

F03000002314

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

File 1st

Office Use Only



500017996885

05/08/03--01020--021 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY - 8 AM 11:48

FILED
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
03 MAY - 8 AM 11:30
585

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNITED CENTRAL CONTROL, 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:

DAWN R. JOHNSON

(Name of Person)

ALARM PROFESSIONALS, INC.

(Firm/Company)

2110 N. OCEAN BLVD., SUITE 1503

(Address)

FT. LAUDERDALE, FL 33305

(City/State and Zip code)

For further information concerning this matter, please call:

Dawn R. Johnson

(Name of Person)

at

(954) 567-0008

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY - 8 AM 11:48

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

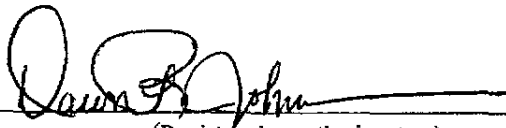
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. UNITED CENTRAL CONTROL, 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. TEXAS
(State or country under the law of which it is incorporated)
3. 74-2232061
(FEI number, if applicable)
4. MAY 10, 1982
(Date of incorporation)
5. PERPETUAL
(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. 13750 HWY 281 N, SUITE B-40, SAN ANTONIO, TX 78232
(Principal office address)
13750 HWY 281 N, SUITE B-40, SAN ANTONIO, TX 78232
(Current mailing address)
8. ALARM CONTRACTING
(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: DAWN R. JOHNSON
Office Address: 2110 N. OCEAN BLVD, SUITE 1503
FT. LAUDERDALE, Florida 33305
(City) (Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY -8 AM 11:48

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.

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

A. DIRECTORS

Chairman: LANNIE L. GREEN

Address: 16414 SAN PEDRO, SUITE 900
SAN ANTONIO, TX 78232

Vice Chairman: _____

Address: _____

Director: DONALD L. MUNFORD

Address: 13750 HWY 281 N, SUITE B-40
SAN ANTONIO, TX 78232

Director: RICHARD M. HAIN

Address: 431 ISOM #117
SAN ANTONIO, TX 78216

B. OFFICERS

President: DONALD L. MUNFORD

Address: 13750 HWY 281 N, SUITE B-40
SAN ANTONIO, TX 78232

Vice President: MARK MATLOCK

Address: 13750 HWY 281 N, SUITE B-40
SAN ANTONIO, TX 78232

Secretary: RICHARD M. HAIN

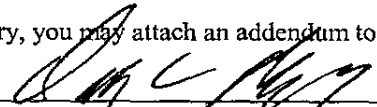
Address: 431 ISOM #117, SAN ANTONIO, TX 78216

Treasurer: LANNIE L. GREEN

Address: 16414 SAN PEDRO, SUITE 900, SAN ANTONIO, TX 78232

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY - 8 AM 11:48

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. DONALD L. MUNFORD, PRESIDENT
(Typed or printed name and capacity of person signing application)

The State of Texas

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Phone: 512-463-5555
Fax: 512-463-5709
TTY: 7-1-1
www.sos.state.tx.us

Office of the Secretary of State

Re: Original Documents

Dear Sir or Madam:

On August 6, 2001, the Office of the Texas Secretary of State converted to a new computer system. One of the many changes to procedure effected by the new system is the change to the look of the certificates of filing and certification of facts or copies by the Corporation Section.

Prior to our conversion, certificates issued by the Corporations Section were printed on special certificate paper that contained a pre-printed gold seal. Under our new system we are generating certificates using electronic signatures and black and white seals, and we are generating certificates over the WEB. Consequently, articles of incorporation, articles of organization, certificates of amendment, certificates of existence (certificates of status), and all other certificates issued by this office will no longer be on "gold-seal paper".

Attached to this letter is an original certificate prepared by our new system.

If you have any questions regarding this matter, please call me at 512-463-5578.

Very Truly Yours,

A handwritten signature in cursive script that reads "Delores Eitt".

Delores Eitt
Certifying Team
Office of the Texas Secretary of State

RMS/pc

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for UNITED CENTRAL CONTROL, INC. (filing number: 60733800), a Domestic Business Corporation, was filed in this office on May 10, 1982.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 01, 2003.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State