

F030000004/58

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

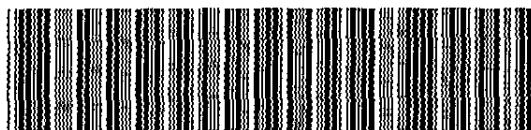
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300018445283

05/14/03--01033--001 **70.00

08/20/03--01021--009 **1150.00

FILED
2003 AUG 19 AM 9:31
CLERK OF SUPERIOR COURTS
TALLAHASSEE, FLORIDA

W03-13957
J. BRYAN MAY 15 2003

J. BRYAN AUG 20 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Integrated Alarm Services Group, Inc. dba Criticom International 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:

Thomas Few
(Name of Person)
IASG dba Criticom International Corp.
(Firm/Company)
P.O. Box 53
(Address)
Allenwood NJ 08720
(City/State and Zip code)

For further information concerning this matter, please call:

Jamie Kulin at (866) 476-9478
(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
2008 AUG 19 AM 9:31
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

AUG.13.2003 11:20AM

NO.106 P.1/6



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 15, 2003.

THOMAS FEW
INTEGRATED ALARM SERVICES GROUP, INC.
PO BOX 53
ALLENWOOD, NJ 08720

SUBJECT: INTEGRATED ALARM SERVICES GROUP, INC.
Ref. Number: W03000013957

FILED
2003 AUG 19 AM 9:31
TALLAHASSEE, FLORIDA

We have received your document for INTEGRATED ALARM SERVICES GROUP, 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):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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.

We retained your certificate from Delaware in our office.

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) 245-6043.

AUG.13.2003 11:20AM

NO.106 P.2/6

Joey Bryan
Document Specialist

Letter Number: 303A00029991

FILED
2003 AUG 19 AM 9:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



www.CriticomInternational.com

August 15, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Integrated Alarm Services Group, Inc.

Dear Sir or Madam:

In April 2003 we submitted an application for a certificate of authority to transact business in Florida. After calling the Corporations Division earlier this week to inquire about the status of the application, I was told it had been returned to us in May due to some incomplete information as well as a request for penalty fees due. We never received the application back or the letter advising of such fees. It was not until I contacted your office that I discovered this.

I was faxed a copy of the letter and the application which is enclosed with a check for the fees indicated. Please process this application as soon as possible.

If you require any additional information or have any questions, please contact me at 866-476-9478.

Sincerely,

Jamie A. Kulin
Assistant to the CEO

mailing:
P.O. Box 53
Allenwood, NJ 08720

physical:
2210 Landmark Place
Manasquan, NJ 08736

800.367.6811
732.528.4000
528.3903 fax

FILED
2003 AUG 19 AM 9:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Monital



**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. Integrated Alarm Services Group 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. Delaware 3. 42-1578199
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/16/02 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12/16/02
(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. 2210 Landmark Place, Manasquan NJ 08736
(Principal office address)
P.O. Box 53 Allenwood NJ 08720
(Current mailing address)
8. Alarm monitoring service
(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: CT Corporation System
Office Address: 1300 South Pine Island Road
Plantation, Florida 33324
(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.

Jill Krenz Jill Krenz
(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
2002 AUG 19 AM 9:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Timothy McGinn
Address: 99 Pine St. 5th Floor
Albany NY 12207
Vice Chairman: Thomas J. Few
Address: 2210 Landmark Place
Manasquan NJ 08736
Director: Curtis Quady
Address: 1301 E. 79th St.
Minneapolis MN 55425
Director: _____
Address: _____

FILED
2003 AUG 19 AM 9:31
T. CORPORATION
MANASSAS, FLORIDA

B. OFFICERS

President: Thomas J. Few
Address: 2210 Landmark Place
Manasquan NJ 08736
Vice President: Curtis Quady
Address: 1301 E. 79th St.
Minneapolis MN 55425
Secretary: _____
Address: _____
Treasurer: _____
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. Thomas J. Few, Vice Chairman
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

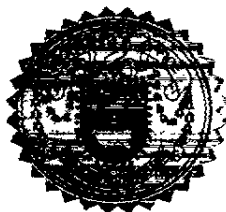
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTEGRATED ALARM SERVICES GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
2003 AUG 19 AM 9:31
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA



3603281 8300

030269245

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2383781

DATE: 04-25-03