

Mary Jo

F01000005094

ACCOUNT NUMBER: FCA000000005

REFERENCE: 1700058-3  
(Sub Account)

DATE: 9-28

REQUESTOR NAME: Lexis Document Service

ADDRESS:

TELEPHONE: ( ) ( ) ext ( )

CONTACT NAME:

CORPORATION NAME: All American Security, Inc.

DOCUMENT NUMBER: (if applicable) 000004615840--8

AUTHORIZATION:

Cynthia J. Woodward

☒ CERTIFIED COPY (1-9)  
☒ CERTIFICATE OF STATUS (1-9)  
☐ PLAIN STAMPED COPY

BK

( ) Call When Ready ( ) Call if Problem ( ) After 4:30  
( ) Walk In ( ) Will Wait ( ) Pick Up  
( ) Mail Out

05.78

RECEIVED  
01 SEP 28 AM 10:51  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
01 SEP 28 PM 2:04  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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. All American Security, 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. 58-260162  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/14/2001 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. 4705D Lawrenceville Hwy Lilburn GA 30047  
(Principal office address)  
4705D Lawrenceville Hwy Lilburn GA 30047  
(Current mailing address)
8. Alarm System Sales  
(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: Dwayne McCalla
- Office Address: 15773 NW 3rd Street  
Pembroke Pines, Florida 33028  
(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.*

Dwayne McCalla  
(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.

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

A. DIRECTORS

Chairman:

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

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.

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

14.

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

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Anthony Kip Pazo/  
2218 Tamasee Court  
Dunwoody GA 30338

Max Gamman  
1382 Daniel Lane  
Lawrenceville GA 30045

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2218 Tamasee Court  
Dunwoody GA 30338

Max Gamman  
1382 Daniel Lane Lawrenceville GA 30045

Max Gamman Secretary/Vice Chairman

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

CONTROL NUMBER : 0107772  
DATE INC/AUTH/FILED: 02/14/2001  
JURISDICTION : GEORGIA  
PRINT DATE : 09/18/2001  
FORM NUMBER : 211

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01 SEP 28 PM 2:04  
TALLAHASSEE-FLORIDA  
SECRETARY OF STATE

ALL AMERICAN SECURITY  
MAX GAMMON  
4705D LAWRENCEVILLE HWY  
LILBURN, GA 30047

**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

ALL AMERICAN SECURITY, 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 information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

20010918190506349



*Cathy Cox*

Cathy Cox  
Secretary of State