

F020000000974

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

400004981304--7
-02/21/02--01056--005
*****78.75 *****78.75

SUBJECT: SAFEGUARD AMERICA, 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:

JEFFREY THERIAQUE
(Name of Person)

SAFEGUARD AMERICA, INC.
(Firm/Company)

7031 GRAND NATIONAL DR. #110
(Address)

ORLANDO, FL 32819
(City/State and Zip code)

For further information concerning this matter, please call:

JEFF THERIAQUE at (407) 852-0402
(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

FILED
02 FEB 21 PM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
2/25

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

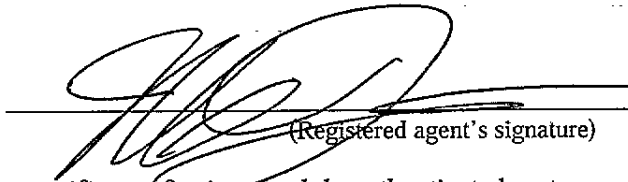
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. SAFEGUARD AMERICA 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. NEVADA 3. 88-0498444
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/5/01 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/02
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and §17.155, F.S.)
7. 7031 GRAND NATIONAL DR. #110 ORLANDO FL 32819
(Principal office address)
SAME AS ABOVE
(Current mailing address)
8. SALES 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: JEFF THERIAQUE
Office Address: 7031 GRAND NATIONAL DR. #110
ORLANDO, Florida 32819
(City) (Zip code)

FILED
02 FEB 21 PM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(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: JEFFREY THERIAQUE

Address: 7031 GRAND NATIONAL DR. #110
ORLANDO FL. 32819

Vice President: MARK THERIAQUE

Address: 7031 GRAND NATIONAL DR. #110
ORLANDO FL. 32819

Secretary: JEFFREY THERIAQUE

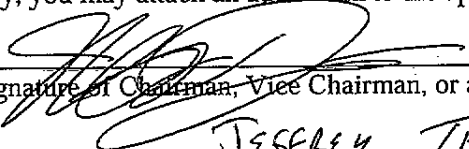
Address: 7031 GRAND NATIONAL DR. #110 ORL. FL. 32819

Treasurer: JEFFREY THERIAQUE

Address: 7031 GRAND NATIONAL DR. #110 ORL. FL. 32819

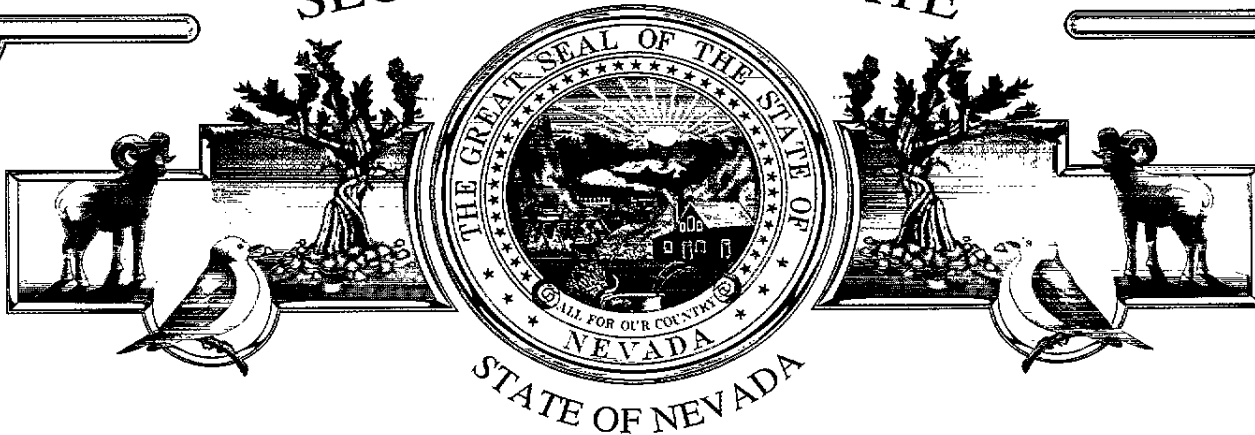
FILED
02 FEB 21 PM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. JEFFREY THERIAQUE
(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, limited-liability partnerships and business trusts 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, **SAFEGUARD AMERICA, 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 June 5, 2001, 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, in Carson City, Nevada, on February 12, 2002.

Dean Heller

DEAN HELLER
Secretary of State

By

Robert H. H. H. H.

Certification Clerk

FILED
02 FEB 22 PM 9:53
SECRETARY OF STATE
CARSON CITY, NEVADA