

F07000000339

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000017026 3)))



H070000170263ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: -

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

07 JAN 19 PM 12:21

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

AT Systems Security, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

1/19/2007

**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. AT Systems Security, Inc.

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

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

2. Arizona

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

3. 86-0175855

(FBI number, if applicable)

4. July 18, 1960

(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. 2400 W. Dunlap Ave. #225 Phoenix, AZ 85021

(Principal office address)

3280 E. Foothill Blvd., #290 Pasadena, CA 91107

(Current mailing address)

8. Security Guard Services

(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

(City)

Florida

33324

(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.

C T Corporation System

By: [Signature]

(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:

FL019 - 02/93/2004 CT System Online

FILED
07 JAN 19 PM 12:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Robert G. Irvin
Address: 1612 W. Pico Blvd.,
Los Angeles, CA 90015

Vice Chairman: _____
Address: _____

Director: Richard R. Irvin
Address: 3220 Winona Ave.
Burbank, CA 91054

Director: Michael D. Shetler
Address: 2400 W. Dunlap Ave.
Phoenix, AZ 85021

B. OFFICERS

President: Michael D. Shetler
Address: 3220 Winona Ave.
Burbank, CA 91504


Vice President: Richard R. Irvin
Address: 3220 Winona Ave.
Burbank, CA 91504

Secretary: Mark V. Livingston
Address: 3280 E. Foothill Blvd., #290 Pasadena, CA 91107

Assistant Treasurer: Agnes Y. Rudolph
Address: 3280 E. Foothill Blvd., #290 Pasadena, CA 91107

* Please see attached list for additional officers.

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. Agnes Y. Rudolph
(Typed or printed name and capacity of person signing application)

RL019 - 02/02/2006 C.T. Systems Dallas

AT Systems Security, Inc.

List of Officers and Directors

<u>NAME</u>	<u>OFFICERS</u>	<u>ADDRESS</u>
Robert G. Irvin	Chairman of the Board/Secretary	1612 W Pico Blvd Los Angeles, CA 90015
Michael D. Sheffer	President	2400 W. Dunlap Ave. Suite 225 Phoenix, AZ 85021
Richard R. Irvin	Vice President	3220 Wilona Ave Burbank, CA 91504
A. Daouan Longworth	Vice President/Chief Financial Officer	1280 E Foothill Blvd, Suite 290 Pasadena, CA 91107
Mark V. Livingston	Vice President/Assistant Secretary/ General Counsel	3280 E Foothill Blvd, Suite 290 Pasadena, CA 91107
Dennis P. Love	Vice President/Controller	3220 Wilona Ave Burbank, CA 91504
Agnes Y. Rudolph	Assistant Treasurer	3280 E Foothill Blvd, Suite 290 Pasadena, CA 91107
<u>DIRECTORS</u>		<u>ADDRESS</u>
Robert G. Irvin		1612 W Pico Blvd Los Angeles, CA 90015
Richard R. Irvin		3220 Wilona Ave Burbank, CA 91054
Michael D. Sheffer		2400 W. Dunlap Avenue Phoenix, AZ 85021

Revised Document: Officers & Directors 01/19/2007 all Officers & Directors Listing
ATSS 90

Updated 12/19/05

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION
CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****AT SYSTEMS SECURITY, INC.*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on July 18, 1960.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 16th Day of January, 2007, A. D.


Executive Director

Order Number: 116569