

F04000003554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

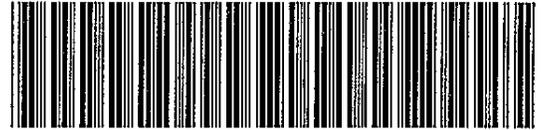
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name Availability	
Document Exemption	DCC
Updater	Office Use Only
Updater Verified	
Acknowledgment	DCC
W. P. Verifier	DCC



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SECRETARY OF STATE
TALLAHASSEE, FL

2004 JUN 18 P 2:58

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: StunFence Inc. d/b/a GDI 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:

Andrew Gilmour
(Name of Person)

StunFence Inc.
(Firm/Company)

137 North Oak Park Avenue Suite 200
(Address)

Oak Park, IL 60301
(City/State and Zip code)

For further information concerning this matter, please call:

Andrew Gilmour at (708) 524-0396
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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

**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. **StunFence Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

GDI Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Illinois**

(State or country under the law of which it is incorporated)

3. **36-4308050**

(FEI number, if applicable)

4. **7/18/1999**

(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. **137 North Oak Park Avenue, Suite 200 Oak Park IL 60301**

(Principal office address)

137 North Oak Park Avenue, Suite 200 Oak Park IL 60301

(Current mailing address)

8. **Security Equipment Sales & 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: **John Aiello**

Office Address: **104500 Overseas Highway C-102**

Key Largo

(City)

, Florida **33037**

(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.

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

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TALLAHASSEE, FLORIDA

2004 JUN 18 P 2:59

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A. DIRECTORS

Chairman: **Robert Gilmour**

Address: **1506 Clinton Place**
River Forest, IL 60305

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **Robert Gilmour**

Address: **1506 Clinton Place**
River Forest, IL 60301

Vice President: **Andrew Gilmour**

Address: **214 S. Taylor**
Oak Park, IL 60302

Secretary: **Kathleen Gilmour**

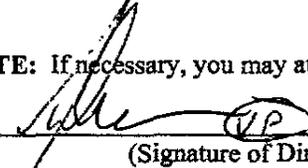
Address: **1506 Clinton Place, River Forest IL 60305**

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

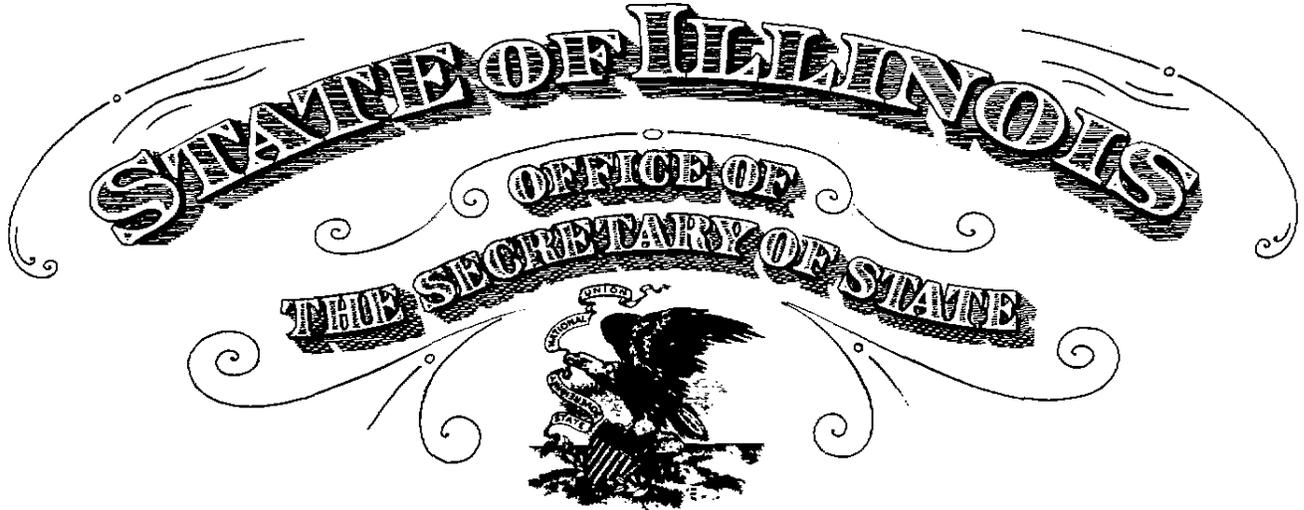
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Director or Officer listed in number 12 of the application)

14. **Andrew Gilmour** _____
(Typed or printed name and capacity of person signing application)

File Number

6060-227-1



To all to whom these Presents Shall Come Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

STUNFENCE, INC., A DOMESTIC CORPORATION,
 INCORPORATED UNDER THE LAWS OF THIS STATE JULY 28, 1999, APPEARS TO
 HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION
 ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND
 PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD
 STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

FILED
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 SECRETARY OF STATE
 TALLMANSSEE, ILL.

*In Testimony Whereof, I hereto set
 my hand and cause to be affixed the Great Seal of
 the State of Illinois, this* 16TH
day of JUNE A.D. 2004



Jesse White

SECRETARY OF STATE