

F03000002553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

9



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04/29/03--01087--009 **87.50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 19 PM 4:06

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Access Control Technologies, 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:

David W. Burns, Jr.

(Name of Person)

Access Control Technologies, Inc.

(Firm/Company)

4825 Trousdale Drive, Suite 216

(Address)

Nashville, Tennessee 37220

(City/State and Zip code)

For further information concerning this matter, please call:

David W. Burns, Jr.

(Name of Person)

at (615) 333-6300

(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

W03-123/88
FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
MAY 19 PM 4:06



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 30, 2003

DAVID W. BURNS, JR.
ACCESS CONTROL TECHNOLOGIES, INC.
4825 TROUSDALE DRIVE, SUITE 216
NASHVILLE, TN 37220

SUBJECT: ACCESS CONTROL TECHNOLOGIES, INC.
Ref. Number: W03000012368

We have received your document for ACCESS CONTROL TECHNOLOGIES, INC. 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.

Please note that this name is for use in Florida only and does not affect your filing in Tennessee in any way. Please also note that you are not allowed to form the adopted name by adding "Florida" or "of Florida" to your name, and you may wish to call the number below to check any name you'd like to adopt.

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 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

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OFFICE OF THE
SECRETARY OF
CORPORATIONS
MAY 19 PM 4:06

Document Specialist

Letter Number: 703A00026346

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 PM 4:06
03 MAY

May 15, 2003



Lee Rivers, Documentation Specialist
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Corporate Resolution
Certificate of Existence

Dear Lee:

Please find enclosed the compliance with the requirements set forth in your letter of April 30, 2003. I have enclosed the necessary documents requested.

Should you have any further questions, please do not hesitate to call me at any time. My number is (615) 333-6300.

Sincerely,

ACCESS CONTROL TECHNOLOGIES, INC

David W. Burns, Jr.

DWB/cab
Enclosures

1. Corporate Resolution
2. Certificate of Existence

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned RANDY C. MANN, do hereby certify
(Name)

that this Resolution of the Board of Directors of ACCESS CONTROL TECHNOLOGIES, INC.

(Corporate Name)

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

was duly adopted on MAY 8, 2003

Be it resolved, that ACCESS CONTROL TECHNOLOGIES, INC.
(Corporate Name)

organized and existing in the State of TENNESSEE, hereby adopts the name
ACT SECURITY, INC. for use in Florida.

Dated: MAY 8, 2003


Signature of either Chairman, Vice Chairman or any officer

RANDY C. MANN

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. Access Control Technologies, 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. 62-1566539
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 13, 1994 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. 4825 Trousdale Drive, Suite 216, Nashville, Tennessee 37220
(Principal office address)
4825 Trousdale Drive, Suite 216, Nashville, Tennessee 37220
(Current mailing address)
8. Security Systems Integration as a sub contractor and other lawful business.
(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: Michael D. Bruce
Office Address: 5305 North Branch Avenue
Tampa, Florida 33603
(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 19 PM 4:06

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Randy G. Mann

Address: 4825 Trousdale Drive, Suite 216, Nashville, Tennessee 37220

Vice President: _____

Address: _____

Secretary: Leta Mann

Address: 4825 Trousdale Drive, Suite 216, Nashville, Tennessee 37220

Treasurer: _____

Address: _____

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. Randy G. Mann

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 19 PM 4:06

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

ISSUANCE DATE: 05/13/2003
REQUEST NUMBER: 03133520
TELEPHONE CONTACT: (615) 741-6488
CHARTER/QUALIFICATION DATE: 04/13/1994
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0278039
JURISDICTION: TENNESSEE

TO:
ACCESS CONTROL TECHNOLOGIES, INC
%DAVID BURNS
4825 TROUSDALE DR
NASHVILLE, TN 37220

REQUESTED BY:
ACCESS CONTROL TECHNOLOGIES, INC
%DAVID BURNS
4825 TROUSDALE DR
NASHVILLE, TN 37220

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"ACCESS CONTROL TECHNOLOGIES, 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 19 PM 4:06

FOR: REQUEST FOR CERTIFICATE

ON DATE: 05/13/03

FROM:
ACCESS CONTROL TECHNOLOGIES, INC.
PO BOX 40189
NASHVILLE, TN 37204-0189

RECEIVED:	FEES	
	\$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00

RECEIPT NUMBER: 00003287197
ACCOUNT NUMBER: 00219729



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE