

F09000001336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

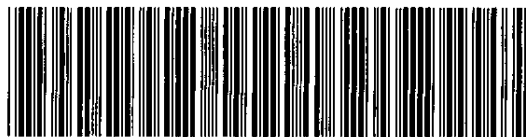
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 APR -1 PM 12:11

FILED

EP 4/2/09

W09000002621



CT

a Wolters Kluwer business

CT  
1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 222 7615 fax  
www.ctlegalsolutions.com

April 1, 2009

~~March 27, 2009~~

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

RECEIVED  
09 APR - 1 AM 11:24  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Re: Order #: 7517839 SO  
Customer Reference 1: CNA  
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Mircom Engineered Systems Inc. (DE)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan  
Senior Fulfillment Specialist  
Connie.Bryan@wolterskluwer.com



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 17, 2009

MARK FALBO  
25 INTERCHANGE WAY  
VAUGHAN, ON CANADA L4K 5W3,

SUBJECT: MIRCAL SYSTEMS INC.  
Ref. Number: W09000007691

We have received your document for MIRCAL SYSTEMS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

→ Photocopy of registered agent signature is not acceptable. ←

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson  
Regulatory Specialist II

Letter Number: 209A00005664

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** MirCal Systems 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:

Mark Falbo

(Name of Person)

Mircom Group of Companies

(Firm/Company)

25 INTERCHANGE WAY

(Address)

Vaughan, ON Canada L4K 5W3

(City/State and Zip code)

For further information concerning this matter, please call:

Mark Falbo

(Name of Person)

at ( 905 ) 660-4655 Ext 2020

(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. Mircom Engineered Systems 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. Delaware**

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

**3. 98-0562364**

(FEI number, if applicable)

**4. November 26, 2007**

(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. 11481 Interchange Circle W. Miramar, FL 33025**

(Principal office address)

same as 7. above

(Current mailing address)

**8. Sales, distribution and service of Fire Alarm Systems and related devices (Life Safety 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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, FL

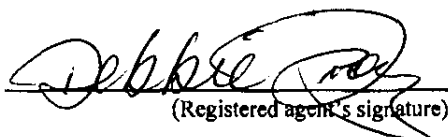
(City)

, Florida 33354

(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)

**Debbie Diaz**  
**Assistant Secretary**

**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:

**A. DIRECTORS**

Chairman: Tony Falbo

Address: 120 Firglen Ridge  
Woodbridge, ON Canada L4L 1N4

Vice Chairman: Frank Vanelli

Address: 13253 - 3rd Line  
Bolton, ON Canada L7E 5S1

Director: Mark Falbo

Address: 39 Admiral Court  
Woodbridge, ON Canada L4H 1G7

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

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

**B. OFFICERS**

President: Tony Falbo

Address: 120 Firglen Ridge  
Woodbridge, ON Canada L4L 1N4

Vice President: Frank Vanelli

Address: 13253 - 3rd Line  
Bolton, ON Canada L7E 5S1

Secretary: Mark Falbo

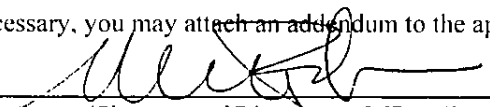
Address: 39 Admiral Court, Woodbridge, On Canada L4H 1G7

Treasurer: \_\_\_\_\_

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

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RECEIVED  
STATE OF FLORIDA  
TALLAHASSEE

**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. Mark Falbo, Officer and Director  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIRCOM ENGINEERED SYSTEMS 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 THIRTY-FIRST DAY OF MARCH, A.D. 2009.

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

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


FILED  
09 APR -1 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4462700 8300

090321166

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7220485

DATE: 03-31-09