

# F02000001527

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SFI Electronics, 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:

Marshall T. Copeland

(Name of Person)

SFI Electronics, Inc.

(Firm/Company)

400A Clanton Road

(Address)

Charlotte, NC 28217

(City/State and Zip code)

For further information concerning this matter, please call:

Marshall T. Copeland  
(Name of Person)

at ( 704 ) 522-0800

(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

Name	
Availability	
Secretary of State	
Examiner	
Updater	
Verifier	
Acknowledgment	
W. P. Verityer	

FILED  
02 MAR 25 AM 10:06  
TALLAHASSEE, FLORIDA

F02-1527

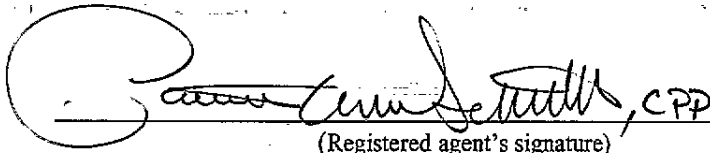
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. SFI Electronics, 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. North Carolina 3. 56-1186278  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11-21-1977 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. SFI Electronics, Inc. 400A Clanton Road Charlotte, NC 28217  
(Principal office address)
- SFI Electronics, Inc. PO Box 11275 Charlotte, NC 28220-1275  
(Current mailing address)
8. Commercial, industrial & institutional sales, installation & service of electronic 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: Patty Schmitt
- Office Address: 1411 North Westshore Blvd. Suite 211  
Tampa, Florida 33607  
(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.*

  
(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  
02 MAR 25 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman Lawrence J. O'Brien, Jr.  
Address 1020 Euclid Avenue  
Charlotte, NC 28203

Director Robert C. Watson  
Address 1020 Euclid Avenue  
Charlotte, NC 28203

Director Donald W. Clark  
Address 3932 Lakeshore Rd. S.  
Denver, NC 28037

Director Heather Russell  
Address 1020 Euclid Avenue  
Charlotte, NC 28203

**B. OFFICERS**

President Lawrence J. O'Brien, Jr.  
Address 1020 Euclid Avenue  
Charlotte, NC 28203

Vice President Marshall T. Copeland  
Address 400 Clanton Road, Suite A PO Box 11275  
Charlotte, NC 28220-1275

Secretary Donald W. Clark  
Address 3932 Lakeshore Road S.  
Denver, NC 28037

Treasurer Robert C. Watson  
Address 1020 Euclid Avenue  
Charlotte, NC 28203

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02 MAR 25 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Steve Pounds  
To: ↑

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

A. DIRECTORS

Chairman: LAWRENCE J. O'BRIEN JR.

Address: 1020 EUCLEID AVE  
CHARLOTTE NC 28203

DIRECTOR  
Vice Chairman: ROBERT C. WATSON

Address: 1020 EUCLEID AVE.  
CHARLOTTE NC 28203

Director: DONALD W. CLARK

Address: 3932 Lakeshore Rd. S.  
Denver NC 28037

Director: HEATHER Russell

Address: 1020 EUCLEID AVE  
CHARLOTTE NC 28203

B. OFFICERS

President: LAWRENCE J. O'BRIEN JR.

Address: 1020 EUCLEID AVE.  
CHARLOTTE NC 28203

Vice President: MARSHALL T. COPELAND

Address: 400 CLANTON RD SUITE A PO BOX 11275  
CHARLOTTE NC 28220-1275

Secretary: DONALD W. CLARK

Address: 3932 LAKESHORE RD S. DENVER NC 28037

Treasurer: ROBERT C. WATSON

Address: 1020 EUCLEID AVE. CHARLOTTE NC 28203

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. LAWRENCE J. O'BRIEN JR.  
(Typed or printed name and capacity of person signing application)

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02 MAR 25 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# North Carolina

## Department of the Secretary of State

### CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

#### **SFI ELECTRONICS, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 21st day of November, 1977, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

FILED  
02 MAR 25 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed my official seal at the  
City of Raleigh, this 18th day of March, 2002.

*Elaine F. Marshall*  
Secretary of State