

# F98000001615

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Elite Fire Protection, 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:

D. Scott Nugent

(Name of Person)

Elite Fire Protection, Inc.

(Firm/Company)

2357 South McKenzie Street

(Address)

Foley, AL 36535

(City/State/Zip)

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

98-4922

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

Jule R. Herbert Jr. at ( 334 ) 963-4764

(Name of Person)

(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Section  
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

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 5, 1998

D. SCOTT NUGENT  
ELITE FIRE PROTECTION, INC.  
2857 S. MCKENZIE ST  
FOLEY, AL 36535

SUBJECT: ELITE FIRE PROTECTION, INC.  
Ref. Number: W98000004922

We have received your document for ELITE FIRE PROTECTION, 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):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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.

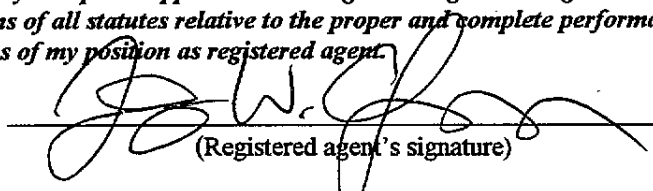
If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 198A00012184

**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. Elite Fire Protection, 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. 72-1370628  
(FEI number, if applicable)
4. June 11, 1997  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 2-27-98  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2857 South McKenzie Street  
Foley, AL 36535  
(Current mailing address)
8. Fire suppressions, alarms, maintenance and installation  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**  
  
Name: James W. Crawford, Jr.  
Attorney at Law  
Office Address: 14505 Innerarity Point Road  
Pensacola, Florida, 32507  
(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.*  
  
  
(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)

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

Chairman: D. Scott Nugent

Address: 2357 South McKenzie Street  
Foley, AL 36535

Vice Chairman: Charles S. Hines

Address: 2357 South McKenzie Street  
Foley, AL 36535

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

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

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

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

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

President: D. Scott Nugent

Address: 2857 South McKenzie Street  
Foley, AL 36535

Vice President: Janai A. Nugent

Address: 2857 South McKenzie Street  
Foley, AL 36535

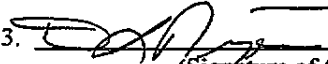
Secretary: Rhonda Hines

Address: 2357 South McKenzie Street  
Foley, AL 36535

Treasurer: Lila Hinton

Address: 2357 South McKenzie Street  
Foley, AL 36535

**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. D. Scott Nugent, President  
(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 Elite Fire Protection, Inc. incorporated in Baldwin County, Foley, Alabama on June 11, 1997. I further certify that the records do not disclose that said Elite Fire Protection, Inc. has been dissolved.

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98 MAR 23 AM 9:59



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.

December 17, 1997

Date

*Jim Bennett*

Jim Bennett

Secretary of State