

#### Florida Department of State

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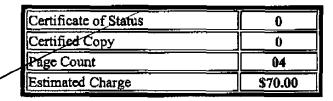
From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222~1092 Fax Number : (850)878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

ADT Operations, Inc.



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9/25/2007

PAGE 01/04

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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.

lADT Operati	ons, Inc.					_		
(Enter name of corpo	ration; must include "INCORPORAT	ED," "COMPA	NY," "CO	RPORATION,"				
"Inc.," "Co.," "Corp."	" "Inc." "Co," or "Corp.")					=100	~=	
							2007	
							S	
(If name unavailable	in Florida, enter alternate corporate na	ame adopted for	the purpose	of transacting b	usiness in Florida	s)	SEP.	
2. <u>Delaware</u>		3. 22-285				<u>-:</u> 21.	25	
(State or country unde	er the law of which it is incorporated)		(FEI m	umber, if applica	bie)	.™ <u>C</u> ,		
47111 28. 1	007	5 n	matual			<u> </u>	35	
	ncorporation)			will cease to exi	ist or "perpetual"	記さ	<del></del>	
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6	(Date first transacted busine	on in Thomas is	'			<u> </u>		
	(SEE SECTIONS 607.1501 & 60	7.1502, F.S., to	determine p	penalty liability)				
7. One Town	Center Road, Boca Raton,	FL 33486						
	(Principal office	address)				_		
Same as A	hove							
	(Current mailing	address)		····	<del> </del>	_		
	,	•						
<b>6</b>								
(Pumose(s) of	any lawful act or activity corporation authorized in home state of	ey for which	en corpo	rations may	be organis	sed mo	ler t	.ne
					"General Co	orporat	lon Law	
<ol><li>Name and street ad</li></ol>	dress of Florida registered agent: (	(P.O. Box <u>NO</u>	Tacceptab	ole)			Tight.	
Name:	C T Corporation System							
Nauc	1000 0000000000000000000000000000000000							
Office Address:	1200 South Pine (stand Road							
	Plantation	. Flor		3324				
-	(City)	, , , , , , ,	(Zip	code)				
10 75 14 1								
10. Registered agent			#s a¥					
itaving ocen illines to designated in this and	is registered agent and to accept so dication, I hereby accept the appo	ervice of proce integet as see	iss for the (	above Stateg co	rporation et the	s piece		
further agree to comp	ly with the provisions of all statut	es relative to ti	he proper d	en, una agree a and complete p	s uce in inic cup erformance of i	mv dutim	e_	
and I am familiar wit	h and accept the obligations of my	position as re	gistered a	gent	,		"	
	C T Corporation System	COMME						
	Λ .	SPECIAL		KT GECRETA	<u>ب</u> د			
Ву:	Come Bry	den denneh den	& desphares a g of					
	(Registered agent's signate	ure)			-			
16 - ***						_		

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:

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A. DIRECTORS	SH:CI
	27h; £
Chairman: John B. Koch	XX 1
Address: One Town Center Road	700
Boca Raton, FL 33486	
Vice Chairman:	
Address:	
	<del></del>
Director: N. David Bleisch	
Address: One Town Center Road	<del></del>
Boga Raton, FL 33486	
Director: Bruce Ramo	
Address: 9 Roszel Road	
Princeton, NJ 08540	
B. OFFICERS	
President: John B. Koch	•
Address: One Town Center Road	
Boca Raton, FL 33486	·
Vice President: N. David Bleisch	
Address: One Town Center Road	
Boca Raton, FL 33486	
Secretary: John S. Jenkins, Jr.	
Address: 9 Roszel Road, Princeton, NJ 08540	
Tressurer: Kevin MacKay	
Address: 9 Roszel Road, Princeton, NJ 08540	
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. N. David Bleisch, Vice President, Assistant Secretary and Director	
(Typed or printed name and capacity of person signing application)	

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# Delaware

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### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADT OPERATIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ADT OPERATIONS, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF JULY, A.D. 1987.

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SECULL ANY OF STATE
TAIL MAKKSPE STATE

2133314 8300 071048865



Harriet Smith Windson, Secretary of State

AUTHENTICATION: 6024683

DATE: 09-25-07

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