

Fl 000001079

(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



900170963729

03/03/10--01021--005 **70.00

FILED
2010 MAR -3 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAR 04 2010



Registered Agents
Legal Services, LLC

1220 N. Market Street
Suite 806
Wilmington DE 19801
(302) 427-6970
(800) 400-6650
(302) 421-5753 [fax]
info@IncLegal.com [email]
www.IncLegal.com

February 25, 2010

**New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301**

RE: Surveillance Specialties, Ltd.

To Whom It May Concern,

Enclosed please find the Application for Authority to Transact Business for the above referenced entity. Our check in the amount of \$70.00 to cover the fee is enclosed. Please file and return the filed evidence to the following;

**Registered Agents Legal Services, LLC
Attn: Terry Scaglione
1220 N. Market Street, Suite 806
Wilmington, DE 19801**

**Please feel free to contact me with any questions at 1-800-400-6650.
Thanks very much,**

Sincerely,

**Terry Scaglione
Incorporating Specialist**

FILED
2010 MAR -3 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Surveillance Specialties, Ltd. Corp

(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. Massachusetts

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

3. 04-2906452

(FEI number, if applicable)

4. 03/21/1986

(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. 600 Research Drive, Wilmington, MA 01887

(Principal office address)

600 Research Drive, Wilmington, MA 01887

(Current mailing address)

8. Security System Integrator

(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: Registered Agents Legal Services, LLC

Office Address: 155 Office Plaza Drive, Suite A

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.

Denise Fowler

(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
2010 MAR -3 AM 10:56
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Arthur J. Bourque III

Address: 116 Locksley Road, Lynnfield, MA 01940

Vice Chairman: Joan B. Bourque

Address: 116 Locksley Road

Lynnfield, MA 01940

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Arthur J. Bourque, III

Address: 116 Locksley Road

Lynnfield, MA 01940

Vice President: Joan B. Bourque

Address: Lynnfield, MA 01940

Lynnfield, MA 01940

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. Arthur J. Bourque III, President

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

FILED
2010 MAR -3 AM 10:56
RECEIVED
TILMANSEE, LOUISIANA



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

February 25, 2010

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

SURVEILLANCE SPECIALTIES, LTD.

is a domestic corporation organized on **March 21, 1986**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

FILED
2010 MAR -3 AM 10:57
STATE ARCH OF STATE
MALL HASSEET FLORADA