

F97000005694

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: American Alert, Inc.  
(Name of corporation - must include suffix)

800002332078--3

-10/29/97-01009-001

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

Keith A. Sheffield, Esq.

(Name of Person)

Caine-Turner Law Firm

(Firm/Company)

P.O. Box 59285

(Address)

Birmingham, AL 35259

(City/State/Zip)

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97 OCT 29 PM 12:34  
10/29

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

Keith A. Sheffield, Esq.  
(Name of Person)

at ( 205 ) 871 - 6202  
(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

**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 Alert, 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. Alabama  
(State or country under the law of which it is incorporated)
3. 72-1351863  
(FEI number, if applicable)
4. 07 - 19 - 1991  
(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 817.155, F.S.))
7. 1515 Huffman Road Suite 103  
Birmingham, AL 35215  
(Current mailing address)
8. Sale, installation and service of commercial and residential alarm systems  
(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: Pamela M. Scroggs

Office Address: 6501 Arlington Expressway, Bldg. A Suite 158-A

Jacksonville, Florida, 32211  
(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.*

Pamela M. Scroggs  
(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.

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97 OCT 29 PM 12:34

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: George Michael Holmes

Address: 6409 Abercorn Street, Ellis Building #2 Suite C

Savannah, GA 31405

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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

President: George Michael Holmes

Address: 6409 Abercorn Street, Ellis Building #2 Suite C

Savannah, GA 31405

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

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

Secretary: George Michael Holmes

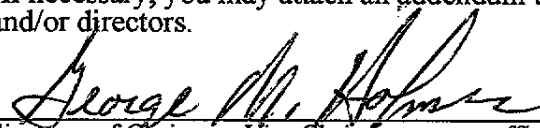
Address: 6409 Abercorn Street, Ellis Building #2 Suite C

Savannah, GA 31405

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

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

**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. George Michael Holmes - Chairman  
(Typed or printed name and capacity of person signing application)

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that American Alert Inc. incorporated in Montgomery County, Montgomery, Alabama on July 19, 1991. I further certify that the records do not disclose that said American Alert Inc. has been dissolved.

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97 OCT 29 PM 12:34



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

October 10, 1997

Date

*Jim Bennett*

Jim Bennett

Secretary of State