

F95000005313

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: AMERICAN LOCK & SUPPLY, 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", 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:

Michael F. Ferguson
(Name of Person)
AMERICAN LOCK & SUPPLY, INC.
(Firm/Company)
4411 E. LA PALMA AVE.
(Address)
ANAHEIM, CA 92807
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Michael Ferguson at (714) 9968882 ymtn
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 20, 1995

MICHAEL F. FERGUSON
% AMERICAN LOCK & SUPPLY, INC.
4411 E. LA PALMA AVE.
ANAHEIM, CA 92807

SUBJECT: AMERICAN LOCK & SUPPLY, INC.
Ref. Number: W95000020950

We have received your document for AMERICAN LOCK & SUPPLY, 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):

A brief description of the entity's nature of business must be included in the document.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 295A00047294

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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. American Lock & Supply, 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. CALIFORNIA U.S.A.
(State or country under the law of which it is incorporated)
3. 95-2586981
(FEI number, if applicable)
4. 12/5/68
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 4411 E. LA PALMA AVE
ANAHEIM, CA 92807
(Current mailing address)
8. Wholesale distribution of security products.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: William Nix
Office Address: 7380 SAND LAKE ROAD Suite 500
ORLANDO FLORIDA, Florida, 32819
(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.

[Signature]
(Registered agent's signature)

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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: JAMES R. DeForrest
Address: 4411 E. LA PALMA, ANAHEIM CA 92807

Vice Chairman: _____
Address: _____

Director: IDA DeForrest
Address: 4411 E. LA PALMA
ANAHEIM, CA 92807

Director: SEAN DeForrest
Address: 4411 E. LA PALMA
ANAHEIM, CA 92807

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: SEAN DeForrest
Address: 4411 E. LA PALMA
ANAHEIM, CA 92807

Vice President: WILLIAM POWER
Address: 4411 E. LA PALMA
ANAHEIM CA 92807

Secretary: MICHAEL F. FERGUSON
Address: 4411 E. LA PALMA
ANAHEIM, CA 92807

Treasurer: _____
Address: _____

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

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

14. Michael Ferguson Secretary
(Typed or printed name and capacity of person signing application)

