

F08000002881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

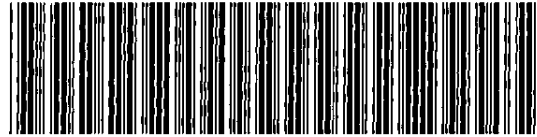
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700131277777

700131277777
06/27/08--01003--015 **87.50

FILED

2008 JUN 27 PM 4:25

MISSOURI STATE
FALL JURY SYSTEM

Tim

T. Burch JUN 27 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Alarm Team, 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:

Deborah R. Apple
(Name of Person)

Alarm Team, Inc.
(Firm/Company)

5305 Raynor Rd Suite 100
(Address)

Garner, NC 27529
(City/State and Zip code)

For further information concerning this matter, please call:

Deborah Apple at (919) 773-7808
(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

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 Team, Inc.

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

Alarm Team

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

2. North Carolina

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

3. 56-1659141

(FEI number, if applicable)

4. June 6, 1989

(Date of incorporation)

5. Perpetual

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

6. want to start July 2008

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. _____

(Principal office address)

5305 Raynor Road Suite 100 Garner, NC 27529

(Current mailing address)

8. Sell, service & Install electronic Alarm Systems

(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: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd Suite 101

Tallahassee, Florida 32301

(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.

Mary Jo Spalinger, Asst. Sec. for Business Filings Incorporated

(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.

2008 JUN 27 PM 4:25

FILED

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

A. DIRECTORS

Chairman: Barry J. Simmons

Address: 3109 Whitehart Lane Apex, NC 27539

Vice Chairman: none

Address: _____

Director: Joseph E. Kenney

Address: 8109 Stone Bridge Ct. Wake Forest, NC 27587

Director: Johnny R. York, Jr.

Address: 1506 Nealstone Way Raleigh, NC 27614

B. OFFICERS

President: Barry J. Simmons

Address: 3109 Whitehart Lane Apex, NC 27539

Vice President: William A. Peacock

Address: 5808 Meadow Brook Ct. Wilmington, NC

Secretary: Deborah B. Apple

Address: 13 Colony Ridge Cr. Clayton, NC 27520

Treasurer: Deborah B. Apple

Address: 13 Colony Ridge Cr. Clayton, NC 27520

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Deborah B. Apple

(Signature of Director or Officer listed in number 12 of the application)

14. Deborah B. Apple, Sec/Treasurer

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

FILED
2003 JUN 27 PM 4:25
NORTH CAROLINA
STATE
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, hereby certify that

ALARM TEAM, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 6th day of June, 1989, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 1st day of May, 2008.

Elaine F. Marshall

Secretary of State

