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C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8290

City

State

Zip

Phone

CORPORATION(S) NAME

☐ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership  
☐ Reinstatement

☐ Annual Report  
☐ Resurrection

☐ Other  
☐ Change of R.A.  
☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

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**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. Seminole Security Systems, Inc.  
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "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. Delaware  
(State or country under the law of which it is incorporated)

3. December 21, 1984 4. Perpetual  
(Date of Incorporation) (Duration)

5. 59-3291685  
(Federal Employer Identification number, if applicable)

6. Upon Qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 241 O'Brien Road, Fern Park, Florida 32730  
(Current mailing address)

8. See attached purpose clause  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

**A. Directors:**

Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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**B. Officers:**

President: See attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

Zip Code

**11. 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: \_\_\_\_\_

C T Corporation System  
Lisa K. Pastor  
(Officer)

Lisa K. Pastor, Asst. Secy.

(Typed Name and Title of Officer)

12. 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.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Michael T. Shaw, President

(Name and capacity of person signing application)

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of  
Seminole Security Systems, Inc.**

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Acquire, own and operate a company providing electronic security and related services

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Attachment to Application for Certificate of Authority  
for Seminole Security Systems, Inc.

OFFICERS and DIRECTORS

MICHAEL T. SHAW, CHIEF EXECUTIVE OFFICER and PRESIDENT, DIRECTOR  
241 O'BRIEN ROAD  
FERN PARK, FLORIDA 32730

SS# 047-40-0383

NICHOLAS PETERS, CHAIRMAN OF THE BOARD, VICE PRESIDENT and  
ASSISTANT SECRETARY, DIRECTOR  
WestSphere Capital Associates, L.P.  
280 Park Avenue  
New York, NY 10017

SS# 131-46-3977

WAYNE A. STABILE, VICE PRESIDENT, TREASURER and SECRETARY,  
DIRECTOR  
WestSphere Capital Associates, L.P.  
280 Park Avenue  
New York, NY 10017

SS# 095-38-5656

JOSEPH J. VADAPALAS, DIRECTOR  
WestSphere Capital Associates, L.P.  
280 Park Avenue  
New York, NY 10017

SS# 199-38-9701

EDUARDO BOHORQUEZ, DIRECTOR  
WestSphere Capital Associates, L.P.  
280 Park Avenue  
New York, NY 10017

SS# 389-62-7571

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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEMINOLE SECURITY SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF FEBRUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION

DATE

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