

F14000005006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

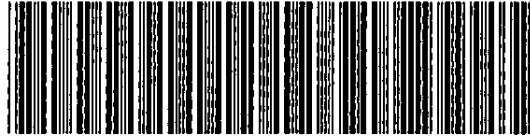
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600266636376

11/24/14--01014--023 **87.50

APPROVED
AND
FILED

14 NOV 24 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/1

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Alert + Sense, 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:

GREGORY HIATT
Name of Person
ALERTSENSE, INC
Firm/Company
6149 N MEEKER PL STE 250
Address
BOISE IDAHO 83713
City/State and Zip code
GHIATT@ALERTSENSE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GREG HIATT at (208) 639 6759
Name of Person 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. Alert Sense, 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. Idaho 3. 82-0515474
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-10-1999 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. 6149 N MEEKER PL STE 250 BOISE IDAHO 83713
(Principal office address)

6149 N MEEKER PL STE 250 BOISE IDAHO 83713
(Current mailing address)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 NOV 24 PM 3:06

APPROVED
AND
FILED

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

Name: Incorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(City) (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.

[Signature] on behalf of Incorp Services, Inc.
(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.

APPROVAL
AND
FILED

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

A. DIRECTORS

14 NOV 24 PM 3:06

Chairman: RICHARD MARSHALL

Address: FARRAGUT SQUARE, 1001 CONNECTICUT AVE NW
WASHINGTON DC 20036

Vice Chairman: _____

Address: _____

Director: PAUL HATT - GABRIEL

Address: 3784 ROCK GARDEN LANE
BOISE IDAHO 83714

Director: VON HANSEN

Address: 435 E SHORE DR STE 210
EAGLE IDAHO 83616

B. OFFICERS

President: VON HANSEN

Address: 435 E SHORE DR STE 210
EAGLE ID 83616

Vice President: _____

Address: _____

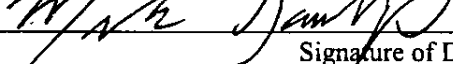
Secretary: JIM BORCHERS

Address: 3107 CRESENT RIM DR BOISE IDAHO 83706

Treasurer: _____

Address: _____

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. Mark Rawlings, Chief Financial Officer

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



AlertSense

6149 N. Meeker Place, Suite 250
Boise, ID 83713
(208) 377-1714

Addendum – Additional Officers

APPROVED
AND
FILED

14 NOV 24 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chief Technology Officer

Chip Keyes
5792 N Yaquina Head Way
Garden City, Idaho 83714

Chief Financial Officer

Mark Rawlings
3146 N. Lancer Ave
Meridian, Idaho 83646

State of Idaho

Office of the Secretary of State

CERTIFICATE OF EXISTENCE
OF
ALERTSENSE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 NOV 24 PM 3:06

APPROVED
AND
FILED

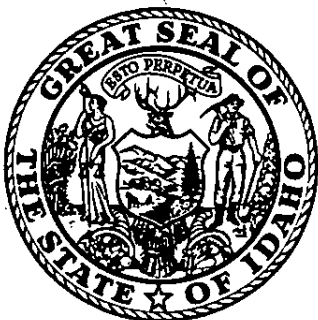
File Number C128824

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the record of this office show that the above-named corporation was incorporated under the laws of Idaho on May 10, 1999.

I FURTHER CERTIFY That the corporation is in good standing on the records of this office.

Dated: November 3, 2014



Ben Yursa

SECRETARY OF STATE

By

Shay Seaborn