

F09000001072

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(Address)

(Address)

(City/State/Zip/Phone #)

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2009 MAR 16 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 16 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Radio Alarm Central 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:

Gregory T. Mangiante

(Name of Person)

Radio Alarm Central Inc.

(Firm/Company)

400 Reservoir Ave

(Address)

Providence Rhode Island 02907-3565

(City/State and Zip code)

For further information concerning this matter, please call:

Greg Mangiante

(Name of Person)

at (800) 765-7403

(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. Radio Alarm Central 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. Rhode Island

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

3. 050451259

(FEI number, if applicable)

4. 02/21/1990

(Date of incorporation)

5. PERPETUAL

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

6.

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

7. 400 Reservoir Ave Providence, RI 02907-3565

(Principal office address)

400 Reservoir Ave Providence, RI 02907-3565

(Current mailing address)

8. Monitoring of emergency signals, burglar and fire alarms.

(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: **InCorp Services, Inc.**

Office Address: **17888 67th Court North**

Loxahatchee

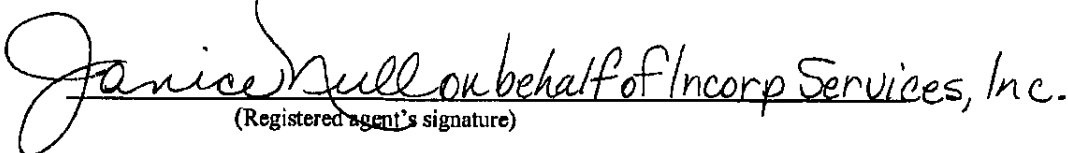
(City)

, Florida **33470**

(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.


(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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STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Paul R. Giroux

Address: 400 Reservoir Ave Providence, RI 02907-3565

Vice Chairman: Dennis R. Ciccitelli

Address: 400 Reservoir Ave Providence, RI 02907-3565

Director: Gregory T. Mangiante

Address: 400 Reservoir Ave Providence, RI 02907-3565

Director: _____

Address: _____

B. OFFICERS

President: Paul R. Giroux

Address: 400 Reservoir Ave Providence, RI 02907-3565

Vice President: _____

Address: _____

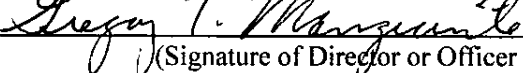
Secretary: Dennis R. Cicchitelli

Address: 400 Reservoir Ave Providence, RI 02907-3565

Treasurer: Gregory T. Mangiante

Address: 400 Reservoir Ave Providence, RI 02907-3565

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. Gregory T. Mangiante Treasurer
(Typed or printed name and capacity of person signing application)

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CLERK OF SUPERIOR COURT
PROVIDENCE, RI



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State



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RECORDS & CLERK
STATE OF RHODE ISLAND
PROVIDENCE, RI 02882

The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

Radio Alarm Central Inc.

a Rhode Island corporation, filed articles of incorporation in this office on the 21st day of February, 1990; and

IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.

SIGNED AND SEALED this fifth day of
March, A.D. 2009.

Secretary of State

BY

