

F02000003319

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: National Alarm Computer Center, 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:

Francie Salazar W02-77609
(Name of Person)

N.A.C.C.
(Firm/Company)

96 Corporate Park, Ste. 300
(Address)

Irvine CA 92606
(City/State and Zip code)

For further information concerning this matter, please call:

Francie Salazar at (949) 851-6222 x8435
(Name of Person) (Area Code & Daytime Telephone Number)

200005789382--6
-06/17/02--01056--018
*****78.75 *****78.75

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

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02 JUN 27 AM 9:29
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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 18, 2002

FRANCIE SALAZAR
N.A.C.C.
96 CORPORATE PARK, STE. 300
IRVINE, CA 92606

SUBJECT: NATIONAL ALARM COMPUTER CENTER, INC.
Ref. Number: W02000017609

We have received your document for NATIONAL ALARM COMPUTER CENTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 602A00039456

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Corporate Headquarters
P.O. Box 19610
Irvine, CA 92623

June 25, 2002

Reference # W02000017609

TEL 800/482-9800
FAX 800/831-8794
info@nacchq.com
http://www.nacchq.com

Lee Rivers
Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Member
National Burglar & Fire
Alarm Association
California Alarm Association
East Bay Alarm Association
Golden Gate Alarm Association
Orange County Alarm Association
Inland Empire Alarm Association
Burglar & Fire Alarm Association
of San Diego County
Central Station Alarm Association

Lee Rivers,

This letter is in response to your letter regarding my application By Foreign Corporation for Authorization to Transact Business in Florida. Enclosed please find the completed application made with the corrections as requested and a copy of your letter. Thank you for your assistance.

Sincerely,

Francie Salazar

Enclosures (2)



tyco



Fire &
Security

State Alarm License
ACO 001108

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**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. National Alarm Computer Center, 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. California 3. 95-3651703
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Jan. 22, 1980 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. 96 Corporate Park, Ste. #300 Irvine CA 92606
(Principal office address)
- PO Box 19610 Irvine, CA 92623
(Current mailing address)

8. To expand business opportunities
(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida 32301
(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.

NRAI Services, Inc.

Zuema M. Howarth
Zuema M. Howarth, (Registered agent's signature)

Asst. Secy

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Steve Baker

Address: 96 Corporate Park, Ste. 300

Irvine CA 92606

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Scott Cockerill

Address: 96 Corporate Park, Ste. 300 Irvine CA 92606

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

13. Steve Baker

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

14. Steve Baker, President

(Typed or printed name and capacity of person signing application)

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **22ND** day of **JANUARY**, 1980, **NATIONAL ALARM COMPUTER CENTER, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of **May 30, 2002.**



Bill Jones
BILL JONES
Secretary of State

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