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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

## FOREIGN PROFIT/NONPROFIT CORPORATION

R/M Management Co., Inc d/b/a Rural/Metro Management Company

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$6,970.00

MRS 9/2

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**Rural/Metro  
Corporation**  
*60 Years of Serving Others*

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August 19, 2008

To Whomever It May Concern:

We hereby give our consent to R/M Management Co., Inc. to use the name "Rural/Metro Management Company" since R/M Management Co., Inc. is one of the subsidiaries of Rural/Metro Corporation, as is Rural/Metro Corporation of Florida and Rural/Metro of North Florida, Inc. is a subsidiary of Rural/Metro Corporation of Florida.

Thank you.

Sincerely,

David Mandelbaum  
Managing Director and Assistant Secretary

DM/svw

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

SECRETARY OF STATE  
TALLAHASSEE, 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. R/M Management Co., Inc.

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

Rural/Metro Management Company

(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. 86-0273444

(FEI number, if applicable)

4. 01/05/1972

(Date of incorporation)

5. perpetual

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

6. 07/01/2002

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

7. 9221 East Via de Ventura, Scottsdale, Arizona 85258

(Principal office address)

same as above

(Current mailing address)

8. Management 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: CT 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.

Maria Ozaeta  
Vice President

Maria Ozaeta

(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: See attached list

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See attached list

Address: \_\_\_\_\_

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. 

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

14. David Mandelbaum, Managing Director of Tax and Assistant Secretary

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

**LIST OF CORPORATE OFFICERS**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>BUSINESS ADDRESS</u></b>
JACK E. BRUCKER	PRESIDENT	9221 EAST VIA DE VENTURA SCOTTSDALE, AZ 85258
NONE	VICE PRESIDENT	9221 EAST VIA DE VENTURA SCOTTSDALE, AZ 85258
KRISTINE A. BRIAN-PONCZAK	SECRETARY/ TREASURER	9221 EAST VIA DE VENTURA SCOTTSDALE, AZ 85258
CHRISTOPHER E. KEVANE	ASST. SECRETARY	9221 EAST VIA DE VENTURA SCOTTSDALE, AZ 85258
BRIAN O. ALLERY	ASST. SECRETARY	9221 EAST VIA DE VENTURA SCOTTSDALE, AZ 85258
DAVID M. MANDELBAUM	ASST. SECRETARY	9221 EAST VIA DE VENTURA SCOTTSDALE, AZ 85258

**LIST OF CORPORATE DIRECTORS**

JACK E. BRUCKER	9221 EAST VIA DE VENTURA SCOTTSDALE, AZ 85258
KRISTINE A. BRIAN-PONCZAK	9221 EAST VIA DE VENTURA SCOTTSDALE, AZ 85258

# STATE OF ARIZONA



Office of the  
**CORPORATION COMMISSION**  
**CERTIFICATE OF GOOD STANDING**

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TALLAHASSEE, FLORIDA

To all to whom these presents shall come, greeting:

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

**\*\*\*R/M MANAGEMENT CO., INC.\*\*\***

a domestic corporation organized under the laws of the State of Arizona, did incorporate on January 5, 1972.

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 29th Day of August, 2008, A. D.

  
Executive Director

Order Number: 265481