

711000004608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

will-45395

A. LUNT

SEP 14 2011

EXAMINER
Office Use Only



600211304756

08/31/11--01021--004 **125.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 SEP 14 PM 2:11

FILED



WATCH HOUSE
INTERNATIONAL
SECURITY SAFETY TRAINING

August 30, 2011

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Please find enclosed packet for registering Watch House International, LLC (State of Delaware) to do business in the State of Florida. Thank you.

Documents Enclosed:

1. COVER LETTER
2. APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
3. CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE
4. Delaware Secretary of State, Authentication and Certification, 08/25/2011

Please call or email if there are questions or issues. Thank you.

William R. Yoder, CEO
Office (417) 890-0707
wyoder@watchhouseint.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 1, 2011

WILLIAM R. YODER, CEO
6214 S. RIVERGRLEN RD
OZARK, MO 65721

SUBJECT: WATCH HOUSE INTERNATIONAL, LLC
Ref. Number: W11000045395

We have received your document for WATCH HOUSE INTERNATIONAL, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered 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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 411A00020411



WATCH HOUSE
INTERNATIONAL
SECURITY SAFETY TRAINING

September 8, 2011

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
ATTN: Ms. Agnes Lunt, Regulatory Specialist II

Ms. Lunt, please find enclosed corrected packet for registering Watch House International, LLC (State of Delaware) to do business in the State of Florida. Thank you.

Documents Enclosed:

1. This cover letter
2. Copy of your letter asking for corrections, dated September 1, 2011
3. Original Application with MGRM's listed, name and address
4. Certificate of from the State of Delaware dated August 25, 2011
5. Corrected Certificate of Designation of Registered Agent

Please call or email if there are questions or issues. Thank you.

Sincerely,

William R. Yoder, CEO
Office (417) 890-0707
wyoder@watchhouseint.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WATCH HOUSE INTERNATIONAL, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

WILLIAM R. YODER
Name of Person
WATCH HOUSE INTERNATIONAL, LLC
Firm/Company
6214 RIVERGLEN RD.
Address
DZARK, MO 65721
City/State and Zip Code
lyoder@watchhouseint.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 SEP 14 PM 02:11

FILED

For further information concerning this matter, please call:

WILLIAM R. YODER at (417) 890-0707
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. WATCH HOUSE INTERNATIONAL, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. DELAWARE 3. 20-4503071
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 3/14/2006 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 6214 RIVERGLEN RD.
OSARK, MO 65721
(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:

William R. Yoder, MGRM 6214 RIVERGLEN RD., OSARK, MO 65721

CHARLES L. FREYERKUTH, MGRM 718 S. 156th AVE. GIRLE, OMAHA, NE 68118

DONALD F. FUHR, MGRM 1671 S. RANCH DR., SPRINGFIELD, MO 65804

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:

EMERGENCY MANAGEMENT PLANNING, TRAINING & EXERCISES

William R. Yoder
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

WILLIAM R. YODER
Typed or printed name of signee

2006 SEP 14 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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:

WATCH HOUSE INTERNATIONAL, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

INQUESTA CORPORATION

(Name)

2655 S. LE JEUNE ROAD, SUITE 500

Florida Street Address (P.O. Box NOT ACCEPTABLE)

CORAL GABLES

FL

33134

City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 SEP 14 PM 3:21

FILED

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, Florida Statutes.

William R. Loden

(Signature)

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WATCH HOUSE INTERNATIONAL, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



4124949 8300

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8993268

DATE: 08-25-11