

F11000004191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

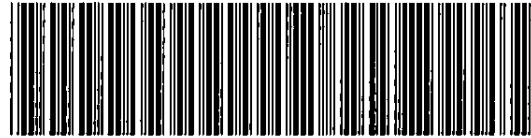
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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09/30/11--01014--012 \*\*78.75

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 OCT 17 PM 2:13

2011-508191



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 3, 2011

MICHAEL J GORDON  
2451 MCMULLEN BOOTH RD, STE 242  
CLEARWATER, FL 33759

SUBJECT: HIGHCOM SECURITY, INC.  
Ref. Number: W11000050819

We have received your document for HIGHCOM SECURITY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6901.

Pamela Smith  
Regulatory Specialist II

Letter Number: 111AC0022683

RECEIVED  
14 OCT 17 AM 8:02  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** HIGHCOM SECURITY, 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:

MICHAEL J. GORDON

Name of Person

HIGHCOM SECURITY, INC.

Firm/Company

2451 MCMULLEN BOOTH ROAD, STE 242

Address

CLEARWATER, FL 33759

City/State and Zip code

mgordon@highcomsecurity.com

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

For further information concerning this matter, please call:

MICHAEL J. GORDON

Name of Person

at ( 727 ) 592-9400

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. HIGHCOM SECURITY, 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. CA

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

3. 94-326-6279

(FEI number, if applicable)

4. 02/13/1997

(Date of incorporation)

5. PERPETUAL

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

6. JUNE 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. 2451 MCMULLEN BOOTH RD, STE 242, CLEARWATER, FL 33759

(Principal office address)

2451 MCMULLEN BOOTH RD, STE 242, CLEARWATER, FL 33759

(Current mailing address)

8. GLOBAL PROVIDER OF SECURITY EQUIPMENT

(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: MICHAEL J. GORDON

Office Address: 2451 MCMULLEN BOOTH RD, STE 242

CLEARWATER

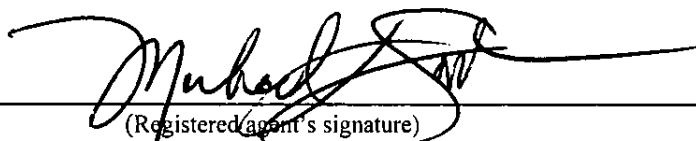
(City)

, Florida 33759

(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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11 OCT 17 PM 2:13

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

**A. DIRECTORS**

Chairman: MICHAEL J. GORDON

Address: 2451 MCMULLEN BOOTH ROAD, STE 242  
CLEARWATER, FL 33759

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: MICHAEL J. GORDON

Address: 2451 MCMULLEN BOOTH RD, STE 242  
CLEARWATER, FL 33759

Vice President: CHARLIE KLEIN - CFO

Address: 2451 MCMULLEN BOOTH RD, STE 242  
CLEARWATER, FL 33759

Secretary: MICHAEL J. GORDON

Address: 2451 MCMULLEN BOOTH RD, STE 242, CLEARWATER, FL 33759

Treasurer: MICHAEL J. GORDON

Address: 2451 MCMULLEN BOOTH RD, STE 242, CLEARWATER, FL 33759

**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. MICHAEL J. GORDON

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 OCT 17 PM 2:13

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 OCT 17 PM 2:13

**ENTITY NAME:**

HIGHCOM SECURITY, INC.

**FILE NUMBER:** C1906460  
**FORMATION DATE:** 02/13/1997  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of October 10, 2011.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State