

F81018

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TALLAHASSEE, FLORIDA

Merf

JAN 09 2013

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alarm Specialist Corporation
Name of Surviving Corporation

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Robert J. Keefe
Contact Person

Alarm Specialist Corporation
Firm/Company

1375 N. East Ave.
Address

Sarasota, FL 34237
City/State and Zip Code

tammyz@emgalarm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tammy Zappa
Name of Contact Person

At (941) 366-9130
Area Code & Daytime Telephone Number

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
Alarm Specialist Corporation	Florida	F81018

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
EMG Alarm Specialist Corporation	Florida	570781

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

OR / / (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)
The Plan of Merger was adopted by the shareholders of the surviving corporation on 1/2/2013.

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)
The Plan of Merger was adopted by the shareholders of the merging corporation(s) on 1/2/2013

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

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TALLAHASSEE, FLORIDA
1/2/2013

Name of Corporation

Typed or Printed Name of Individual & Title

Handwritten signature

2018/10/18

Robert J. Keefe, Jr., Vice President

Figure 1

Age Group	Percentage
18-24	10%
25-34	20%
35-44	25%
45-54	20%
55-64	15%
65-74	10%
75-84	5%
85+	5%

1000

[illegible]

100% 90% 80% 70% 60% 50% 40% 30% 20% 10% 0%

(Non Subsidiaries)

First: The name and jurisdiction of the surviving corporation:

Jurisdiction

Florida

Jurisdiction

Florida

(Attach additional sheets if necessary)

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

OR

Restated articles are attached:

Other provisions relating to the merger are as follows:

Alarm Specialist Corporation, a Florida Corporation and EMG Alarm Specialist Corp. a Florida Corporation plan to merge with Alarm Specialist Corporation which shall become the surviving entity. Upon conclusion of the merger, the name of the surviving entity shall be Alarm Specialist Corporation, a Florida corporation with two dba/fictitious names #1: All American Monitoring filed 2/25/1997 and #2: EMG filed 09/30/2008 which will remain with the surviving corporation Alarm Specialist Corporation.