

10.2008
78888883061

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.

(((H08000170296 3)))



H080001702963ABCD

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) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

EVERSAFE SECURITY SYSTEMS INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
2008 JUL 10 P 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
08 JUL 10 PM 4:35
DIVISION OF CORPORATIONS
Help

544
Electronic Filing Menu

Corporate Filing Menu

80-11-4

JUL 10 2008 4:29PM C S C

NO. 802 P. 2

JUL 10 2008 8:35AM CORPORATION SERV CO. 2

NO. 858 P. 2

**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. Eversafe Security Systems 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. New Jersey

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

3.

(FEI number, if applicable)

4. 01/12/2000

(Date of incorporation)

5. Perpetual

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

6. Upon filing

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

7. 475 Market Street, 3rd Floor, Elmwood Park, NJ 07407

(Principal office address)

475 Market Street, 3rd Floor, Elmwood Park, NJ 07407

(Current mailing address)

8. Phone Sales of 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: **Corporation Service Company**

Office Address: **1201 Hays Street**

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.

Corporation Service Company

**Sue G. Knight
as its agent**

By: *Sue G. Knight*
(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.

FILED
2008 JUL 10 P 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 10 2008 4:30PM C S C

JUL 10 2008 8:35AM CORPORATION SERV CO. 2

NO. 802 P. 3
NO. 858 P. 3
FILED
2008 JUL 10 P 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Todd Herman

Address: 475 Market Street, 3rd Floor, Elmwood Park, NJ 07407

Director: _____

Address: _____

B. OFFICERS

President: Todd Herman

Address: 475 Market Street, 3rd Floor, Elmwood Park, NJ 07407

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Todd Herman

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

14. Todd Herman—President

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

JUL 10 2008 4:30PM

C S C

**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING**

NO. 802

P. 4

FILED

2008 JUL 10 P 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EVERSAFE SECURITY SYSTEMS, INC.

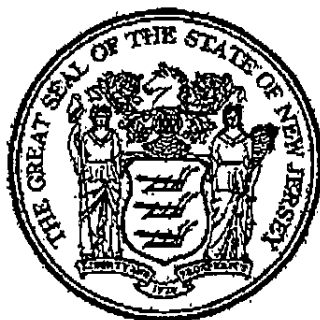
0100803819

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on January 12, 2000.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

**Brian Richard Lenker
Wolfblock Brach Eichler
Roseland, NJ 07068**



Certification# 112243654

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
10th day of July, 2008*

A handwritten signature in black ink, appearing to read "R. David Rousseau".

**R. David Rousseau
State Treasurer**

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp