

FO600003486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

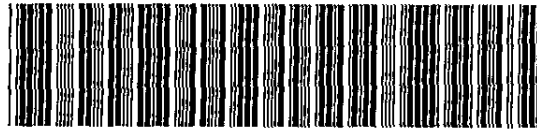
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300036239793

05/09/06--01050--005 **650.00

05/27/04--01001--009 **78.75

DIVISION OF CORPORATION

04 MAY 26 PM 2:24

06 MAY -9 PM 1:11

RECEIVED
DIVISION OF CORPORATION

West

PFIS/ARIS - \$650.00
FF \$70
CC 8.75

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

5/26/15

☒ **CERTIFIED COPY**

CUS

PHOTO COPY

☒ **FILING**

Foreign

1.) Atarm Financial Services, Incorporated
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 27, 2004

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: ALARM FINANCIAL SERVICES, INC.
Ref. Number: W04000020599

We have received your document for ALARM FINANCIAL SERVICES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Please note that we have also RETAINED your \$78.75 payment.

The application indicates that this company began transacting business in Florida on June 4, 2003.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 304A00037045



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2006

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: ALARM FINANCIAL SERVICES, INC.
Ref. Number: W04000020599

This letter is in response to the application by foreign corporation/limited liability company for authorization to transact business in Florida that was previously submitted to this office.

You were notified by letter dated May 27, 2004, that because of the entity's failure to obtain a certificate of authority prior to transacting business in this state, the entity is liable for annual report fees and civil penalties totaling \$1150.00, pursuant to section 607.1502(4), 617.1502(4), or 608.502(4), Florida Statutes.

To reconcile our records in an expeditious manner, this office will reduce the civil penalty fee of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification/registration in accordance with section 607.1502(4), 617.1502(4), or 608.502(4), Florida Statutes. To take advantage of this offer, annual report fees and civil penalties totaling \$650.00 must be submitted to this office within the next 30 days.

If erroneous information was listed on the application and the entity has not transacted business in Florida within the meaning of section 607.1501, 617.1501, or 608.501, Florida Statutes, simply submit a written statement to that effect within the next 30 days. No additional fees are due if the entity has not previously transacted business in this state.

If you have any further questions concerning the filing of your document, please telephone the Registration Section at (850) 245-6051.

Registration Section
Division of Corporations

**ALARM
FINANCIAL
SERVICES, INC.**

May 1, 2006

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

RE: Alarm Financial Services, Inc.
Ref. Number: W04000020599

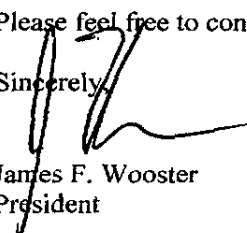
Enclosed is our check in the amount of \$650.00 representing payment of annual report fees and civil penalties for transacting business in Florida prior to becoming a qualified foreign corporation. We spoke with a representative from the Florida Department of State by telephone this morning and were assured that this payment of \$650.00 will satisfy all past penalties and with receipt of this payment we will become a qualified foreign corporation.

We also confirmed during the telephone call that the Florida Department of State has our application on file. We were told that no additional paperwork needed to be filed.

We apologize for the delay in paying this penalty. Your April 12th letter, which was mailed to our Registered Agent and then forwarded to us, arrived this morning. This was the first time we were made aware that there were penalties outstanding.

Please feel free to contact me if you need anything further.

Sincerely,



James F. Wooster
President

Enclosure: Check #2205 - \$650.00

**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. Alarm Financial Services, 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. California 3. 45-0494771
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/1/03 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6/4/03
(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. 21 Tamal Vista, Suite 255 Corte Madera, CA 94925
(Principal office address)

P.O. Box 2532 San Anselmo, CA 94979
(Current mailing address)

8. Business Management of alarm monitoring contracts
(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)

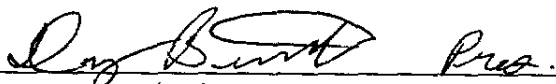
Name: Corporate Access Inc

Office Address: 236 E. 6th AVE

TALL FL, Florida 32303
(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.


(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.

06 MAY -9 AM 1:11
CLERK OF THE
DEPARTMENT OF
CORPORATIONS

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

A. DIRECTORS

Chairman: James F. Wooster

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James F. Wooster

Address: _____

Vice President: _____

Address: _____

Secretary: James F. Wooster

Address: _____

Treasurer: James F. Wooster

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. James F. Wooster, President

(Typed or printed name and capacity of person signing application)



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **19TH day of NOVEMBER, 2002**, **ALARM FINANCIAL SERVICES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 12, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State