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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Defender Security Company
(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:

Kurtis A. Marshall
(Name of Person)

Kroger Gardis & Regas, LLP
(Firm/Company)

111 Monument Circle, Suite 900
(Address)

Indianapolis, Indiana 46204
(City/State and Zip code)

For further information concerning this matter, please call:

Kurtis A. Marshall at (317) 692-9000
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FOUNDED 1937

March 23, 2006

JAMES A. KNAUER
JOHN J. PETR
JAMES G. LAUCK
JAY P. KENNEDY
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Senior Counsel
SYDNEY L. STEELE
DAVID E. WRIGHT
Of Counsel
GARY A. SCHIFFLI
Retired
WILLIAM J. REGAS

Florida Secretary of State
New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: *Defender Security Company Corporate Documents*

To Whom It May Concern:

Enclosed please find an original and two copies of Defender's Application by Foreign Corporation (and copies of the Indiana Certificate of Existence), along with a check made out to the Florida Secretary of State in the amount of \$78.75. Please return a file-marked copy of the form to my attention in the enclosed, stamped envelope at your earliest convenience.

If you have any questions or concerns regarding this filing, please do not hesitate to contact me via telephone or email.

Very truly yours,

KROGER GARDIS & REGAS, LLP


Kurtis A. Marshall

Enc.
cc: M. Colucci

**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. Defender Security Company

(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. Indiana

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

3. 35-2042072

(FEI number, if applicable)

4. 3/18/1998

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6100 North Keystone, Suite 654 Indianapolis, Indiana 46220

(Principal office address)

6100 North Keystone, Suite 654 Indianapolis, Indiana 46220

(Current mailing address)

8. Any lawful purpose.

(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: CT Corporation System

Office Address: 660 East Jefferson Street

Tallahassee

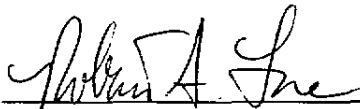
(City)

, Florida 32301

(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)

**Robert S. Lane
Assistant Secretary**

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David P. Lindsey

Address: 7646 Timber Creek Court
Indianapolis, Indiana 46256

Vice President: _____

Address: _____

Secretary: Jessica A. Lindsey

Address: 7646 Timber Creek Court, Indianapolis, Indiana 46256

Treasurer: Jessica A. Lindsey

Address: 7646 Timber Creek Court, Indianapolis, Indiana 46256

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. David P. Lindsey, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

DEFENDER SECURITY COMPANY

duly filed the requisite documents to commence business activities under the laws of State of Indiana on March 18, 1998, and was in existence or authorized to transact business in the State of Indiana on February 07, 2006.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Seventh Day of February, 2006.

TODD ROKITA, Secretary of State

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