK OF COURT



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

SECURITY CORPORATION

was validly incorporated on January 16, 1974, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 8th day of May, 2000.

*John J. Webb*

, Director

Sent by Facsimile Transmission

173 0494065

Corporation, Securities and Land Development Bureau

FILED  
01 JUN -8 AM 10:15  
STATE OF MICHIGAN  
TALLAHASSEE, FLORIDA