1403000000959

| Al Arrowood |
|--|
| (Requestor's Name) |
| 2745 SANTOS PC. |
| (Address) |
| ORLANDO (Address) |
| (Address) |
| ORLANDO FL 3280C 89C-80C) (City/State/Zip/Phone #) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| Homeland Secunity Systems (Business Entity Name) |
| (Business Entity Name) |
| |
| (Document Number) |
| (====================================== |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
| |
| |
| |
| , |
| Note 1/ |
| I WAS AL |
| 71.1100 |
| Office Use Only |



300014228953

03/26/03--01016--002 **140.00

OS HAR 26 AM 9: 19
WELL AND STATE

03 MAR 26 AN III: 25

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

| IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: |
|--|
| 1. Homeland Security Systems LLC |
| (Name of foreign limited liability company) |
| 2 |
| company is organized) |
| 4. March 10, 2003 (Date of Organization) 5. Perbetual (Duration: Year limited liability company will cease to |
| exist or "perpetual") |
| 6. Open Control of Con |
| 7. 15244 Kingsmont Drive |
| |
| Evansuille, IN 47735 (Street address of principal office) |
| 8. If limited liability company is a manager-managed company, check here |
| 9. The name and usual business addresses of the managing members or managers are as follows: |
| Len M. Rainelli 15244 Lingsmont Dr. Evansuille IN 4 |
| Leo M. Rainelli 15244 Kingsmont Dr. Evansville, IN 4772 |
| Jamie Kainelli 15244 Kingsmont Dr. Evansville IN 4116 |
| |
| |
| |
| 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a |
| translation of the certificate under oath of the translator must be submitted.) |
| 11. Nature of business or purposes to be conducted or promoted in Florida: <u>Sell and</u> |
| install low voltage residential security systems. |
| THIS WILL TOOK TO THE TOTAL OF STEINS. |
| Signature of a member or an authorized representative of a member. |
| (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) |
| an animation under the penalties of perjury that the tacts stated never are tide.) |
| Typed or printed name of signee |

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

| 1. The name of the Limited Liability Company is: | |
|---|---|
| Homeland Security Systems, LLC | - |
| 2. The name and the Florida street address of the registered agent and office are: | |
| Al Arrowood (Name) | , |
| 3000 Clemwood Dr. Florida street address (P.O. Box NOT ACCEPTABLE) | DIVISION OF OREIN |
| Orlando FL 32803 (City/State/Zip) | AMII: 2 |
| Having been named as registered agent and to accept service of process for the above st liability company at the place designated in this certificate, I hereby accept the appointment registered agent and agree to act in this capacity. I further agree to comply with the prostatutes relating to the proper and complete performance of my duties, and I am familiar accept the obligations of my position as registered agent as provided for in Chapter 608, (Signature) | nent as ovisions of all ovith and |

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

HOMELAND SECURITY SYSTEMS, LLC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on March 10, 2003, and was in existence or authorized to transact business in the State of Indiana on March 26, 2003.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Sixth Day of March, 2003.

OHL CHILL

TODD ROKITA, Secretary of State

2003031100107 / 2003032614835