

M05000004415

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TYE AND TYE
A LEGAL PROFESSIONAL ASSOCIATION

5975 KENTSHIRE DRIVE
DAYTON, OHIO 45440

TELEPHONE (937) 291-8646
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E-MAIL ttye@biegelytye.com

August 3, 2005

Florida Secretary of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: DefenderTech International, LLC

To whom it may concern:

Enclosed please find the following:

1. Application by Foreign Limited Liability Company
2. Certificate of Designation of Registered Agent
3. Certificate of Full Force and Effect from the State of Ohio
4. Check in the amount of \$125.00

Sincerely,



Timothy N. Tye

TNT:kb

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. DefenderTech International, LLC
(Name of foreign limited liability company)
2. Ohio
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-1896201
(FEI number, if applicable)
4. September 13, 2004
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. May 1, 2005
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 10607 Riverbank Terrace, Bradenton, FL 34212
(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:

H. Ted Santo - 10607 Riverbank Terrace, Bradenton, FL 34212

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: Sales of security equipment

H. Ted Santo
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.)

H. Ted Santo

Typed or printed name of signee

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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:

DefenderTech International, LLC

2. The name and the Florida street address of the registered agent and office are:

H. Ted Santo

(Name)

10607 Riverbank Terrace

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Bradenton

FL

34212

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



(Signature)

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

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2005-10-18 P 3:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show DEFENDERTECH INTERNATIONAL, LLC, an Ohio Limited Liability Company, Registration Number 1488750, was organized within the State of Ohio on September 13, 2004, is currently in FULL FORCE AND EFFECT upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 3rd day of August, A.D. 2005*

J. Kenneth Blackwell

Ohio Secretary of State

2005 AUG - 8 3:50
STATE OF OHIO
TALENT, OHIO

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