

F1700000000086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

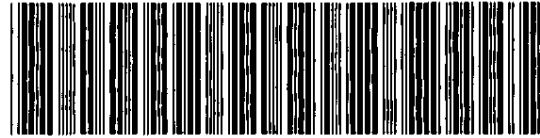
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF
17 JAN -6 AM 9:21
TALLAHASSEE, FLORIDA

RECEIVED
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17 JAN -6 PM 4:45

JAN 09 2017

Y SULKER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 451513 7811638
AUTHORIZATION *[Signature]*
COST LIMIT : \$70.00

ORDER DATE : January 6, 2017
ORDER TIME : 3:25 PM
ORDER NO. : 451513-005
CUSTOMER NO: 7811638

FOREIGN FILINGS

NAME: SECURITY DESIGNS, 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: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Security Design, 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:

Donald M. Rochon

Name of Person

Security Design, Inc.

Firm/Company

12700 - 31 Mile Road

Address

Washington, MI 48095

City/State and Zip code

drochon@cornerstonedetention.com

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

For further information concerning this matter, please call:

Donald M. Rochon

586

752-3200

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:

☐ \$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. Security Design, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. Michigan 3. 38-2999022
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 17, 1991 5. _____
(Date of incorporation) (Date of duration, if other than 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. 12700 - 31 Mile Road, Washington, MI 48095
(Principal office address)
- _____ (Current mailing address, if different)
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)

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TALLAHASSEE, FLORIDA

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: M. Zender Melissa Zender
(Registered agent's signature) Asst. 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: Charles M. Claborn
Address: 14000 AL Highway 20
Madison, AL 35756

Vice Chairman: _____
Address: _____

Director: Charles M. Claborn
Address: 14000 AL Highway 20
Madison, AL 35756

Director: _____
Address: _____

B. OFFICERS

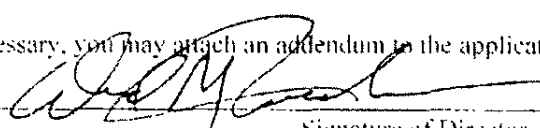
President: Donald M. Rochon
Address: 12700 - 31 Mile Road
Washington, MI 48095

Vice President: John David Watts
Address: 2511 Midpark Road
Montgomery, AL 36109

Secretary: Charles M. Claborn
Address: 14000 AL Highway 20, Madison, AL 35756

Treasurer: John David Watts
Address: 2511 Midpark Road, Montgomery, AL 36109

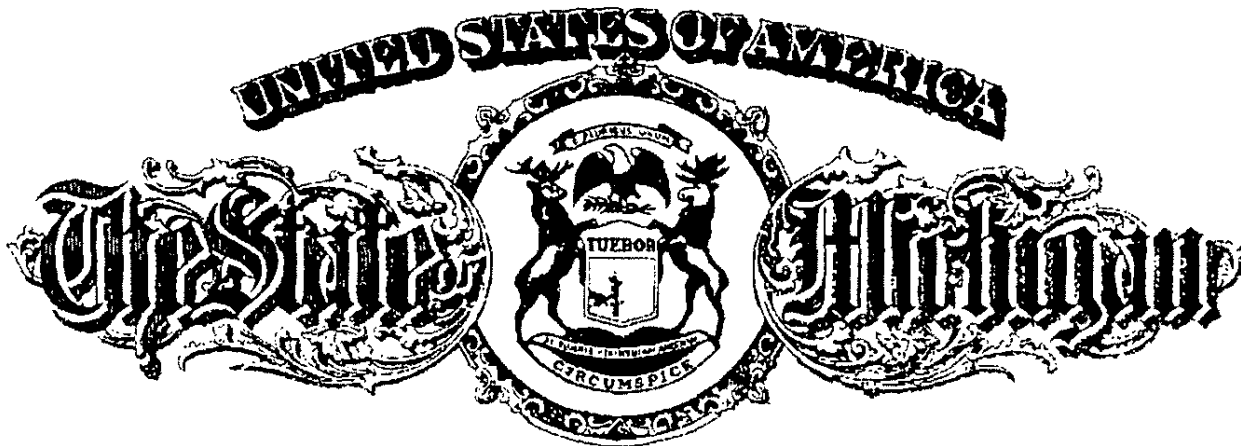
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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.

13. Donald M. Rochon, President
(Typed or printed name and capacity of person signing application)

17 JAN - 6 AM 9:21
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 11-13-01 BY 60322 UCBAW



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

SECURITY DESIGN, INC.

was validly incorporated on July 17, 1991, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States



Sent by Facsimile Transmission
1427154

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 6th day of January, 2017.

Julia Dale

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau