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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NAT ALARM, 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:

HAO NGUYEN

(Name of Person)

NAT ALARM, INC.

(Firm/Company)

3673 WESTCENTER DR.

(Address)

HOUSTON, TX 77042

(City/State and Zip code)

For further information concerning this matter, please call:

HAO NGUYEN

(Name of Person)

at (713) 974-0748

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

07 JUN 19 PM 2:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 29, 2007

HAO NGUYEN
3673 WESTCENTER DRIVE
HOUSTON, TX 77042

SUBJECT: NAT ALARM, INC.
Ref. Number: W07000025582

We have received your document for NAT ALARM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the corporate records in the jurisdiction under the laws of which it is incorporated/organized, and must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the original and one copy of 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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 207A00036846

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**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. **NAT ALARM, 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. **TEXAS**

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

3. **20-8904622**

(FEI number, if applicable)

4. **04-13-2007**

(Date of incorporation)

5. **PERPETUAL**

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

6. **AS SOON AS APPROVED**

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

7. **3673 WESTCENTER DR. HOUSTON, TX 77042**

(Principal office address)

3673 WESTCENTER DR. HOUSTON, TX 77042

(Current mailing address)

8. **ALARM SYSTEM 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: **CAPITOL CORPORATE SERVICES, INC.**

Office Address: **155 OFFICE PLAZA DR. SUITE A**

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.

Dellanie Case, asst. sec.

(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.

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

A. DIRECTORS

Chairman: HAO NGUYEN

Address: 3673 WESTCENTER DR.
HOUSTON, TX 77042

Vice Chairman: KATHERINE LE

Address: 3673 WESTCENTER DR.
HOUSTON, TX 77042

Director: HAO NGUYEN

Address: 3673 WESTCENTER DR.
HOUSTON, TX 77042

Director: KATHERINE LE

Address: 3673 WESTCENTER DR.
HOUSTON, TX 77042

B. OFFICERS

President: HAO NGUYEN

Address: 3673 WESTCENTER DR.
HOUSTON, TX 77042

Vice President: KATHERINE LE

Address: 3673 WESTCENTER DR.
HOUSTON, TX 77042

Secretary: HAO NGUYEN

Address: 3673 WESTCENTER DR. HOUSTON, TX 77042

Treasurer: KATHERINE LE

Address: 3673 WESTCENTER DR. HOUSTON, TX 77042

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. HAO NGUYEN

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

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DIVISION OF CORPORATIONS
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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for NAT Alarm, Inc. (file number 800801673), a Domestic For-Profit Corporation, was filed in this office on April 13, 2007.

It is further certified that the entity status in Texas is in existence.

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In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 29, 2007.



A handwritten signature of Roger Williams in black ink.

Roger Williams
Secretary of State