

F05000000117

(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



900043722409

01/03/05--01038--007 **78.75

FILED
2005 JAN -3 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F05-117
al

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Firetrol Protection Systems, 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:

Mary Haskin
(Name of Person)

Firetrol Protection Systems, Inc.
(Firm/Company)

3696 West 900 South, Suite A
(Address)

Salt Lake City, UT 84104
(City/State and Zip code)

For further information concerning this matter, please call:

Michael J. Berry at (801) 485-6900
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN -3 PM 1:24

FILED

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

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

2. Utah 3. 87-0405034
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. February 1984 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Have not yet transacted business in Florida
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3696 West 900 South, Suite A., Salt Lake City, UT 84104
(Principal office address)

Same
(Current mailing address)

8. Fire Sprinkler & Fire Alarm installation and 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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 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 as 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.

Hiedi M. Giesch, Asst. Secretary
(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:

2005 JAN -3
SECRETARY OF STATE
TALLAHASSEE
FLORIDA
24

FILED

A. DIRECTORS

Chairman: Michael J. Berry

Address: 3696 West 900 South, Suite A

Salt Lake City, UT 84104

Vice Chairman: Michael Morgan

Address: 11766 Wilshire Blvd., Suite 850

Los Angeles, CA 90025

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael J. Berry

Address: 3696 West 900 South, Suite A

Salt Lake City, UT 84104

Vice President: Bruce Hufford

Address: 3528 Peoria St., #506

Aurora, CO 80010

Secretary: Agnes Bengs

Address: 370 Goddard, Irvine, CA 92614

Treasurer: Blake Vance

Address: 10725 Sandhill Rd., Dallas, TX 75238

FILED
2005 JAN -3 PM 1:24
SECRETARY OF STATE
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. Michael J. Berry - President
(Typed or printed name and capacity of person signing application)



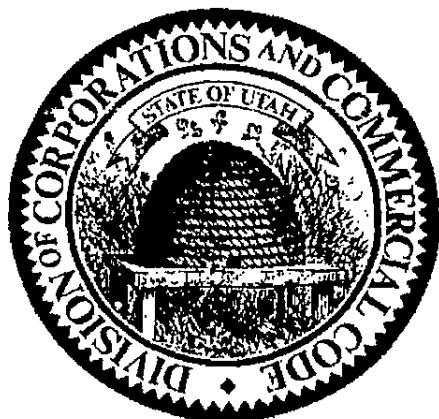
Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

November 8, 2004

CERTIFICATE OF EXISTENCE

Registration Number: 858700-0142
Business Name: FIRETROL PROTECTION SYSTEMS, INC.
Registered Date: FEBRUARY 2, 1984
Entity Type: CORPORATION - DOMESTIC
Current Status: GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code
