

F14XXXX/382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

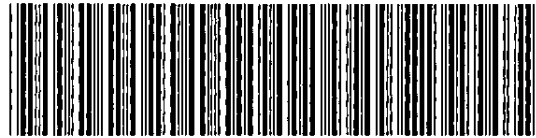
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAR 27 AM 8:51

RECEIVED
DEPARTMENT OF STATE
14 MAR 27 2:47:17

[Handwritten signature]
3-27-14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 064557 4338276

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : March 20, 2014

ORDER TIME : 3:01 PM

ORDER NO. : 064557-035

CUSTOMER NO: 4338276

FOREIGN FILINGS

NAME: WATCHFIRE TECHNOLOGIES
HOLDINGS I, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

**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. Watchfire Technologies Holdings I, 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. Delaware

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

3. 80-0952285

(FEI number, if applicable)

4. 09/24/13

(Date of incorporation)

5. perpetual

(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. 1015 Maple Street Danville, IL 61832

(Principal office address)

PO Box 850 Danville, IL 61832

(Current mailing address)

8. Holding company

(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:

Corporation Service Company

Office Address:

1201 Hays Street

Tallahassee

(City)

, Florida

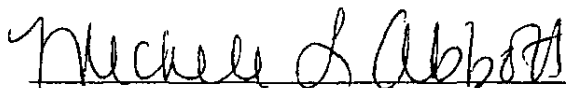
32301

(Zip code)

FILED
SECRETARY OF STATE
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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)

Michele L. Abbott
Assistant Vice President

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.

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

A. DIRECTORS

Chairman: David Butler

Address: 1015 Maple Street
Danville, IL 61832

Vice Chairman: Ian Arons

Address: 1015 Maple Street
Danville, IL 61832

Director: John Straus

Address: 1015 Maple Street
Danville, IL 61832

Director: Steve Harriott

Address: 1015 Maple Street
Danville, IL 61832

B. OFFICERS

President: Steve Harriott

Address: 1015 Maple Street
Danville, IL 61832

Vice President: David Butler

Address: 1015 Maple Street
Danville, IL 61832

Secretary: John Straus

Address: 1015 Maple Street Danville, IL 61832

Treasurer: John Straus

Address: 1015 Maple Street Danville, IL 61832

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

13. Frank M. Dwyer
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. Frank Dwyer

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

Addendum to Application

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

A. DIRECTORS

Director: Frank Dwyer

Address: 1015 Maple Street Danville, IL 61832

Director: Thomas Quinn

Address: 1015 Maple Street Danville, IL 61832

B. OFFICERS

CFO: Frank Dwyer

Address: 1015 Maple Street Danville, IL 61832

Vice President: Ian Arons

Address: 1015 Maple Street Danville, IL 61832

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WATCHFIRE TECHNOLOGIES HOLDINGS I, 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 TWENTY-SEVENTH DAY OF MARCH, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WATCHFIRE TECHNOLOGIES HOLDINGS I, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

5395562 8300

140390607

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1245636

DATE: 03-27-14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Watchfire Technologies Holdings I, 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:

Adam Grimes

Name of Person

Watchfire Technologies Holdings I, Inc.

Firm/Company

1015 Maple Street

Address

Danville, IL 61832

City/State and Zip code

adam.grimes@watchfiresigns.com

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

For further information concerning this matter, please call:

Adam Grimes

Name of Person

at (217) 442-0611

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