

# F02000001428

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** McDonald Security Corporation  
(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:

200005113602--4  
-03/18/02--01067--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Janet Hannah

(Name of Person)

GROWER, SCHUB & WILLIAMS

(Firm/Company)

8433 Enterprise Circle, Suite 200

(Address)

Bradenton, FL 34202

(City/State and Zip code)

For further information concerning this matter, please call:

Janet Hannah

(Name of Person)

at (941) 377-3400

(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

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

FILED  
MAR 18 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name	
Availability	
Document Examiner	<i>JS</i>
Updater	
Verifier	
Assistant Manager	
W. P. Verger	

F02-1428

**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. McDONALD SECURITY CORPORATION  
(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. WYOMING 3. 41 099 5655  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. FEB. 27, 1998 - WP - 5. PERPETUAL  
APRIL 27, 1973 - MN (Duration: Year corp. will cease to exist or "perpetual")  
ORIGINAL (Date of incorporation)
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. 5021 COUNTRY MEADOWS BLVD., SARASOTA, FL 34235  
(Principal office address)  
SAME AS ABOVE  
(Current mailing address)
8. GENERAL CORPORATION PURPOSES  
(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 accepted)  
Name: ROBERT J. McDONALD  
Office Address: 5021 COUNTRY MEADOWS BLVD.  
SARASOTA, Florida 34235  
(City) (Zip code)

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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.

Robert J. McDonald, President  
(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.
- [ ROBERT J. McDONALD, PRESIDENT ] 1/28/02

( FLORIDA )

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

A. DIRECTORS

Chairman: ROBERT J. McDONALD

Address: 5021 COUNTRY MEADOWS BLVD.  
SARASOTA, FL 34235

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: PHILIP S. McDONALD

Address: 3032 SANDY HOOK DRIVE  
ROSEVILLE, MN 55113

Director: SHAWN I. McDONALD

Address: P.O. Box 74  
MOOSE PASS, AK 99631

B. OFFICERS

President: ROBERT J. McDONALD

Address: 5021 COUNTRY MEADOWS BLVD.  
SARASOTA, FL 34235

Vice President: SAME

Address: \_\_\_\_\_

Secretary: SAME

Address: \_\_\_\_\_

Treasurer: SAME

Address: \_\_\_\_\_

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

13. Robert J. McDonald - Chairman  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERT J. McDONALD, CHAIRMAN (AND PRESIDENT)  
(Typed or printed name and capacity of person signing application)

OF McDONALD SECURITY  
CORPORATION

4/28/02

# State of Wyoming

## Office of the Secretary of State



United States of America,  
State of Wyoming } ss.

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02 MAR 18 AM 11:04  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, MCDONALD SECURITY CORPORATION (INCORPORATED IN MINNESOTA 3/1/73, DOMESTICATED IN WYOMING 3/31/98 is a corporation organized under the laws of the State of Wyoming, whose date of incorporation is 03/31/1998; and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 5th day of February A.D., 2002.



*Joseph B. Meyer*  
\_\_\_\_\_  
Secretary of State

By *Josh Highswonger*  
\_\_\_\_\_