

FO1000004100

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: First Coast Security Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

500004044625--9
-04/23/01--01135--004
*****87.50 *****87.50

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:

wo1-9471

Shelley Goodrich
(Name of Person)

First Coast Security, Inc.
(Firm/Company)

305 N. Lee St P.O. Box 471
(Address)

Kingsland, Ga. 31348
(City/State and Zip code)

For further information concerning this matter, please call:

Shelley Goodrich at (912) 576 8555
(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

01 AUG -3 AM 9:24
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

mt
8/3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 8, 2001

SHELLEY GOODRICH
305 N LEE ST
KINGSLAND, GA 31548

SUBJECT: FIRST COAST SECURITY, INC.
Ref. Number: W01000009471

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

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 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: 801A0002755

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG -3 AM 9:24

FILED

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Shelley J. Goodrich, President, do hereby certify
(Name)

that this Resolution of the Board of Directors of First Coast Security, Inc.

(Corporate Name)

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

was duly adopted on April 3, 2001

Be it resolved, that First Coast Security, Inc.
(Corporate Name)

organized and existing in the State of GA, hereby adopts the name

First Coast Security of GA, Inc. for use in Florida.

Dated: 5-3-2001

Shelley J. Goodrich
Signature of either Chairman, Vice Chairman or any officer

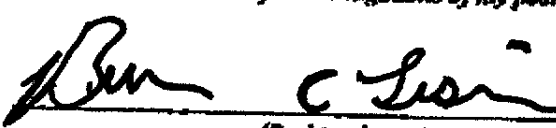
Shelley J. Goodrich
Type or print name

FILED
01 AUG -3 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**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. First Coast Security Incorporated
(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
(State or country under the law of which it is incorporated)
3. 58 2612394
(FEI number, if applicable)
4. 04-03-2001
(Date of incorporation)
5. Perpetual
(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. 305 N. Lee St. Kingsland Ga. 31548
(Principal office address)
P.O. Box 471 Kingsland Ga. 31548
(Current mailing address)
8. Install, sell, & service Alarm Systems, Low Voltage Contractor
(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: Brian Tison
Office Address: 3868 W. Grand Central Place
Jacksonville, Florida 32246
(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 this 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.

FILED
01 AUG - 24
9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Shelley Goodrich

physical Address: 305 N. Lee St. (P.O. Box 471)

Kingsland, Ga. 31548

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
01 AUG -3 AM 9 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. Shelley J. Goodrich President
(Typed or printed name and capacity of person signing application)