

F 99000005787

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SIGNAL & COMMUNICATION SYSTEMS OF GEORGIA, 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:

MARY DIXON

(Name of Person)

SIGNAL & COMMUNICATION SYSTEMS OF GEORGIA, INC.

(Firm/Company)

1642 POWERS FERRY ROAD, SUITE 325

(Address)

MARIETTA, GEORGIA 30067

(City/State/Zip)

FILED
NOV -5 PM 5:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

600003016496--0
-10/18/99--01055--004
*****78.75 *****78.75

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

VICKY HYRE

(Name of Person)

at (770) 951-2729

(Area Code & Daytime Telephone Number)

STREET 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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee

Certificate of Status &
Certified Copy

Acknowledgment

W. P. Verifier

F99-5787

Name	11-9
Availability	
Document	
Examination	
Indexer	
Preparer	
Reviewer	
W. P. Verifier	



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 25, 1999

MARY DIXON
1642 POWERS FERRY ROAD, SUITE 325
MARIETTA, GA 30067

SUBJECT: SIGNAL & COMMUNICATION SYSTEMS OF GEORGIA, INC.
Ref. Number: W99000024545

99 NOV -5 PM 5: 00

FILED

We have received your document for SIGNAL & COMMUNICATION SYSTEMS OF GEORGIA, INC. and your check(s) totaling \$78.75. 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.)

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 199A00051207



SIGNAL & COMMUNICATION
SYSTEMS OF GEORGIA INC.

October 15, 1999

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed is our application for registering as a Foreign Corporation and request for a Certificate of Status. Due to time restraints in filing for the Licensing Board in Florida, we are requesting that when the proper paperwork has been completed, that your agency Federal Express the documentation to our office.

Our account number for Federal Express is 137858568.

Please send to: Signal & Communication Systems of Georgia, Inc.
1642 Powers Ferry Road, Suite 325
Marietta, Georgia 30067
Attn: Vicky Hyre

I appreciate your assistance in this matter. If you have any questions, please call.

Sincerely,

Mary Dixon

MD/vh

FILED
99 NOV -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SIGNAL & COMMUNICATION
SYSTEMS OF GEORGIA INC.



November 3, 1999

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: W99000024545

Dear Tammi,

I am in receipt of your letter with the corrections needed to complete the request for registering as a foreign corporation and Certificate of Status. Attached please find the corrected information.

I appreciate your assistance in this matter. If there are any further questions please call.

Sincerely,

Vicky Hyre

Attachments

FILED
NOV -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

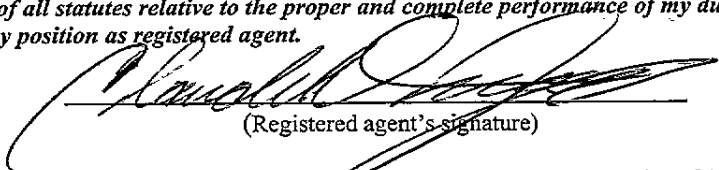
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. SIGNAL & COMMUNICATION SYSTEMS OF GEORGIA, 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. GEORGIA
(State or country under the law of which it is incorporated)
3. 58-1825878
(FEI number, if applicable)
4. 01-23-89
(Date of incorporation)
5. "PERPETUAL"
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1642 POWERS FERRY ROAD
MARIETTA, GEORGIA 30067
(Current mailing address)
8. INSTALLATION OF FIRE ALARM SYSTEMS
(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: CLAUDE DIXON
Office Address: 71 Royal Oak Drive, Apt 203
Vero Beach, Florida, 32967
(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)

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

Chairman: MARY N. DIXON

Address: 3108 GREYFIELD TRACE, MARIETTA, GEORGIA 30067

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: CLAUDE DIXON

Address: 3108 GREYFIELD TRACE, MARIETTA, GEORGIA 30067

Vice President: JAMES ANDERSON

Address: 1500 BRENTWOOD DRIVE, NE, MARIETTA, GEORGIA 30062

Secretary: EDNA R. CHILDERS

Address: 700 AMBERIDGE TRAIL, ATLANTA, GEORGIA 30328

Assistant

Treasurer: EDNA R. CHILDERS

Address: 700 AMBERIDGE TRAIL, ATLANTA, GEORGIA 30328

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

13.

Mary N. Dixon CEO - owner
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

MARY N. DIXON

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

FILED
NOV - 5 PM 5:00
SECRETARY OF STATE

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : K92861010
CONTROL NUMBER : J900934
DATE INC/AUTH/FILED: 01/23/1989
JURISDICTION : GEORGIA
PRINT DATE : 10/13/1999
FORM NUMBER : 211

SIGNAL & COMMUNICATION SYSTEMS OF GA.
ATTN: VICKI HYRE
1642 POWERS FERRY RD STE 325
MARIETTA, GA 30067

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

SIGNAL & COMMUNICATION SYSTEMS OF GEORGIA, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State