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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: TRICO Security 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:
BethSullivan
(Name of Person)
TRICO Security Inc EEE T
(Firm/Company)
1440 Snow Road 22 2
(Address)
Cleveland, OH 44134
(City/State and Zip code)
For further information concerning this matter, please call:
BETH Sullivan at (214) 351.0100 (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 & ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy Certified Copy



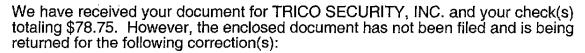
FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 16, 2005

BETH SULLIVAN TRICO SECURITY, INC. 1440 SNOW ROAD CLEVELAND, OH 44134

SUBJECT: TRICO SECURITY, INC.

Ref. Number: W05000029623



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.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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.

Joey Bryan Document Specialist THIS NO. 15 PM N. 09
FILE OR PROPERTIONS

Letter Number: 105A00041653

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No. 1066

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

	E WITH SECTION 607.1503, FLORIDA STAT REIGN CORPORATION TO TRANSACT BUS	COMPANY," "CORPORATION," pted for the purpose of transacting business in Florida)
AGGISTER A FO	-	COMPANY," "CORPORATION,"
i	RICO DECURITY I	COLUMN TO THE PROPERTY OF THE
"loc.," "Co.," "C	orporation, mast microsc in Corp." "Inc." "Co." or "Corp.")	COMPANI, CORFORATION,
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		TORP 10
(If manny massail	able in Florida, enter alternate corporate name ado	pted for the purpose of transacting business in Florida
2K	entucky 3.	21 00000 77
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)
4.	2-4-68 s.	Pero edual
(Date		uration: Year corp. will cease to exist or "perpenual")
6.	1-1-04	
	(Date first transacted business in Fl	orida, if prior to registration)
	(SEE SECTIONS 607.1501 & 607.1502.	
7		Ste 105 CLEVELLUD CH.
	(Principal office address	44134
	Same	
	(Current mailing address)
B. Transac	tion of all law ful business, of corporation sutherized in home state or count	permitted by atle laws of Florida
(rusposots	A or corbonation and order to posite same or commit	A to be caused out in since of blooms.)
9. Name and street	nddress of Florida registered agent: (P.O. B	ox NOT acceptable)
Name:	ALL ELECTRONIC SERVICES	- MC.
Office Address:	501 S: FALKENBURG RD	DZB /DZZ
	TAMPA FL	, Florida 33619
	(City)	(Zip code)
10. Registered as	gent'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:

Chairman: Address: Vice Chairman: Address: Director: Address: B. OFFICERS President: Ralph Brislin Address: J. May Field Auc.
Vice Chairman: Address: Director: Address: Director: Address: B. OFFICERS President: Ralph Brislim
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B. OFFICERS President: Ralph Brislin
President: Ralph Brislin
President: Ralph Brislin
Address: 17 May Field Dute.
Hknon, OH 44313
Vice President: Richard Justik
Address: 323 Grengary Daive
Aurora, 0# 44202
Secretary: Peter Wood
Secretary: <u>FETER Wood</u> Address: <u>2386 Woodpark Bd. Aknon, DH. 44333</u>
Treasurer:
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. Jaku F. Buster
(Signature of Director or Officer listed in number 12 of the application)
14. Kalph Briston, tresident (Typed or printed name and capacity of person signing application)



I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

TRICO SECURITY, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is December 4, 1968 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 19th day of May, 2005.



Trey Grayson

Secretary of State
Commonwealth of Kentucky
BWeber/0052144 - Certificate ID: 14621