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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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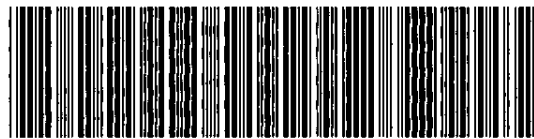
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11/30/09--01071--006 \*\*70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B McKnight JAN 06 2010

W09-52328

## COVER LETTER

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

**SUBJECT:** Metroplex Commercial Fire and Security Alarms, 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," or "Certificate of Good Standing" 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:

Hadria Diaz / Cheryl Sims

Name of Person

Metroplex Commercial Fire and Security Alarms, Inc.

Firm/Company

12903 Delivery Drive

Address

San Antonio, TX 78247

City/State and Zip code

hdiaz@argylesecurity.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hadria Diaz

Name of Person

at ( 212 ) 245-2700

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 Cop    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 1, 2009

HADRIA DIAZ / CHERYL SIMS  
12903 DELIVERY DRIVE  
SAN ANTONIO, TX 78247

SUBJECT: METROPLEX COMMERCIAL FIRE AND SECURITY ALARMS, INC.  
Ref. Number: W09000052328

We have received your document for METROPLEX COMMERCIAL FIRE AND SECURITY ALARMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$800.00.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 809A00036802

**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. Metroplex Commercial Fire and Security Alarms, 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. Texas 3. 74-3024667  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/07/2001 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/01/2007  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12918 Delivery Drive San Antonio TX 78247  
(Principal office address)

12918 Delivery Drive San Antonio TX 78247  
(Current mailing address)

**Security Systems Integrator**

8. \_\_\_\_\_  
(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)

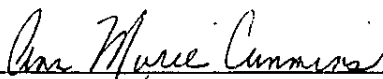
Name: National Corporate Research, Ltd., Inc.

Office Address: 515 East Park Avenue

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.*

  
(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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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Ron Chaimovski

Address: 200 Concord Plaza, Suite 700  
San Antonio TX 78247

Vice Chairman: Bob Marbut

Address: 200 Concord Plaza, Suite 700  
San Antonio TX 78247

Director: Samuel Youngblood

Address: 12903 Delivery Drive  
San Antonio TX 78247

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

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

**B. OFFICERS**

President: Robert Roller

Address: 12918 Delivery Drive  
San Antonio TX 78247

Vice President: Donald J. Carr

Address: 12903 Delivery Drive  
San Antonio TX 78247

Secretary: Matthew A. Kepke

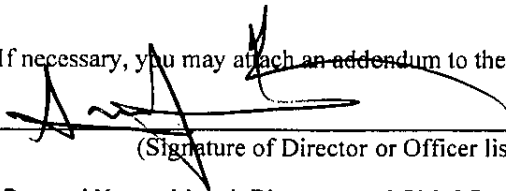
Address: 40 West 37th Street, Suite 301 New York NY 10018

CFO  
~~Treasurer:~~ Donald F. Neville

Address: 12903 Delivery Drive San Antonio TX 78247

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Samuel Youngblood, Director and Chief Operating Officer  
(Typed or printed name and capacity of person signing application)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Metroplex Commercial Fire and Security Alarms, Inc. (file number 800025926), a Domestic For-Profit Corporation, was filed in this office on November 07, 2001.

It is further certified that the entity status in Texas is in existence.

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10 JAN -5 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 19, 2009.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State