

FO3000001896

00855-00310-00524-02963 \* Change Rec.

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(Business Entity Name)

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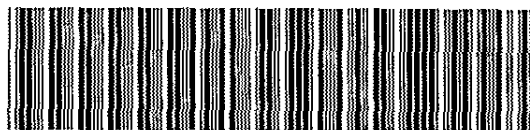
Certificates of Status 1

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W03-1129

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**MJH**

01/13/03--01083--007 \*\*87.50

FILED  
03 APR 15 AM 7:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**C. PAUL SMITH**

*Attorney at Law*  
110 North Washington Street  
Suite 402  
Rockville, Maryland 20850  
(301) 762-0033  
FAX: (301) 762-0285

January 5, 2003

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314


Re: Homeland Security, Inc.

Dear Sirs and Madams:

Enclosed is the application of Homeland Security, Inc. [a Maryland corporation] to do business in the State of Florida. The corporate officers and proposed Florida resident agent have completed and signed the enclosed form, "Application by Foreign Corporation for Authorization to Transact Business in Florida." Also enclosed is a check for \$87.50 to cover the cost of this application. Also enclosed is a certified copy dated November 8, 2002 of the Maryland Articles of Incorporation of this corporation.

If you have questions about any of these documents, please give me a call. Thank you for your cooperation and assistance.

Very truly yours,



C. Paul Smith

Encl.

cc: R. Scott Bearden

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: HOMELAND SECURITY, INC., A CLOSE CORPORATION  
(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:

R. Scott Bearden

(Name of Person)

Homeland Security, Inc.

(Firm/Company)

536 Ellrose Ct.

(Address)

Frederick, MD 21703

(City/State and Zip code)

For further information concerning this matter, please call:

Scott Bearden

(Name of Person)

at (301) 846-9992

(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



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

January 14, 2003

R. SCOTT BEARDEN  
HOMELAND SECURITY INC., A CLOSE CORPORAT  
536 ELLROSE CT.  
FREDERICK, MD 21703

SUBJECT: HOMELAND SECURITY, INC., A CLOSE CORPORATION  
Ref. Number: W03000001129

We have received your document for HOMELAND SECURITY, INC., A CLOSE CORPORATION and your check(s) totaling \$87.50. 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.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 803A00001830



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 14, 2003

R. SCOTT BEARDEN  
HOMELAND SECURITY INC., A CLOSE CORPORAT  
536 ELLROSE CT.  
FREDERICK, MD 21703

SUBJECT: HOMELAND SECURITY, INC., A CLOSE CORPORATION  
Ref. Number: W03000001129

We have received your document for HOMELAND SECURITY, INC., A CLOSE CORPORATION and your check(s) totaling \$87.50. 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.

PREMIUM SECURITY, INC. is not available. You must amend your Resolution to adopt an alternate name.

Please return 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 003A00016226



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 2, 2003

R. SCOTT BEARDEN  
HOMELAND SECURITY INC., A CLOSE CORPORAT  
536 ELLROSE CT.  
FREDERICK, MD 21703

SUBJECT: HOMELAND SECURITY, INC., A CLOSE CORPORATION  
Ref. Number: W03000001129

We have received your document for HOMELAND SECURITY, INC., A CLOSE CORPORATION and your check(s) totaling \$87.50. 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.

AMERICAN HOMELAND SECURITY, INC. is not available. You must amend your Resolution to adopt an alternate name.

Please return 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 503A00019970

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned R. Scott Bearden, do hereby certify  
(Name)

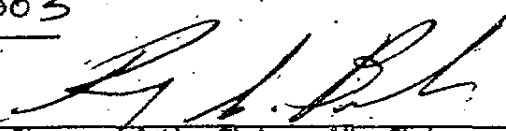
that this Resolution of the Board of Directors of Homeland Security, Inc.,  
A Close Corporation  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Maryland,  
was duly adopted on April 9, 2003.

Be it resolved, that Homeland Security, Inc., A Close Corporation  
(Corporate Name)

organized and existing in the State of Maryland, hereby adopts the name  
Southeastern Home Security, Inc. for use in Florida.

Dated: April 9, 2003



Signature of either Chairman, Vice Chairman or any officer and President

R. Scott Bearden

Type or print name

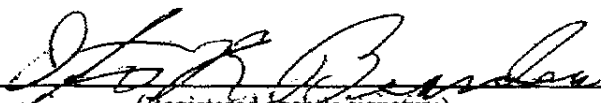
Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314



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. HOMELAND SECURITY, INC., A CLOSE CORPORATION  
(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. Maryland 3. 01-0592514  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Jan. 31, 2002 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. 536 Ellrose Court, Frederick, MD 21703  
(Principal office address)  
Same  
(Current mailing address)
8. sale and service of residential and commercial 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: Otis R. Bearden  
Office Address: 2123 Kewanee Trail  
Cassleberry, Florida 32707  
(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  
03 APR 15 AM 7:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: NONE — under Maryland law,  
Address: this close corporation  
operates without directors.

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: R. Scott Bearden

Address: 536 Ellrose Court  
Frederick, MD 21703

Vice President: Otis R. Bearden

Address: 2123 Kewanee Trail  
Cassleberry, FL 32707

Secretary: R. Scott Bearden

Address: 536 Ellrose Ct., Frederick, MD 21703

Treasurer: Otis R. Bearden

Address: 2123 Kewanee Trail, Cassleberry, FL 32707

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

13. [Signature]

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

14. R. Scott Bearden, President

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

**STATE OF MARYLAND**  
***Department of Assessments and Taxation***

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO CORPORATIONS CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ACCORDING TO THE RECORDS OF THIS DEPARTMENT HOMELAND SECURITY, INC FILED ITS ARTICLES OF INCORPORATION, WHICH HAVING BEEN RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON FEBRUARY 01, 2002.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MARCH 12, 2003.



Paul B. Anderson  
Charter Division

