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DIVISION OF REGISTRATION

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-0290
City State Zip Phone

400001457794
-04/17/95--01042--008
*****70.00 *****70.00

CORPORATION(S) NAME

W95-8163

Multi - Relay, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 19 PM 2:45

☒ Profit
☐ NonProfit

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☐ Annual Report
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☐ Other
☐ Change of H.A.
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CH2E031 (1-89)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1995

C T CORPORATION SYSTEM
WALK-IN

SUBJECT: MULTI-RELAY, INC.
Ref. Number: W95000008163

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 19 PM 12:50

We have received your document for MULTI-RELAY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

All signatures must be originals. Please provide an original signature on 13.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 295A00017769

**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. Multi-Relay, Inc.

(Name of corporation: 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. Georgia

(State or country under the law of which it is incorporated)

3. March 15, 1995

(Date of Incorporation)

4. Perpetual

(Duration)

5. 58-2162472

(Federal Employer Identification number, if applicable)

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DIVISION OF CORPORATIONS
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6. Pending

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

7. 6040 Unity Drive, Suite N, Norcross, Georgia 30071

(Current mailing address)

8. Sales & installation of security systems

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Edward J. Cimino

Address: 6040 Unity Drive, Suite N
Norcross, Georgia 30071

Vice Chairman: Lee Thomas

Address: 6040 Unity Drive, Suite N
Norcross, Georgia 30071

Director:

Address:

Director:

Address:

President: Edward J. CiminoAddress: 6040 Unity Drive, Suite N
Norcross, Georgia 30071Vice President: Leo ThomasAddress: 6040 Unity Drive, Suite N
Norcross, Georgia 30071Secretary: Edward J. CiminoAddress: 6040 Unity Drive, Suite N
Norcross, Georgia 30071Treasurer: Edward J. CiminoAddress: 6040 Unity Drive, Suite N
Norcross, Georgia 30071

(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: CT CORPORATION SYSTEMOffice Address: c/o C T Corporation System, 1200 South Pine Island RoadPlantation, 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.

CT CORPORATION SYSTEM

Registered agent's signature:

Connie Bryn
CONNIE BRYN (Officer)
SPECIAL ASSISTANT SECRETARY

(Type 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. Ed J. Cimino
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)14. Edward J. Cimino, President and Chairman of the Board
(Name and capacity of person signing application)

Secretary of State
Corporations Division
Suite 313, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 950960999
CONTROL NUMBER : 9509293
DATE INC/AUTH/FILED: 03/15/1995
JURISDICTION : GEORGIA
PRINT DATE : 04/06/1995
FORM NUMBER : 211

SHELDON E. FRIEDMAN
1050 CROWN POINTE PKWY.
SUITE 1550
ATLANTA GA 30338

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CERTIFICATE OF EXISTENCE

I, **MAX CLELAND**, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

MULTI-RELAY, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above and was incorporated, formed, or authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution or certificate of cancellation with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Max Cleland

MAX CLELAND
SECRETARY OF STATE

CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta