

F03000003540

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SAFE COM 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:

X RICHARD RALLO (Name of Person) 3000004340143--6
-06/04/01--01108--009
*****70.00 *****70.00

SAFE COM INC (Firm/Company)

3265 LAUSON BLVD (Address)

OCEANSIDE NY 11572 (City/State and Zip code) W01-13110

For further information concerning this matter, please call:

X RICHARD RALLO at (516) 536-5850
(Name of Person) (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 JUL 17 AM 8:45

15p



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 8, 2001

RICHARD RALLO
SAFE COM INC.
3265 LAWSON BLVD.
OCEANSIDE, NY 11572

SUBJECT: SAFE COM INC.
Ref. Number: W01000013110

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUL 17 AM 8:45
11/1/00

We have received your document for SAFE COM INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call
(850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 301A00035447

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUL 17 AM 8:45



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 8, 2003

RICHARD RALLO
SAFE COM INC.
3265 LAWSON BLVD.
OCEANSIDE, NY 11572

SUBJECT: SAFE COM INC.
Ref. Number: W01000013110

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for SAFE COM INC..

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 2000. You were notified by letter dated June 8, 2001, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1150.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Diane Cushing
Corporate Specialist

Letter No. 303A00001033

Enclosure

FILED STATE
SECRETARY OF CORPORATIONS
03 JUL 17 AM 8:15



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 17, 2003

RICHARD RALLO
SAFE COM INC.
3265 LAWSON BLVD.
OCEANSIDE, NY 11572

SUBJECT: SAFE COM INC.
Ref. Number: W01000013110

CERTIFIED MAIL #70000 1530 0000 2408 0233 RETURN RECEIPT REQUESTED

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4)/617.01301 and 617.502(4)/608.502(4), Florida Statutes, because of the failure of SAFE COM INC. to pay the appropriate penalties and fees incurred by the transacting of business in Florida without authority. I have enclosed a copy of the applicable Florida Statutes, for your review.

The application submitted by SAFE COM INC. for authority to transact business in Florida indicates that the entity transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4)/617.1502(4)/608.502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$3450.00 are now due. To avoid further penalty, payment must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

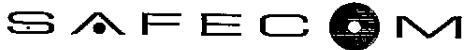
In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2)/617.1501(2)/608.501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (850) 245-6051. I look forward to your response.

Sincerely,

Gerard T. York, Assistant General Counsel

Enclosures Letter No. 403A00023142

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUL 17 AM 8:45



May 21, 2003

Mr. Lee Rivers
Florida Department of State
Division of Corporations
Corporate Records
P.O.Box 6327
Tallahassee, FL 32314

Re: SafeCom Inc.
Ref.Number:W01000013110

FILED
OFFICE OF STATE
SECRETARY OF CORPORATIONS
03 JUL 17 AM 8:45

Dear Mr. Rivers,

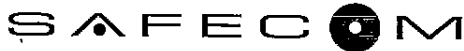
Based upon our conversation, it is my understanding that the business name of SafeCom Inc, is not available in the state of Florida for sales tax purposes. The new name that we will use to transact business is SafeCom Silent Partner as authorized by the enclosed Unanimous Written Consent of SafeCom, Inc.

Please make the necessary changes to our Certificate of Authority Application and to your records accordingly.

Thank you for your cooperation.

Sincerely,


Richard Rallo
Controller



May 21, 2003

Mr. Gerard T. York, Assistant General Counsel
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: SafeCom, Inc.
Ref.Number:W01000013110

Dear Mr. York,

I have received your certified letter regarding SafeCom Inc.'s transacting of business in Florida without authority.

A Florida Certificate of Authority Application filed for SafeCom Inc. in early 2001 was subsequently denied because the Safecom, Inc. business name was not available and business transacted prior to qualifying. Due to the changes within our organization since that period, we did not fully comprehend or address this matter. Now, based on a conversation with Lee Rivers in your Division of Corporations who clarified this matter, we have taken the appropriate action to get this resolved.

As a result, our Board of Directors has approved the new name of SafeCom Silent Partner to conduct business in Florida.

In addition, the appropriate sales tax payments were forwarded to the Florida Department of Revenue on a timely basis since 2001, even though Safecom Silent Partner was not officially qualified to transact business.

Please review the enclosed information and associated penalties and fees imposed by the Florida Department of State. It would be greatly appreciated if these fees could be waived or recalculated in accordance with the lower end of the penalty scale since appropriate sales tax payments were made as if SafeCom Silent Partner were a qualifying entity.

If you have any questions, please call me at 516-536-5850 x-175.

Thank you for your cooperation in this matter.

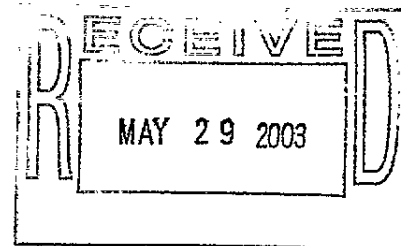
Sincerely,


Richard Rallo
Controller

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
03 JUL 17 AM 9:45

516-561-7478

TO: Gerry York, General Counsel's Office
FROM: Lee Rivers, Registration Section
DATE: May 28, 2003
SUBJECT: SAFE COM, INC.
REFERENCE: W01000013110



Pursuant to Richard Rallo's letter dated May 21, 2003, the attached documents and correspondence are being forwarded to you for appropriate handling.

Please note that the adopted name they requested is available, but they must add a corporate suffix to the adopted name before we can file the name resolution.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/lr

Attachments

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUL 17 AM 8:45



Department of State
Memorandum
Office of the General Counsel

TO: Division of Corporations, Florida Department of State
FROM: Marielba Torres, Acting General Counsel *MT*
DATE: July 16, 2003
RE: Safe.com, Inc.

As per the agreement between the corporation of reference and the Office of the General Counsel, said corporation has paid outstanding annual report and administrative fees in the amount of \$1,950.00. Based on the documents included in our files and on the payment received from the corporation on July 14, 2003, it is recommended that the Division records reflect that the corporation is authorized to transact business in Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUL 17 AM 8:45



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
OFFICE OF THE GENERAL COUNSEL

FACSIMILE TRANSMITTAL

TO FAX NUMBER: 516-561-1478

Please deliver the following pages to:

NAME: Richard Rallo, Controller

COMPANY: Safe.com, Inc.

CITY/STATE: Oceanside, New York

SENDER: Gerard T. York, Esq.,
Acting General Counsel

DATE/TIME: 05/30/03 10:58 AM

NUMBER OF PAGES (including transmittal sheet): 2

FROM FAX: 850/245-6127

COMMENTS: Thank you for contacting the Florida Department of State. This facsimile is in response to your letter dated May 21, 2003 regarding annual report fees and statutory penalties due from Safe.com, Inc.

Based upon the Division's demand of April 17, 2003, we would offer to settle this matter of annual report fees and administrative assessments for the amount of \$1,950.00, reflecting annual report fees of \$450.00 and statutory penalties of \$1,500.00 assessed at the statutory minimum. This offer remains in effect until July 31, 2003.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUL 17 AM 8:45

Upon receipt of a check for \$1,950.00 payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to indicate in its records that Safe.com, Inc. is qualified to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, 500 South Bronough Street, Room 123, R. A. Gray Building, Tallahassee, Florida 32399-0250. (Please note that the Unanimous Written Consent Resolution for the name "SafeCom Silent Partner" should have included the corporate suffix, e.g., "SafeCom Silent Partner, Inc.," so another resolution should be sent.)

Please do not hesitate to contact me at 850-245-6514 should you have any questions.

**500 SOUTH BRONOUGH STREET • ROOM 123, R. A. GRAY
BUILDING • TALLAHASSEE, FLORIDA 32399-0250**

FILED STATE
SECRETARY OF CORPORATIONS
03 JUL 17 AM 8:45

SAFECOM

UNANIMOUS WRITTEN CONSENT
OF

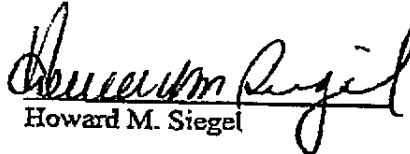
SafeCom Inc.

The undersigned, constituting all of the members of the Board of Directors of SafeCom Inc., a New York corporation (the "Corporation"), hereby adopt by unanimous written consent, in accordance with Section 708(b) of the Business Corporation Law of the State of New York, the following resolutions with the same force and effect as if they had been adopted at a duly convened meeting of the Board of Directors:


RESOLVED, that the proper officers of the Corporation be, and each of them hereby is, authorized and directed, for and on behalf of the Corporation, to do business as "SafeCom Silent Partner, Inc." in the state of Florida.

This consent may be executed in counterparts, each of which shall be deemed an original, and all of which, when taken together, shall constitute one and the same instrument. This Consent may be executed via facsimile signature.

IN WITNESS WHEREOF, the undersigned have executed this Consent as of the 21st day of May, 2003.


Howard M. Siegel


Frederic S. Siegel


Ronald Levin

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUL 7 AM 8:45

**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. SAFE COM 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. NEW YORK 3. 11-3507935
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/15/99 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. X JAN 2000
(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. 3265 LAWSON BLVD
(Principal office address)
OCEANSIDE NY 11572
(Current mailing address)
8. X ALARM SYSTEM MONITORING
(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: X LUIS J. HERNANDEZ
Office Address: 2261 MALLARD CREEK CIRCLE
KISSIMMEE, FL 34743, Florida
(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.

X Luis J. Hernandez
(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.

03 JUL 17 PM 8:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: HOWARD M SIEGEL

Address: 3265 LAWSON BLVD
OCEANSIDE, NY 11572

C.O.O. JACK RHIAN

Address: 3265 LAWSON BLVD
OCEANSIDE NY 11572

CONTROLLER RICHARD RALLO

Address: 3265 LAWSON BLVD

Treasurer: OCEANSIDE NY 11572

Address: _____

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. Richard Rallo

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

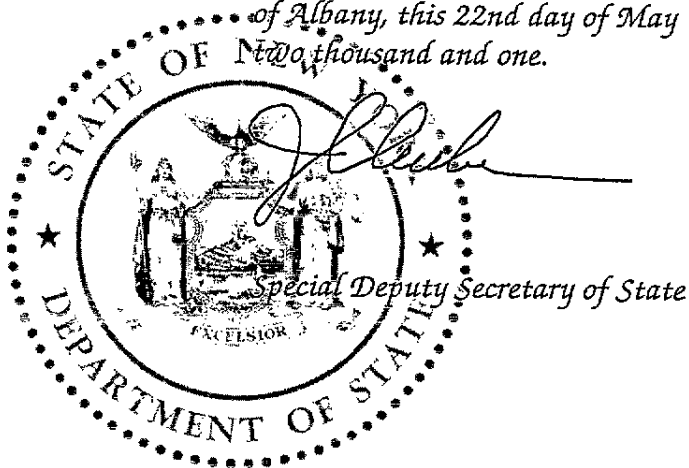
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUL 17 AM 8:45

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of SAFE COM INC. was filed on 07/15/1999, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

I further certify, that no other documents have been filed by such Corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of May
Two thousand and one.



200105230155 61

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUL 17 AM 8:45