

F/100000463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

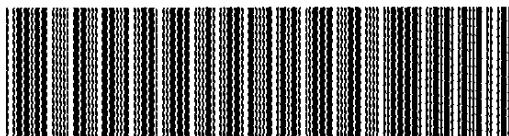
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mutual Central Alarm Services 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:

Shawn Agnini

Name of Person

Devcon Security Services Corp

Firm/Company

3880 North 28th Terrace

Address

Hollywood, FL 33020

City/State and Zip code

sagnini@devconsecurity.com

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

For further information concerning this matter, please call:

Shawn Agnini

Name of Person

at (954) 926-8111

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. Mutual Central Alarm Services 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. New York
(State or country under the law of which it is incorporated)

4. 10/26/1988
(Date of incorporation)

3. 13-3517681
(FEI number, if applicable)

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

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

7. 10 West 46th Street, New York, NY 10036
(Principal office address)
3880 North 28th Terrace, Hollywood, FL 33020
(Current mailing address)

8. Monitoring of electronic security 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:

Ann MacDonald

Office Address:

3880 North 28th Terrace

Hollywood

(City)

33020
(Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation
designated in this application, I hereby accept the appointment as registered agent and agree to agree to
further agree to comply with the provisions of all statutes relative to the proper and complete per-
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
the Department of State, by the Secretary of State or other official having custody of cor-
under the law of which it is incorporated.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert C. Farenhem

Address: 3880 North 28th Terrace, Hollywood, FL 33020

Director: _____

Address: _____

B. OFFICERS

President: Joel A. Cohen

Address: 10 West 46th Street, New York, NY 10036

Vice President: Scott Adams

Address: 10 West 46th Street, New York, NY 10036

Secretary: & Senior Vice President Ann MacDonald

Address: 3880 North 28th Terrace, Hollywood, FL 33020

Treasurer: Ann MacDonald

Address: 3880 North 28th Terrace, Hollywood, FL 33020

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

13. _____

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. Ann MacDonald, Treasurer/Senior Vice President/Secretary

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

Mutual Central Alarm Services Inc. - Additional Officers

Executive Vice President:

Robert C. Farenhem
3880 North 28th Terrace
Hollywood, FL 33020

Senior Vice President/CFO:

Mark M. McIntosh
3880 North 28th Terrace
Hollywood, FL 33020

Vice President – Compliance:

Roy Pollack
3880 North 28th Terrace
Hollywood, FL 33020

11 OCT 14 PM 4:31
FALLAHOSE, FLORIDA

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of MUTUAL CENTRAL ALARM SERVICES INC. was filed on 10/26/1988, under the name of MUTUAL CENTRAL STATION ALARM CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Certificate of Amendment was filed on 02/02/1989.

A certificate changing name to MUTUAL CENTRAL ALARM SERVICES INC. was filed on 03/14/1989.

A Certificate of Amendment was filed on 10/12/1989.

A Certificate of Amendment was filed on 06/18/1990.

A Certificate of Amendment was filed on 07/16/1990.

A Biennial Statement was filed 10/23/1992.

A Biennial Statement was filed 10/19/1993.

A Biennial Statement was filed 10/16/1996.

A Biennial Statement was filed 10/23/1998.

A Biennial Statement was filed 09/25/2002.

A Biennial Statement was filed 12/06/2004.

Certificate of Change was filed on 08/26/2005.

A Biennial Statement was filed 09/25/2006.

A Biennial Statement was filed 09/30/2008.

A Biennial Statement was filed 10/07/2010.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 12th day of October
two thousand and eleven.*

Daniel Shapiro

RECEIVED
OCT 12 2011
DEPARTMENT OF STATE
ALBANY, NY

First Deputy Secretary of State

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STATE
TALLAHASSEE FLORIDA