

F030000 0000 20

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

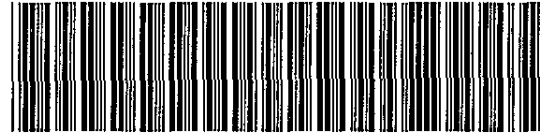
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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12/31/02--01038--025 \*\*70.00

WDZ-36228

RECEIVED  
02 DEC 31 PM 12:48  
FLORIDA  
TALLAHASSEE, FLORIDA  
STATE  
CORPORATIONS  
30-2-1

**CT CORPORATION**

December 31, 2002

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5724420 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

SECURITY ONE, INC. (TN)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell  
Fulfillment Specialist  
Ashley\_Mitchell@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

FILE  
FIRST

22 DEC 31 PM 2:12  
FILED  
ASHLEY MITCHELL



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 31, 2002

CT CORPORATION SYSTEM  
ASHLEY A MITCHELL

SUBJECT: SECURITY ONE, INC.  
Ref. Number: W02000036228

We have received your document for SECURITY ONE, 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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 302A00068025

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AND  
FILE

**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. Security One, 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. Tennessee 3. 62-1470854  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/09/1991 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. Suite 370, 2741 Nonconnah Blvd., Memphis, Tennessee, 38132  
(Principal office address)

Suite 370, 2741 Nonconnah Blvd., Memphis, Tennessee, 38132  
(Current mailing address)

8. Security 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: C T 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 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.*

C T Corporation

See Attached Page (Item # 11)  
(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.

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Anthony Pietrangelo, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Security One, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Tennessee

was duly adopted on December 27, 2002

Be it resolved, that Security One, Inc.  
(Corporate Name)

organized and existing in the State of Tennessee, hereby adopts the name

SOI Security, Inc. for use in Florida.

Dated: 12-31-2002

[Signature]  
Signature of either Chairman, Vice Chairman or any officer

Anthony Pietrangelo Assistant Secretary  
Type or print name

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

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

A. DIRECTORS

Chairman: James D. Castleberry

Address: Suite 370, 2741 Nonconnah Blvd., Memphis, Tennessee, 38132

Vice Chairman: None

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

Director: Cindy Phillips

Address: Suite 370, 2741 Nonconnah Blvd., Memphis, Tennessee, 38132

Director: Barry Marshall

Address: Suite 370, 2741 Nonconnah Blvd., Memphis, Tennessee, 38132

B. OFFICERS

President: James D. Castleberry

Address: Suite 370, 2741 Nonconnah Blvd., Memphis, Tennessee, 38132

Vice President: Barry Marshall

Address: Suite 370, 2741 Nonconnah Blvd., Memphis, Tennessee, 38132

Secretary: Cindy Phillips

Address: Suite 370, 2741 Nonconnah Blvd., Memphis, Tennessee, 38132

Treasurer: Cindy Phillips

Address: Suite 370, 2741 Nonconnah Blvd., Memphis, Tennessee, 38132

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

13. Cindy N. Phillips  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Cindy N. Phillips, Secy / Treas.  
(Typed or printed name and capacity of person signing application)

## ACCEPTANCE OF APPOINTMENT

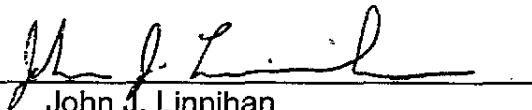
RE: SECURITY ONE, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: December 20, 2002

C T CORPORATION SYSTEM

By



John J. Linnihan  
Assistant Vice President

02 DEC 31 PM 2:12  
RECEIVED  
FILED

**Secretary of State**  
**Division of Business Services**  
**312 Eighth Avenue North**  
**6th Floor, William R. Snodgrass Tower**  
**Nashville, Tennessee 37243**

ISSUANCE DATE: 12/30/2002  
REQUEST NUMBER: 02364137  
TELEPHONE CONTACT: (615) 741-6488  
CHARTER/QUALIFICATION DATE: 04/09/1991  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0239282  
JURISDICTION: TENNESSEE

TO:  
DELPHI COMMUNICATIONS, INC.  
PO BOX 330397

NASHVILLE, TN 37203

REQUESTED BY:  
DELPHI COMMUNICATIONS, INC.  
PO BOX 330397

NASHVILLE, TN 37203

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT  
"SECURITY ONE, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 12/30/02

FROM:  
DELPHI COMMUNICATIONS >PO BOX 330397<  
P.O. BOX 330397

NASHVILLE, TN 37203-7503

	FEES	
RECEIVED:	\$120.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$120.00

RECEIPT NUMBER: 00003184473  
ACCOUNT NUMBER: 00005824



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE