

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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keith@copleysystems.com Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION

Copley Retention Systems, Inc.

Certificate of Status	1
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CONVERTED FROM FLILLC TO DELAWARE CORPORATION.

Electronic Filing Menu Corporate Filing Menu

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607. I 503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

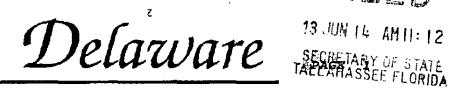
	Systems, Inc. i; must include "INCORPORATE! " "Co," or "Corp.")	D," "COMPANY," "CORPORATION,"	
•	orida, enter alternate corporate nan	ne adopted for the purpose of transacting busin Applied For	ess in Florida)
2. DELAWARE	law of which it is incorporated)	(FEI number, if applicable)	<u> </u>
		,	
4. May 30, 2013 (Date of incorp	omtion) :	5. PERPETUAL (Daration: Year corp. will cease to exist o	"perfetual")-
` .	•		
(Date first transacted business in Florida, if prior to registration)			
`		.1502, F.S., to determine penalty liability)	验 7
7. 16301 Malibu Drive, Weston FL 33326 Principal office address)			
16204 Malibu	, -		
16301 Malibu Drive, Weston FL 33326 (Current mailing address)			
	(Our wat the tribe)		
8 Engage in all lawful activities or business permitted in the State of Florida.			
(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: Ed	ward C. Clougherty		
Office Address: 163	801 Malibu Drive		
-	eston FL	, Florida 33326	
	(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.			
		4	
	(Registered agent's signatur	/)	'.

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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	A ALL CONTRACT OF STREET STREET
12. Names and business addresses of officers and/or directors:	13 JUN 14 AM 11: 12
A. DIRECTORS	SECRETARY OF STATE
Director: Keith Clougherty	TALLAHASSEE FLORIDA
Address: c/o Copley Retention Systems, Inc.	
16301 Malibu Drive, Weston FL 33326	
Director: : Thomas DiBenedetto	
Address: c/o Copley Retention Systems, Inc.	
16301 Malibu Drive, Weston FL 33326	
Disector: Lauren Walters	
Address: c/o Copley Retention Systems, Inc.	
16301 Malibu Drive, Weston FL 33326	
Director:	-
Address:	
President: and CEO: Keith Clougherty	
Address: c/o Copley Retention Systems, Inc., 16301 Malit	ou Drive, Weston FL 33326
Vice President:	
Address:	**************************************
	
Secretary: Edward C. Clougherty	
Address: c/o Copley Retention Systems, Inc., 16301 Malib	u Drive, Weston FL 33326
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing	ng additional officers and/or directors.
Signature of Director or Office. The officer or director signing this document (and who is listed in number are true and that he or she is aware that false information submitted in a dotthird degree felony as provided for in s.817.155, F.S.	(2 above) affirms that the facts stated herein
14. Edward C. Clougherty, Secretary	
(Typed or printed name and capacity of person sig	ning application)

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COPLEY RETENTION SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF MAY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COPLEY RETENTION SYSTEMS, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF MAY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5342846 8300

130720792

You may verify this certificate online at corp.delaware.gov/authver.shtml

leffrey W. Bullock, Secretary of State CATION: 0474454 AUTHENT

DATE: 05-31-13