

Fi8000001780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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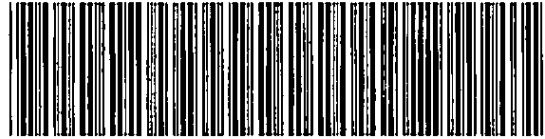
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/13/18--01020--008 **70.00

2018 APR 13 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GENERAL SECURITY, 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:

GERALDINE CONTRERAS

Name of Person

GENERAL SECURITY, INC

Firm/Company

100 FAIRCHILD AVENUE

Address

PLAINVIEW, NY 11803

City/State and Zip code

gerry.contreras@generalcompanies.com

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

For further information concerning this matter, please call:

GERALDINE CONTRERAS

at (516) 414-4125

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 |
|--|--|---|---|

**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.*

GENERAL SECURITY, 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)
2. NEW YORK 3. 11-2712674
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/16/1984 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 4/1/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 100 FAIRCHILD AVENUE, PLAINVIEW, NY 11803
(Principal office address)

(Current mailing address, if different)

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

Name: EDWARD M MINICOZZI

Office Address: 13860 WELLINTON TRACE, SUITE 38-209

WELLINGTON, Florida 33414
(City) (Zip code)

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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.

Edward M Minicozzi Jr.

(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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: EDWARD M MINICOZZI JR.

Address: 100 FAIRCHILD AVENUE, PLAINVIEW, NY 11803

Vice President: PATRICIA MINICOZZI

Address: 100 FAIRCHILD AVENUE, PLAINVIEW, NY 11803

Secretary: EDWARD MINICOZZI

Address: 100 FAIRCHILD AVENUE, PLAINVIEW, NY 11803

Treasurer: PATRICIA MINICOZZI

Address: 100 FAIRCHILD AVENUE, PLAINVIEW, NY 11803

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

12. Edward M Minicozzi Jr.

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. EDWARD M MINICOZZI JR.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of GENERAL SECURITY, INC. was filed on 03/16/1984, under the name of EARLY WARNING ALARM CORP., 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. I further certify the following:

A certificate changing name to SENTRY EARLY WARNING SYSTEMS, INC. was filed on 12/26/1984.

A Certificate of Merger was filed on 06/29/1989.

Certificate of Change was filed on 12/28/1992.

A Biennial Statement was filed 05/13/1993.

A Biennial Statement was filed 05/16/1994.

A Biennial Statement was filed 03/17/1998.

A Certificate of Merger and Name Change, changing its name to GENERAL SECURITY, INC. was filed on 06/24/1999.

A Biennial Statement was filed 05/15/2000.

A Biennial Statement was filed 03/27/2002.

A Biennial Statement was filed 03/29/2004.

A Biennial Statement was filed 03/30/2006.

A Biennial Statement was filed 03/11/2008.

A Biennial Statement was filed 04/22/2010.

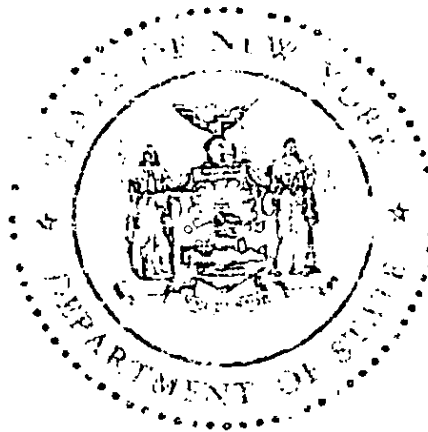
A Biennial Statement was filed 04/30/2012.

A Biennial Statement was filed 12/02/2014.

A Biennial Statement was filed 10/20/2016.

I further certify that no other documents have been filed by such corporation.

(page 2) - GENERAL SECURITY, INC.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 01st day of February two
thousand and eighteen.*

A handwritten signature in black ink, appearing to read "B. Fitzgerald", written over a horizontal line.

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*