

# F010000003118

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: REMOTE EQUIPMENT SYSTEMS, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam: 00855-00167-00647-00671

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:

H. MARTIN RICE  
(Name of Person)

300003511333--8  
-04/10/01--01065--016  
\*\*\*1150.00 \*\*\*1150.00

REMOTE EQUIPMENT SYSTEMS, INC.  
(Firm/Company)

11390 OLD ROSWELL RD., SUITE 110  
(Address)

ALPHARETTA, GA 30004  
(City/State/Zip)

W-30277

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

300003511333--8  
-12/22/00--01031--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SHARON NORMANO at (770) 777-2627  
(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

01 JUN 12 AM 9:13  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

October 20, 2000

REMOTE EQUIPMENT SYSTEMS INC  
11390 OLD ROSWELL RD STE 110  
ALPHARETTA, GA 30004-2058

FEI #: 28-2435093

To Whom It May Concern:

Based upon a comparison of our corporate database with data provided by the Florida Department of Revenue, it appears that this corporation may be transacting business in Florida without authority from the Florida Department of State, Division of Corporations, to do so.

According to data obtained from the Florida Dept. of Revenue in accordance with section 213.053(14), Florida Statutes, this entity is currently registered as obligated to file a corporation income tax return with the State of Florida. Because the corporation conducts sufficient business activities within the state of Florida to warrant its compliance with Florida's revenue laws, it is incumbent upon the corporation to review and determine whether and how sections 607.1501-607.1532, Florida Statutes, (a copy of which are enclosed) apply to its present situation.

If, after reviewing the enclosed, you determine the corporation is presently transacting business in Florida within the meaning of s. 607.1501, F.S., complete and submit the enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida" along with the appropriate fees and documentation. If the corporation is not presently transacting business in Florida, complete and submit the enclosed "Statement Concerning Authority to Transact Business in Florida by a Foreign Corporation".

To avoid the necessity of any further action on the part of this office, you must return one of the appropriate forms mentioned above within the next thirty (30) days. Should you have any questions regarding this matter, you may call the Registration/Tax Lien Section at (850) 487-6091, or write P.O. Box 6327, Tallahassee, Florida 32314.

**PLEASE NOTE THE DIVISION OF CORPORATIONS RECOMMENDS THAT CORPORATE DOCUMENTS BE REVIEWED BY YOUR LEGAL COUNSEL. THE DIVISION OF CORPORATIONS IS MERELY A FILING AGENCY AND AS SUCH DOES NOT RENDER ANY LEGAL, ACCOUNTING, OR TAX ADVICE. THE PROFESSIONAL ADVICE OF YOUR LEGAL COUNSEL TO ASCERTAIN EXACT COMPLIANCE WITH ALL STATUTORY REQUIREMENTS IS STRONGLY RECOMMENDED.**

Division of Corporations



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

December 29, 2000

H. MARTIN RICE  
REMOTE EQUIPMENT SYSTEMS, INC.  
11390 OLD ROSWELL RD., SUITE 110  
ALPHARETTA, GA 30004

SUBJECT: REMOTE EQUIPMENT SYSTEMS, INC.  
Ref. Number: W00000030277

We have received your document for REMOTE EQUIPMENT SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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 \$1,150.00.

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 600A00064758



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 31, 2001

H. MARTIN RICE  
REMOTE EQUIPMENT SYSTEMS, INC.  
11390 OLD ROSWELL RD., SUITE 110  
ALPHARETTA, GA 30004

SUBJECT: REMOTE EQUIPMENT SYSTEMS, INC.  
Ref. Number: W00000030277

We have received your document for REMOTE EQUIPMENT SYSTEMS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

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 \$1,150.00.

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 301A00005758



RECEIVED MAR 29 2001

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 21, 2001

REMOTE EQUIPMENT SYSTEMS INC  
11390 OLD ROSWELL RD STE 110  
ALPHARETTA, GA 30004-2058

FEI #: 28-2435093

To Whom It May Concern:

The Florida Department of State, Division of Corporations has not received an appropriate written response to our letter dated October 20, 2000, regarding the above named corporation's business activities in Florida. A copy of this letter is enclosed for your convenience.

Because it appears the corporation may be transacting business within the meaning of section 607.1501, Florida Statutes, and the Division of Corporations is responsible for administering the provisions of Chapter 607, Florida Statutes, it is imperative that the corporation submit an appropriate written response to our office.

If the corporation is transacting business, it must submit the required application, certificate of status, and fees to register the corporation to transact business in Florida. If the corporation is not transacting business, it must submit the "Statement Concerning Authority to Transact Business in Florida by a Foreign Corporation."

The appropriate forms, relative statutes, and filing fee information were previously mailed with our letter of October 20, 2000. If you need additional information or another form, you may call the Registration/Tax Lien section at (850) 487-6091 or write P.O. Box 6327, Tallahassee, FL 32314.

**In the event the corporation does not submit an appropriate written response within 30 days from the date of this letter, This matter will be transferred to the Florida Department of State's General Counsel's office for appropriate action.**

Division of Corporations

Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 10, 2001

H. MARTIN RICE  
REMOTE EQUIPMENT SYSTEMS, INC.  
11390 OLD ROSWELL RD., SUITE 110  
ALPHARETTA, GA 30004

SUBJECT: REMOTE EQUIPMENT SYSTEMS, INC.  
Ref. Number: W00000030277

We have received your document for REMOTE EQUIPMENT SYSTEMS, INC. and your check(s) totaling \$1220.00. However, the document has not been filed and is being retained in this office for the following:

Your document was returned without an original certificate.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 501A00021308

EQUIPMENT SYSTEMS

FAX NO. : 19543701268

Dec. 19 2008 11:31AM P1

# 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. Remote Equipment Systems, 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. Georgia 3. 58-2435093  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-04-98 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01-15-99  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)

7. 11390 Old Roswell Road, Suite 110  
Alpharetta, GA 30004  
(Current mailing address)

8. Engineering/Manufacturing Office 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: Hugo Amadorita

Office Address: 1079 Shotgun Road

Sunrise, Florida 33326  
(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.

Hugo Amadorita  
(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 12 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: H. MARTIN RICE

Address: 11390 OLD ROSWELL RD., SUITE 110  
ALPHARETTA, GA 30004

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. H. Martin Rice

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

14. H. Martin Rice Chairman & CEO

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



**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

CONTROL NUMBER : K844164  
DATE INC/AUTH/FILED: 12/04/1998  
JURISDICTION : GEORGIA  
PRINT DATE : 06/07/2001  
FORM NUMBER : 211

REMOTE EQUIPMENT SYSTEMS  
ALI REITMANN  
11390 OLD ROSWELL ROAD  
SUITE 1110  
ALPHARETTA, GA 30004

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

REMOTE EQUIPMENT SYSTEMS, INC.  
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20010607165928109



*Cathy Cox*

Cathy Cox  
Secretary of State