

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0193 FAX

F950000000178

csc networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 523564 6624A

AUTHORIZATION :

COST LIMIT :

78.75 *Patricia P. Pyle*

ORDER DATE : January 11, 1995

ORDER TIME : 9:43 AM

ORDER NO. : 523564

900001876289

CUSTOMER NO:

6624A

CUSTOMER NAME: Dana Knollenberg, Legal Asst
Ginsberg Brugilow, P.C.
Suite 750
14785 Preston Road
Dallas, TX 75240

RECEIVED
95 JAN 11 AM 11:35
DIVISION OF CORPORATIONS

FOREIGN FILINGS

NAME: SAFE AND SOUND SECURITY, INC.

☐ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 11 PM 12:06

12 111

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Safe and Sound Security, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present)
2. Texas
(State or country under the law of which it is incorporated)
3. 75-2568437
(FEI number, if applicable)
4. 11/18/94
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. not doing business in Florida yet.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.1503, F.S.))
7. 4041 Travis Street
Dallas, Texas 75204
(Current mailing address)
8. to engage in any lawful act or activity for which corporations may be organized
(Purposes of corporation authorized in home state or country to be carried out in the state of Florida) in the State of Florida.
9. Name and street address of Florida registered agent:
Name: CORPORATION SERVICE COMPANY
Office Address: 1201 Hayes Street
Tallahassee, Florida, 32301
(Zip Code)

10. 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.

Gail Shelby, as agent
(Registered agent's signature)

GAIL SHELBY

11. 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.

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION
95 JUN 11 PM 12:06

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Director: _____

~~Vice Chairman:~~ Scott Gurley

Address: 4041 Travis Street

Dallas, Texas 75204

Director: Preston Coffey

Address: 2887 Harbinger

Dallas, Texas 75287

Director: Mark Taylor

Address: Highway 82 West

Magnolia, Arkansas 71753

B. OFFICERS

President: Scott Gurley

Address: 4041 Travis Street

Dallas, Texas 75204

Vice President: Preston Coffey

Address: 2887 Harbinger

Dallas, Texas 75287

Secretary: Julie Christ

Address: 4041 Travis Street

Dallas, Texas 75204

Treasurer: Preston Coffey

Address: 2887 Harbinger

Dallas, Texas 75287

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

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Preston Coffey, Vice-President

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



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

SAFE AND SOUND SECURITY, INC.
(Charter # 1334408-00)


were filed in this office and a certificate of incorporation was issued on
NOVEMBER 18, 1994;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 11 PM 12:06



IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on January 9, 1995.

 MAC
Secretary of State