

APR 21, 2010 2:40PM

NRAI CORPORATE SERVICES INC

NO. 3574 PaP. 1 of 1

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

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Account Number : I20080000023
Phone : (651) 225-9500
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FOREIGN PROFIT/NONPROFIT CORPORATION

Trans-Alarm, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$1,020.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NRAI CORPORATE SERVICES INC

NO. 3574 P. 2

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

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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. Trans-Alarm, Inc.

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

Trans-American Security Services, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota

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

3. 37-1445183

(FEI number, if applicable)

4. 6-27-2002

(Date of incorporation)

5. perpetual

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

6. 9/1/2007

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

7. 500 E.Travelers Trail # 600, Burnsville, MN 55337

(Principal office address)

same

(Current mailing address)

8. Integrated security system, installation, monitoring, and 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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston

(City)

, Florida 33331

(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.

NRAI Services, Inc.


(Registered agent's signature)

Jackie Bernu, 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.

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

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A. DIRECTORS

Chairman: Steve Champeau, President

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Address: 500 E. Travelers Trail, Suite 600
Burnsville, MN 55337

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Vice Chairman: JC Kiser

Address: 500 E. Travelers Trail, Suite 600
Burnsville, MN 55337

Director: Jack Eugster

Address: 500 E. Travelers Trail, Suite 600
Burnsville, MN 55337

Director: Tim Johnson

Address: 500 E. Travelers Trail, Suite 600
Burnsville, MN 55337

B. OFFICERS

President: Steve Champeau

Address: same as above

Vice President: JC Kiser

Address: same as above

Secretary: JC Kiser

Address: same as above

Treasurer: JC Kiser

Address: same as above

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. Steve Champeau, President

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

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Trans-Alarm, Inc.

Date Formed: 06/27/2002

Chapter Governed By: 302A

This certificate has been issued on 04/16/10.



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PALM SPRING, FLORIDA

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Mark Ritchie
Secretary of State.