

# FD2000002102

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: DECO, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

900005195279--5  
-04/05/02--01044--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

Patricia Charlson

(Name of Person)

DECO, Inc.

(Firm/Company)

45380 Hwy 169

(Address)

Onamia, MN 56359

(City/State and Zip code)

For further information concerning this matter, please call:

Teresa Schmitz

(Name of Person)

at (320) 532-5511

(Area Code & Daytime Telephone Number)

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02 APR 23 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### 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

855/310/671

W02-9935



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 9, 2002

PATRICIA CHARLSON  
DECO, INC.  
45380 HWY 169  
ONAMIA, MN 56359

SUBJECT: DECO, INC.  
Ref. Number: W02000009935

We have received your document for DECO, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Lakysha Francis  
Document Examiner

Letter Number: 102A000209935

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TALLAHASSEE, FLORIDA

**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. DECO, 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. Minnesota 3. 41-1919049  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 10, 1998 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. 45380 Hwy 169 Onamia, MN 56359  
(Principal office address)

45380 Hwy 169 Onamia, MN 56359  
(Current mailing address)

8. Provide uniformed armed guard services.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

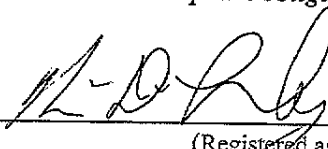
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road ✓  
Plantation, , Florida 33324  
(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 the 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) Kevin Lumberg, Asst. Secretary

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.

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SECRETARY OF STATE

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

A. DIRECTORS

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

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

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

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

Director: Keith Emerson

Address: 45380 Hwy 169

Onamia, MN 56359

Director: Mark O'Day

Address: 45380 Hwy 169

Onamia, MN 56359

B. OFFICERS

President: Robert Dorr

Address: 45380 Hwy 169

Onamia, MN 56359

Vice President: Derek Dorr - Chief Operating Officer

Address: 45380 Hwy 169

Onamia, MN 56359

Secretary: \_\_\_\_\_

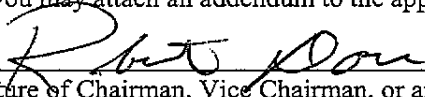
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

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

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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. Robert Dorr, President  
(Typed or printed name and capacity of person signing application)

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Robert Dorr, do hereby certify  
(Name)

that this Resolution of the Board of Directors of DECO, Inc.

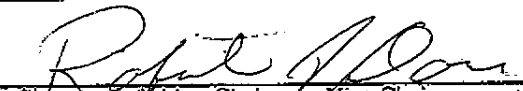
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Minnesota,  
was duly adopted on August 10, 1998

Be it resolved, that DECO, Inc.  
(Corporate Name)

organized and existing in the State of Minnesota, hereby adopts the name  
Deco Security Services, Incorporated for use in Florida

Dated: April 25, 2002

  
Signature of either Chairman, Vice Chairman or any officer

Robert Dorr  
Type or print name

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 23 PM 12:19

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Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

State of Minnesota

# SECRETARY OF STATE

## Certificate of Good Standing

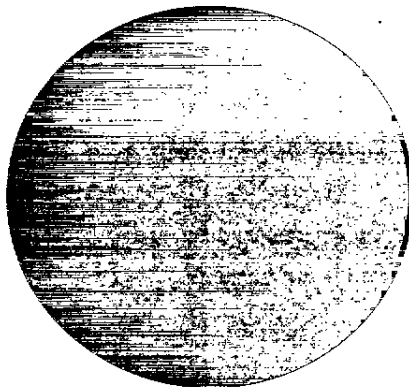
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: DECO, INC.

Date Formed: 08/10/1998

Chapter Governed By: 302A

This certificate has been issued on 02/27/02.



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02 APR 23 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Mary Kiffmeyer*  
Secretary of State.