

F14000003692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

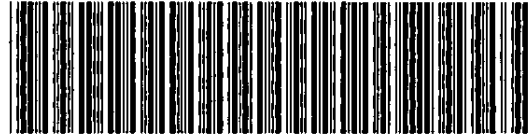
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W14-49346

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08/07/14--01010--006 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 SEP -2 PM 3:57

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AND
FILED

W14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Life Safety Engineered Systems, 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:

Robert Vezina

Name of Person

Life Safety Engineered Systems, Inc.

Firm/Company

60 Sonwil Drive

Address

Buffalo, New York 14225

City/State and Zip code

rvezina@lifesafetysecurity.com

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

For further information concerning this matter, please call:

Robert Vezina

Name of Person

at (716) 200-4207

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2014

ROBERT VEZINA
60 SONWIL DRIVE
BUFFALO, NY 14225

SUBJECT: LIFE SAFETY ENGINEERED SYSTEMS, INC.
Ref. Number: W14000049346

We have received your document for LIFE SAFETY ENGINEERED SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1250.00.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

Please return the corrected original and one copy of 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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 014A00017324



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 21, 2014

Florida Department of State
Division of Corporations
Attn: Ms. Valerie Herring, Regulatory Specialist II
P.O. Box 6327
Tallahassee, Florida 32314

Re: Ref. Number W14000049346

Dear Ms. Herring:

The information in Item 6 was in error. on the "Application By Foreign Corporation for Authorization To Transact Business In Florida" that was recently submitted. Per the statutes of Florida, our firm has NOT transacted business prior to our application for a Certificate of Authority.

Enclosed are the following:

- A corrected Application By Foreign Corporation for Authorization To Transact Business In Florida;
- A photocopy of the Application; and
- Your letter stating the items that needed to be corrected.

Per a phone conversation with a representative of your office on August 20, 2014, I understand a Review will be necessary. Please let me know if you require any additional information and accept my apologies for the errors.

Sincerely,

Mavis Goss
Compliance Manager

Enclosures

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AND
FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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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. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Life Safety Engineered Systems, Inc.

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

LifeSafetySecurity, Inc.

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

2. New York 3. 16-1461069

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

(FEI number, if applicable)

4. 07/11/1994

(Date of incorporation)

5. Perpetual

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

6. September 2009

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 60 Sonwil Drive, Buffalo, New York 14225

(Principal office address)

same as above

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: National Corporate Research, Ltd., Inc.

Office Address: 155 Office Plaza Drive

Tallahassee

(City)

, Florida 32301

(Zip code)

9. 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.

Petrona Varela Assist Sect.

(Registered agent's signature)

10. 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.

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

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AND
FILED

A. DIRECTORS

Chairman: Robert Vezina

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Address: 60 Sonwil Drive
Buffalo, New York 14225

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Robert Vezina

Address: 60 Sonwil Drive
Buffalo, New York 14225

Director: Robert Vezina

Address: 60 Sonwil Drive
Buffalo, New York 14225

Director: Robert Vezina

Address: 60 Sonwil Drive
Buffalo, New York 14225

B. OFFICERS

President: Robert Vezina

Address: 60 Sonwil Drive
Buffalo, New York 14225

Vice President: Robert Vezina

Address: 60 Sonwil Drive
Buffalo, New York 14225

Secretary: Robert Vezina

Address: 60 Sonwil Drive, Buffalo, New York 14225

Treasurer: Robert Vezina

Address: 60 Sonwil Drive, Buffalo, New York 14225

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

12. _____


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.

13. Robert Vezina, President/Owner

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

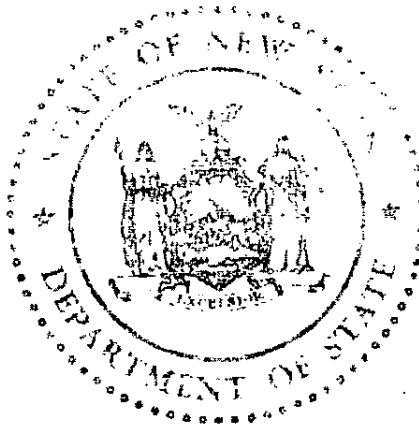
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AND
FILED

State of New York
Department of State } ss:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of LIFE SAFETY ENGINEERED SYSTEMS, INC. was filed on 07/11/1994, 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.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 24th day of July two
thousand and fourteen.*

Anthony Giardina

Executive Deputy Secretary of State