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(Address)

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TALLAHASSEE, FLORIDA

12/31/14 ch

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DGA Security 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:

Thomas Reilly

Name of Person

DGA Security Systems, Inc.

Firm/Company

429 W 53rd St

Address

NY, NY 10019

City/State and Zip code

licensing@dgasecurity.com

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

For further information concerning this matter, please call:

Thomas Reilly

at (212) 840-5170

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

DGA Security, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. 11-2305423
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/1/1973 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. 429 W 53d St, NY NY 10019
(Principal office address)

PO Box 1920, NY NY 10101-1920
(Current mailing address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Rosemarie Gagliardino

(Registered agent's signature)

Rosemarie Gagliardino
Assistant Vice President

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:

A. DIRECTORS

Chairman: Stanley Oppenheim

Address: 429 W 53rd St

NY, NY 10019

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Stanley Oppenheim

Address: 429 W 53rd St

NY, NY 10019

Vice President: Daniel Oppenheim

Address: 429 W 53rd St

NY, NY 10019

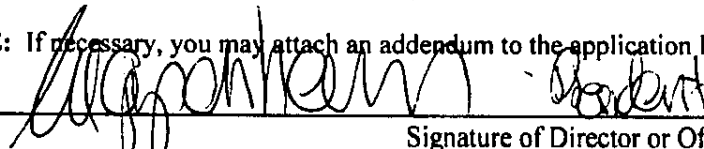
Secretary: _____

Address: _____

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 §.817.155, F.S.

13. STANLEY OPPENHEIM PRESIDENT
(Typed or printed name and capacity of person signing application)

OFFICE OF FINANCIAL REGULATION

CORPORATE NAME APPROVAL REQUEST

Pursuant to Section 655.922, Florida Statutes, no person other than a financial institution shall in this state transact business under any name or title that contains the words "bank," "banco", "banque", "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner.

A proposed corporate name should be definitive enough to differentiate the business to be conducted from that of a commercial bank, trust company, savings and loan association, savings bank, or credit union. For example, a mortgage-related business should use the word "mortgage" in its corporate name.

In order for OFR to consider your request for approval to use "bank," "banco", "banque", "banker," "banking," "trust company," "savings and loan association," "savings bank," or "credit union," or words of similar import, in any context or in any manner in your corporate title, and issue a no objection letter, please provide the following information:

- The corporate name proposed is: DGA Security Systems, Inc.

- For Foreign Corporations:* The alternate name (if necessary) is:

DGA Security, Inc.

- The nature of the business to be transacted:

Security Alarm Services

- The proposed business will be located at:

429 W 53rd St	NY	NY	10019	(212) 221-2300
Street Address	City	State	Zip Code	Telephone

- List the principals involved in the proposed company:

Stanley Oppenheim

Daniel Oppenheim

DEC 29 AM 9:50
STATE
TALLAHASSEE, FLORIDA

Contact Person:	Name	Address	Telephone
	Thomas Reilly	429 W 53rd St NY, NY 10019	2128405170

Return to:

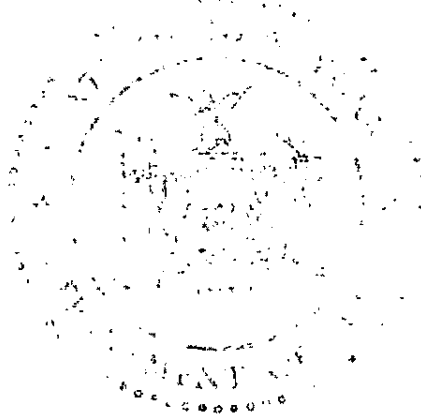
Director, Division of Financial Institutions
Office of Financial Regulation
200 East Gaines Street
Tallahassee, Florida 32399-0371
(850) 410-9800 (850) 410-9548 (fax)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of DGA SECURITY SYSTEMS, INC. was filed on 10/27/1972, under the name of D. G. A. BURGLAR ALARM INC., 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.

A Certificate of Amendment D. G. A. BURGLAR ALARM INC., changing its name to D G A ALARM SERVICES, INC., was filed 03/29/1973.

A Certificate of Amendment D G A ALARM SERVICES, INC., changing its name to DGA SECURITY SYSTEMS, INC., was filed 09/24/1996.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 18th day of December two
thousand and fourteen.*

Anthony Giardina

Executive Deputy Secretary of State