

M15000 007915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

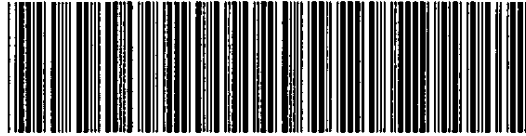
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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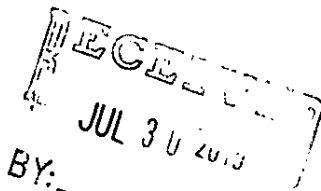
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Filing Office
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OCT 05 2015

J SHIVERS

447



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2015

KATARZYNA RYPINA
4099 TAMIAMI TRAIL N #300
NAPLES, FL 34103

SUBJECT: SCAN ALARM INVESTMENTS LIMITED
Ref. Number: W15000049459

RECEIVED
15 SEP 22 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SCAN ALARM INVESTMENTS LIMITED and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC." The abbreviations "Ltd." and "Co.," also are no longer acceptable. Please amend your document accordingly.

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.

Please return the corrected original and one copy of 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) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 715A00015475

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SCAN ALARM INVESTMENTS LIMITED
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:

KATARZYNA RYPINA
Name of Person

CLA
Firm/Company

4099 TAMiami TRAIL N # 300
Address

NAPLES FL 34103
City/State and Zip Code

KATE . RYPINA @ CLACONNECT.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KATARZYNA RYPINA at 239 262-8686
Name of Contact 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 TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. SCAN ALARM INVESTMENTS LIMITED
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
SCAN ALARM INVESTMENTS LIMITED LIABILITY COMPANY

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. UNITED KINGDOM 3. 98-1251436
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 06/01/2015
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 26 LYNWOOD AVE LUTON
LUTON 7TY UNITED KINGDOM
(Street Address of Principal Office)

6. SAME
(Mailing Address)

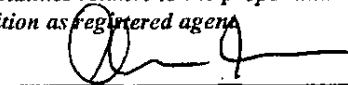
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: KATARZYNA RYPINA
Office Address: 4099 TAMIAM TRAIL N # 300
NAPLES, Florida 34103
(City) (Zip code)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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.

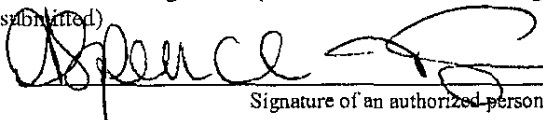


(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

ANN SPENCE MANAGING MEMBER
DON SPENCE MANAGING MEMBER

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)


Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

ANN SPENCE DON SPENCE
Typed or printed name of signee

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: ANN SPENCE

Address: 26 LYNWOOD AVE LUTON, LU2 7TY UNITED KINGDOM

Director: DON SPENCE

Address: 26 LYNWOOD AVE LUTON, LU2 7TY UNITED KINGDOM

18 OCT - 2 PM 3:11
OFFICE OF STATE
LEGATION

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. ANN SPENCE, DIRECTOR

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



THE COMPANIES ACT 2006

Company No. **5250924**

The Registrar of Companies for England and Wales hereby certifies that **SCAN ALARM INVESTMENTS LIMITED** was incorporated under the Companies Act 1985 as a limited company on 5th October 2004.

The Registrar further certifies that according to the documents on the file of the company:-

- a) **DONALD SPENCE** and **ANN ELIZABETH SPENCE** are the directors of the company,
- b) the situation of the registered office is **FRASER HOUSE, 85 HITCHIN ROAD, LUTON, BEDS LU2 0EL.**

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

15 OCT - 2 PM 3:11
REGISTRAR OF COMPANIES
ENGLAND & WALES

Given at Companies House, the **4th August 2015**


J A POWELL
for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House