

F 96000004237

Document Number Only

96 AUG 16 PM 4:07
DIVISION CORPORATION

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

696-17260

Westec Residential Security, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
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AUG 19 1996 PM 3:47
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 19, 1996

CT CORPORATION

SUBJECT: WESTEC RESIDENTIAL SECURITY, INC.
Ref. Number: W96000017260

We have received your document for WESTEC RESIDENTIAL SECURITY, 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):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 496A00039262

*please
backdate
CT CORP*

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

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

1. WESTEC RESIDENTIAL 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. DELAWARE

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

3. 51-0370732

(FEI number, if applicable)

4. DECEMBER 7, 1995

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. WESTEC RESIDENTIAL SECURITY, INC., 100 BAYVIEW CIRCLE,

SUITE 1000, NEWPORT BEACH, CA 92660

(Current mailing address)

8. SECURITY SERVICES

(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:

Name: C T CORPORATION SYSTEM

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

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

Thomas B. Connolly

(Registered agent's signature) (Officer)

Thomas B. Connolly, Assistant Secretary

(Type Name and Title of Officer)

FILE
96 AUG 16 PM
SECRETARY OF
STATE
TALLAHASSEE, FL

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:

A. DIRECTORS

Chairman: MICHAEL S. KAYE

Address: 100 BAYVIEW CIRCLE, SUITE 1000

NEWPORT BEACH, CA 92660

Vice Chairman: _____

Address: _____

Director: BRUCE J. THACHER

Address: 100 BAYVIEW CIRCLE, SUITE 1000

NEWPORT BEACH, CA 92660

Director: _____

Address: _____

B. OFFICERS

President: ARTHUR B. BRANSTINE

Address: 100 BAYVIEW CIRCLE, SUITE 1000

NEWPORT BEACH, CA 92660

CHIEF EXECUTIVE OFFICER:

~~Vice President:~~ MICHAEL S. KAYE

Address: 100 BAYVIEW CIRCLE, SUITE 1000

NEWPORT BEACH, CA 92660

Secretary: BRUCE J. THACHER

Address: 100 BAYVIEW CIRCLE, SUITE 1000

NEWPORT BEACH, CA 92660

CHIEF FINANCIAL OFFICER: DONALD D. NESBIT

100 BAYVIEW CIRCLE, SUITE 1000
NEWPORT BEACH, CA 92660

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Treasurer: BRUCE J. THACHER

Address: 100 BAYVIEW CIRCLE, SUITE 1000 .

NEWPORT BEACH, CA 92660

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. BRUCE J. THACHER, SECRETARY/TREASURER

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WESTEC RESIDENTIAL SECURITY, 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 FOURTEENTH DAY OF AUGUST, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
96 AUG 16 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2567971 8300

960236765

AUTHENTICATION:

DATE:

8067026

08-14-96