

Fax sent by : 95673481

Division of Corporations

11-12-12 3p P  
November 5, 2012

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H12000264249 3)))



H120002642493ABC/

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : API PROCESSING  
Account Number : T20110000069  
Phone : (954) 567-0013  
Fax Number : (954) 567-3401

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: kathy@apiprocessing.com

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**McKerchie Enterprises, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

12 NOV -5 AM 10:44

RECEIVED  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

RECEIVED  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

12 NOV -5 PM 3:13

Electronic Filing Menu

Corporate Filing Menu

Help

11/6/12

API Processing  
3419 Galt Ocean Drive, Suite A  
Ft. Lauderdale, FL 33308  
(954) 567-0013 Office  
(954) 567-3401 Fax

November 2, 2012

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

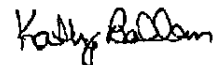
Re: McKerchie Enterprises, Inc.  
Document Number: To be issued.

To Whom It May Concern:

API Processing is registered as a fictitious name under the corporation of Alarm Professionals, Inc.

Please call with any questions.

Thank you,

  
Kathy Ballam

12 NOV -5 AM 10:44

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

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

2. Michigan 3. 38-2881066  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 31, 1989 5. Perpetual  
(Date of incorporation) (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. 4051 SW 47th Avenue, Suite 102, Davie, FL 33314  
(Principal office address)

4051 SW 47th Avenue, Suite 102, Davie, FL 33314  
(Current mailing address)

8. Electrical Contractor  
(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: API Processing

Office Address: 3419 Galt Ocean Drive Suite A

Fort Lauderdale, Florida FL  
(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.*

Kelly Ballard  
(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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 NOV -5 AM 10:44

H12000264 249 3

Page 3 of 5

November 5, 2012

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

## A. DIRECTORS

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

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

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

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

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

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

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

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

## B. OFFICERS

President: Anthony R. McKerchieAddress: 4051 SW 47th Avenue, Suite 102, Davie, FL 33314

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. Anthony R. McKerchie  
Signature of Director or Officer

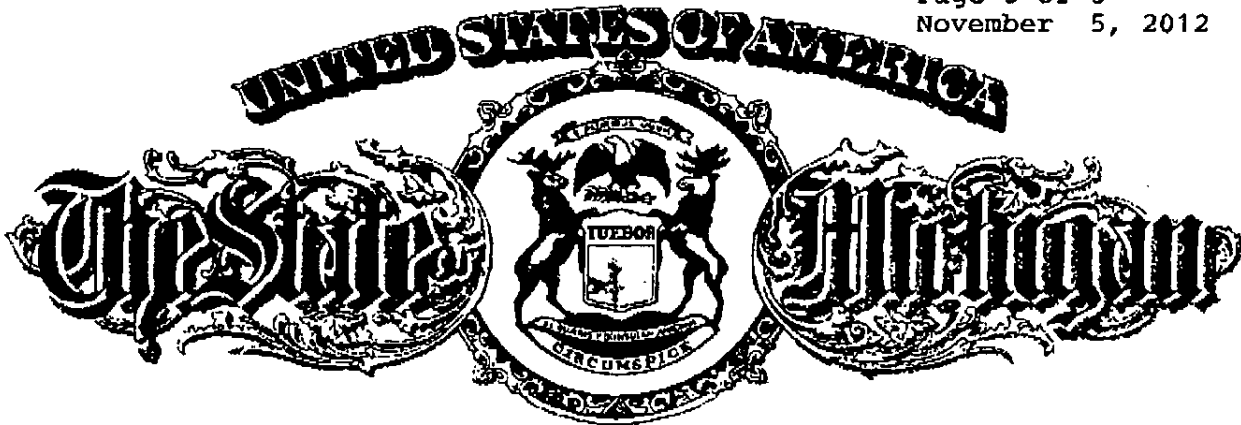
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Anthony R. McKerchie, President

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

H12000264249 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 NOV -5 AM 10:44



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

**MCKERCHIE ENTERPRISES, INC.**

was validly incorporated on July 31, 1989, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission  
1095288

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 22nd day of October, 2012.

*[Signature]* Director

Bureau of Commercial Services

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 NOV -5 AM 10:44