

Document Number Only

**F980000004654**

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

800002616488-1

*Alarmguard, Inc.*

-08/14/98-01058-037  
\*\*\*\*175.00 \*\*\*\*175.00

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☒ Foreign
- ☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy
- ☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Photo Copies
- ☐ Annual Report  
☐ Name Registration  
☐ Fictitious Name
- ☐ Merger  
☐ Mar  
☐ Other  
☐ Change of P.A.  
☐ UG
- ☐ After 4:30  
☒ Pick Up

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TALLAHASSEE, FL 32301

AUG 14 1998

Thanks,  
Jeff

*8/14/98*

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198 AUG 14 AM 11:53  
DIVISION OF CORPORATION

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

## 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 TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. Alarmguard, 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. 06-1369839  
(FEI number, if applicable)

4. March 12, 1993  
(Date of incorporation)

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

6. September 1, 1998  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 125 Frontage Road  
Orange, CT 06477  
(Current mailing address)

8. Conduct of a burglar and fire alarm business  
(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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

Connie Bryan  
(Registered agent's signature) (Officer)

**CONNIE BRYAN**

**SPECIAL ASSISTANT SECRETARY**

(Type Name and Title of Officer)

(FL - 2189 - 1/6/98)

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

Chairman: Russell R. MacDonnell

Address: 125 Frontage Road  
Orange, CT 06477

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

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

Director: David Heidecorn

Address: 125 Frontage Road  
Orange, CT 06477

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

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

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

President: Gregory J. Westhoff

Address: 125 Frontage Road  
Orange, CT 06477

Vice President: David Heidecorn

Address: 125 Frontage Road  
Orange, CT 06477

Secretary: Georgette L. Kandel

Address: 125 Frontage Road  
Orange, CT 06477

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TALLAHASSEE, FLORIDA

ADDENDUM TO APPLICATION OF ALARMGUARD, INC.  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

12 B. (Additional Officer)

Assistant Secretary: Tracy B. Ambler  
Address 9 Church Hill Road  
Redding, CT 06896

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Treasurer: David HeidecornAddress: 125 Frontage RoadOrange, CT 06477

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

13. Tracy B. Ambler Asst Secy.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Tracy B. Ambler, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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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 "ALARMGUARD, 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 THIRTEENTH DAY OF AUGUST, A.D. 1998.

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.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

2328861 8300

DATE:

9252037

981318476

08-13-98

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