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SECRETARY OF STATE
ALABAMA
TALLAHASSEE, FLORIDA

OK
10-16-19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Lock & Key, 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:

John D Brooks

Name of Person

American Lock & Key, Inc.

Firm/Company

9809 Crestmont Circle

Address

Pensacola FL 32514

City/State and Zip code

jdbrooks@amseepros.com

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

For further information concerning this matter, please call:

John D Brooks

850

748-1928

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.*

American Lock & Key, 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)
Alabama 63-0887068

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
October 15, 1984

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
None Prior to Registration

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
4464 Woodbine Rd. Pace, FL 32571

7. _____
(Principal office address)
9809 Crestmont Circle Pensacola, FL 32514

(Current mailing address, if different)

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

Name: John D Brooks

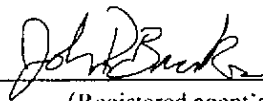
9809 Crestmont Circle

Office Address: _____
Pensacola 32514

(City) (Zip code)
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.



(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Dallas C. Brooks
9809 Crestmont Circle Pensacola, FL 32514

Address: _____

Vice Chairman: _____

Address: _____

Director: John D Brooks
9809 Crestmont Circle Pensacola, FL 32514

Address: _____

Director: Linda Brooks
9809 Crestmont Circle Pensacola, FL 32514

Address: _____

B. OFFICERS

President: Dallas C Brooks
9809 Crestmont Circle Pensacola, FL 32514

Address: _____

Vice President: Linda Brooks
9809 Crestmont Circle Pensacola, FL 32514

Address: _____

Secretary: John D Brooks
9809 Crestmont Circle Pensacola, FL 32514

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.

13. John D Brooks, Officer

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

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2019 SEP 27 AM 10:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that American Lock & Key, Inc.
was formed in Montgomery County, Alabama on October 15, 1984. The Alabama

Entity Identification number for this entity is 100-531. I further certify that the
records do not disclose that said entity has been dissolved, cancelled or terminated.



20190919000013640

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

09/19/2019

Date

John H. Merrill

Secretary of State