

FD 000006169 (8-0) 045-6251 5.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WESTCO SECURITY GROUP, 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:

Sean T. Hamm

(Name of Person)

Westco Security Group, Inc.

(Firm/Company)

2011 Palomar Airport Rd., Ste 206

(Address)

Carlsbad, CA 92009

(City/State and Zip code)

For further information concerning this matter, please call:

Sean T. Hamm

(Name of Person)

at (403) 258-2444

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

12/4

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. WESTCO SECURITY GROUP, 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. NEVADA

(State or country under the law of which it is incorporated)

3. 33-0920627

(FEI number, if applicable)

4. AUGUST 4, 2000

(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. 2011 PALOMAR AIRPORT RD., STE. 206, CARLSBAD, CA 92009

(Principal office address)

AS ABOVE

(Current mailing address)

SALES, INSTALLATION, AND SERVICE OF BURGLAR ALARMS, SATELLITE DISHES, AND TELEPHONY PRODUCTS

8. _____

(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 Rays Street

Tallahassee, Florida 32301

(City)

(Zip code)

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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.

Corporation Service Company

Vivian Smith

(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.

(PROFIT) ANNUAL LIST OF OFFICERS, DIRECTORS AND RESIDENT AGENT OF

FILE NUMBER

Westco Security Group, Inc.

C 20975-57

A Nevada CORPORATION
(State of Incorporation)FOR THE FILING PERIOD Aug 4, 2001 TO 2002

The corporation's duly appointed resident agent in the State of Nevada upon whom process can be served is:

Corporate Services Group, LLC
723 South Casino Center Blvd.

2nd Floor

Las Vegas, NV 89101-6716

PO box 7346

IF AGENT INFORMATION HAS CHANGED, PLEASE SEE ATTACHED INSTRUCTIONS ON HOW TO OBTAIN THE APPROPRIATE FORM.

Office Use Only

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SEP 24 2001

IN THE OFFICE OF
Dean Heller
DEAN HELLER SECRETARY OF STATE

Important: Read instructions before completing and returning this form.

1. Print or type names and addresses, either residence or business, for all officers and directors. A president, secretary, treasurer and at least one director must be named. Have an officer sign the form. **FORM WILL BE RETURNED IF UNDESIGNED**
2. If there are additional directors attach a list of them to this form.
3. Return the completed form with the \$25.00 filing fee. A \$50.00 penalty must be added for failure to file this form by the last day of the anniversary month of the incorporation/initial registration with this office.
4. Make your check payable to the Secretary of State. Your cashed check will constitute a certificate to transfer business per NRS 78.153. If you need a receipt, return page 2 certificate and **ENCLOSE A SELF-ADDRESSED STAMPED ENVELOPE**. To receive a certified copy, enclose a copy of the completed form, an additional \$20.00 and appropriate instructions.
5. Return the completed form to: Secretary of State, 202 North Carson Street, Carson City, NV 89701-4201, (775) 634-5705.

FILING FEE: \$25.00

LATE PENALTY: \$50.00

NAME <u>John Hoffe</u>	TITLE(S) <u>PRESIDENT</u>	PO BOX <u>6835</u>	STREET ADDRESS <u>Urubu St.</u>	CITY <u>Carlsbad</u>	ST <u>CA</u>	ZIP <u>92009</u>
NAME <u>Michael Beaton</u>	TITLE(S) <u>SECRETARY</u>	PO BOX <u>6835</u>	STREET ADDRESS <u>Urubu St.</u>	CITY <u>Carlsbad</u>	ST <u>CA</u>	ZIP <u>92009</u>
NAME <u>David Burgess</u>	TITLE(S) <u>TREASURER</u>	PO BOX <u>7245</u>	STREET ADDRESS <u>12th St. SE.</u>	CITY <u>Calgary</u>	ST <u>Alberta</u>	ZIP <u>Canada T2H 2S6</u>
NAME <u>Sean Hamm</u>	TITLE(S) <u>DIRECTOR Vice-President</u>	PO BOX <u>253</u>	STREET ADDRESS <u>Banister Drive</u>	CITY <u>Okotoks</u>	ST <u>Alberta</u>	ZIP <u>T0L 1T1 Canada</u>
NAME <u>Cheryl Rozander</u>	TITLE(S) <u>DIRECTOR</u>	PO BOX <u>7245</u>	STREET ADDRESS <u>12th St. SE</u>	CITY <u>Calgary</u>	ST <u>Alberta</u>	ZIP <u>Canada T2H 2S6</u>
NAME <u>Mary Hoffe</u>	TITLE(S) <u>DIRECTOR</u>	PO BOX <u>7245</u>	STREET ADDRESS <u>12th St. SE</u>	CITY <u>Calgary</u>	ST <u>Alberta</u>	ZIP <u>Canada T2H 2S6</u>

I declare, to the best of my knowledge, under penalty of perjury, that the above mentioned entity has complied with the provisions of chapter 366A of NRS.

X Signature of Officer

Title(s)

Sept 24, 2001 Date

Vice-President

Nevada Secretary of State Form ANNUAL LIST-PROFIT 1298.01
Revised on: 07/21/01

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

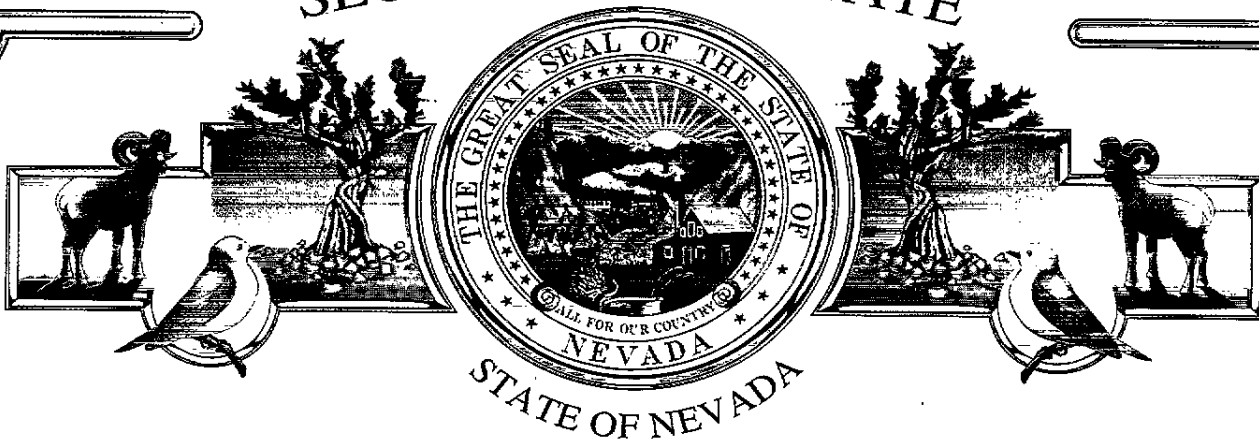
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. SEAN T. HAMM, VICE-PRESIDENT, BUSINESS DEVELOPMENT
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **WESTCO SECURITY GROUP, INC.** as a Corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since **August 4, 2000**, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office,
Las Vegas, Nevada, on **October 11, 2001**

Dean Heller

Secretary of State

By

Angela Subanick

Certification Clerk



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LAS VEGAS, NEVADA