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(Address)

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(City/State/Zip/Phone #)

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M. MILLIGAN
DEC 22 2016

COVER LETTER

TO: Registration Section
Division of Corporations
R.G.A. Security Systems, Inc.

SUBJECT: _____
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:
John S. Clardy III

_____	Name of Person
Clardy Law Firm P.A.	
_____	Firm/Company
PO Box 2410	
_____	Address
Crystal River, Florida 34423	
_____	City/State and Zip code
info@clardyelderlaw.com	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John S. Clardy III	352	795-2946
_____	at (_____)	_____
Name of Person	Area Code	Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

December 9, 2016

CLARDY LAW FIRM P.A.
ATTN: JOHN S. CLARDY, III
PO BOX 2410
CRYSTAL RIVER, FL 34423

SUBJECT: R.G.A. SECURITY SYSTEMS, INC.
Ref. Number: W16000082398

RECEIVED
2016 DEC 19 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for R.G.A. SECURITY SYSTEMS, INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

The check submitted must be made payable to the Florida Department of State.

Please return 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) 245-6051.

Michelle Milligan
Senior Section Administrator

Letter Number: 316A00026213

12/14/16

**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.*

R.G.A. Security Systems, Inc.

1. _____
(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)
New York

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
November 20, 1998

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. January 1, 2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

3440 N. Boswell Terrace, Hernando, FL 34442

7. _____
(Principal office address)

(Current mailing address, if different)

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

Robert G. Aldunate

Name: _____

3440 N. Boswell Terrace

Office Address: _____

Hernando

34442

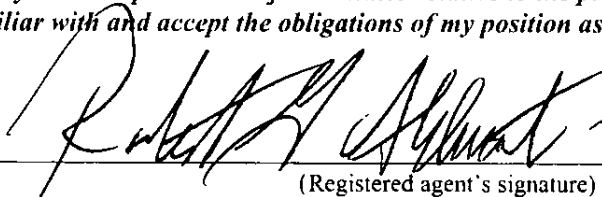
(City)

, Florida

(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.



(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:

A. DIRECTORS

Robert G. Aldunate

Chairman:

3440 N. Boswell Terrace

Address:

Hernando, FL 34442

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

Robert G. Aldunate

President:

3440 N. Boswell Terrace

Address:

Hernando, FL 34442

Vice President:

Address:

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 11 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.

Robert G. Aldunate

13. _____

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of R.G.A. SECURITY SYSTEMS, INC. was filed on 11/20/1998, 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.

The Biennial Statement is past due.



3114-6
29 DEC 19 AM 10:15
10-29-16

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 29th day of November two
thousand and sixteen.*

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*