

F11000004153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

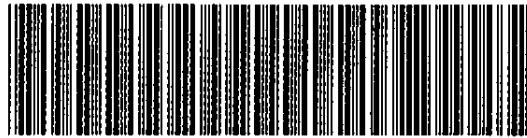
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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1/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Rite-Hite Video Solutions, 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:

Susan Kirsling, Assistant

Name of Person

Rite-Hite Video Solutions, Inc.

Firm/Company

8900 N. Arbon Drive

Address

Milwaukee, WI 53223

City/State and Zip code

skirsling@ritehite.com

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

For further information concerning this matter, please call:

Matthew C. McNeill, Esq. at (414) 973-3610

Name of Person

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



INTERNATIONAL DOCK &
DOOR SAFETY SYSTEMS

Writer's Direct Line (414) 362-4471
Writer's Direct Fax (414) 355-6578
Internet: tcatalano@ritehite.com

October 13, 2011

New Filing Section
State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Rite-Hite Video Solutions, Inc., a Wisconsin corporation

Dear Sir or Madam:

Enclosed please find the following:

- Cover Letter to New Filing Section, Division of Corporations
- Application by Foreign Corporation for Authorization to Transact Business in Florida
- State of Wisconsin, Department of Financial Institutions, testimony of existence in good standing. (Please note the bottom of the page indicating Wisconsin's validation/authenticity procedure for the certificate.)
- Check in the amount of \$87.50 to cover the filing fee, certificate of status and a certified copy.

Please let us know if you have any questions, and thank you for your assistance.

Very truly yours,

Susan Kirsling, Assistant to:
Antonio P. Catalano
VP, General Counsel, Secretary

**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. Rite-Hite Video Solutions, 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. Wisconsin

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

3. n/a

(FEI number, if applicable)

4. 9/22/2011

(Date of incorporation)

5. Perpetual

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

6. 10/1/2011

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

7. 8900 N. Arbon Drive, Milwaukee, WI 53223

(Principal office address)

8900 N. Arbon Drive, Milwaukee, WI 53223

(Current mailing address)

8. Sale and service of video surveillance and access control 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)

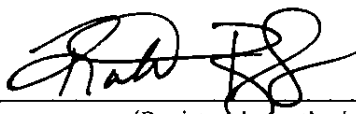
Name: Robert W. Pyles

Office Address: 4830 W. Kennedy Boulevard, Suite 300

Tampa, Florida 33619-4338
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Michael H. White

Address: 8900 N. Arbon Drive
Milwaukee, WI 53223

Vice Chairman: n/a

Address: _____

Director: Michael H. White

Address: 8900 N. Arbon Drive
Milwaukee, WI 53223

Director: n/a

Address: _____

B. OFFICERS

President: Matthew C. McNeill

Address: 8900 N. Arbon Drive
Milwaukee, WI 53223

Vice President: Antonio P. Catalano

Address: 8900 N. Arbon Drive
Milwaukee, WI 53223

Secretary: Antonio P. Catalano

Address: 8900 N. Arbon Drive

Treasurer: Mark S. Kirkish

Address: 8900 N. Arbon Drive, Milwaukee, WI

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Mark S. Kirkish 10-5-11

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Mark S. Kirkish, Treasurer

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

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Secretary, Department of Financial Institutions, do hereby certify that

RITE-HITE VIDEO SOLUTIONS, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is September 22, 2011.

I further certify that said corporation or limited liability company has not yet completed its initial report year and, accordingly, has not yet filed an annual report under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wisconsin Stats., and that said corporation or limited liability company has not filed articles of dissolution.

SECRETARY OF STATE
TAMM BLASSEE FLORIDA

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APPROVED
AND
FILED



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on October 4, 2011.

A handwritten signature in black ink, appearing to be "Ray Allen".

RAY ALLEN, Deputy Secretary
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfl.org/apps/ccs/verify/>

Enter this code: 97314-86B22C0C