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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

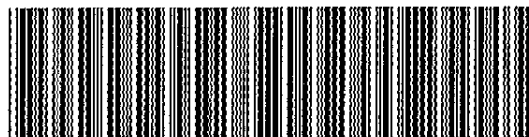
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 JAN 21 AM 11:04
TALMADGE COUNTY, OH
CLERK OF COURT

1/22
West

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nelson Alarm, Incorporated
(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:

William J. Nelson

(Name of Person)

Nelson Alarm, Incorporated

(Firm/Company)

2602 East 55th Street

(Address)

Indianapolis, Indiana 46220

(City/State and Zip code)

For further information concerning this matter, please call:

William Nelson

(Name of Person)

at (317) 255-2125 or 317-502-8941
(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

**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. Nelson Alarm, Incorporated
(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. Indiana 3. 35-1836241
(State or country under the law of which it is incorporated) (FEL number, if applicable)
4. June 11, 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. 2602 E. 55th Street Indianapolis, Indiana 46220
(Principal office address)
2602 E. 55th Street Indianapolis, Indiana 46220
(Current mailing address)
8. Sale and installation of 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: Mr. Fred Risk
Office Address: 2373 Gulfshore Boulevard North
Naples, Florida 34103
(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.

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08 JAN 21 AM 11:04
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: John T. Risk
Address: 225 Willow Spring Road
Indianapolis, Indiana 46240

Vice Chairman: William J. Nelson
Address: 6211 N. Sherman Drive
Indianapolis, Indiana 46220

Director: Daniel E. Nelson
Address: 12108 E. 75th Street
Indianapolis, Indiana 46236

Director:

Address:

B. OFFICERS

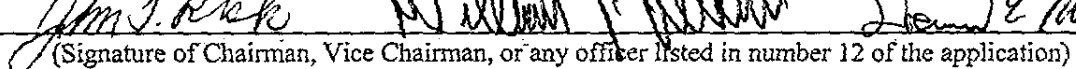
President: William J. Nelson
Address: 6211 N. Sherman Drive
Indianapolis, Indiana 46220

Vice President: Daniel E. Nelson
Address: 12108 E. 75th Street
Indianapolis, Indiana 46236

Secretary: John T. Risk
Address: 225 Willow Spring Road Indianapolis, Indiana 46240

Treasurer: John T. Risk
Address: 225 Willow Spring Road Indianapolis, Indiana 46240

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. John T. Risk - Secretary Treasurer, William J. Nelson - President
(Typed or printed name and capacity of person signing application)
Daniel E. Nelson - Vice President

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03 JAN 21 AM 11:05
SECURITY DIVISION
ALLIANCE, FLORIDA

UNITED STATES OF AMERICA
CERTIFICATE OF OFFICE
STATE OF INDIANA

I, Heather Sewell, Deputy Secretary of State, DO HEREBY CERTIFY: That, according to records on file in my office, the Honorable Todd Rokita was duly elected or appointed to the office of Secretary of State in and for the state of Indiana and that the term of said office included the date of *January 7, 2003*: that to all his/her official acts as said officer, full faith and credit ought to be given in all Courts of Justice and elsewhere. In testimony whereof, I have here unto set my hand and caused to be affixed the Great Seal of the State of Indiana, at Indianapolis, this *7th* day of *January*, 2003.




Heather Sewell, Deputy Secretary of State

By: 
Deputy

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

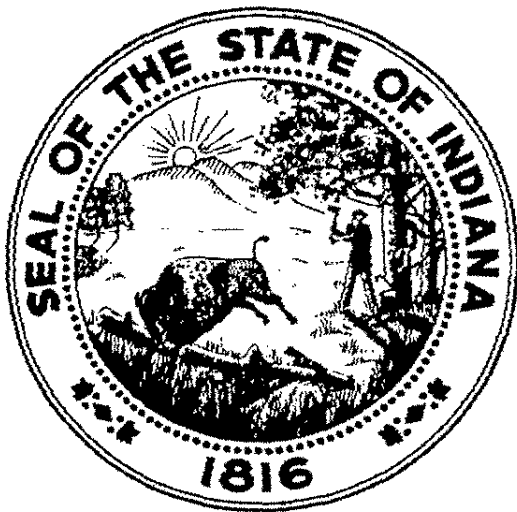
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

NELSON ALARM, INCORPORATED

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on June 11, 1991, and was in existence or authorized to transact business in the State of Indiana on January 02, 2003.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Seventh Day of January, 2003.

A handwritten signature in cursive script that reads "Todd Rokita".

TODD ROKITA, Secretary of State

FILED
03 JAN 21 AM 11:05
TALLAHASSEE, FLORIDA