

M19000008150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

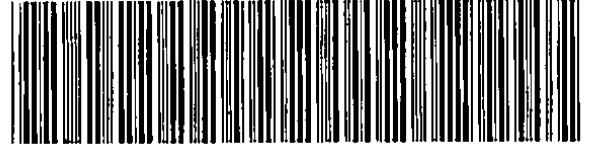
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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AUG 19 2019

2019 AUG 19 PM 5:33

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AUG 22 2019



John W. Clark IV *

The Landmark Center, Suite 600
2100 First Avenue North
Birmingham, Alabama 35203
(205) 506-0075
jelark@clarklawfirm.com
www.clarklawfirm.com

* Licensed in Alabama, Florida & Mississippi

August 15, 2019

VIA FEDERAL EXPRESS

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

2019 AUG 19 PM 5:33
FILED
FEDERAL
EXPRESS

RE: Registration of SkyAlert Security Services LLC

Dear Sir or Madam:

Enclosed please find a cover letter and application by a foreign limited liability company (SkyAlert Security Solutions, LLC – DE) for authorization to transact business in Florida, including firm check #814 in the amount of \$125.00 for the registration, and an original of the certificate of good standing for SkyAlert from the Delaware Division of Corporations.

If there is any additional information I can provide, please call me at 205-506-0075 or email at jelark@clarklawfirm.com. Thank you for your assistance.

Yours very truly,

John W. Clark IV

Enclosures (4)

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SkyAlert Security Solutions, 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:

John W. Clark IV

Name of Person

Clark Law Firm PC

Firm/Company

2100 First Avenue North, Suite 600

Address

Birmingham, Alabama 35203

City/State and Zip Code

jelark@clarklawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John W. Clark IV

205

506-0075

at (_____) _____

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

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**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. SkyAlert Security Solutions, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 84-2565857

(FEI number, if applicable)

4. Not applicable

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

5. c/o Russell Stone, Stone Avant & Daniels

(Street Address of Principal Office)

1801 Oxmoor Road, Suite 200

Homewood, Alabama 35209

6. c/o Russell Stone, Stone Avant & Daniels

(Mailing Address)

1801 Oxmoor Road, Suite 200

Homewood, Alabama 35209

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

Name: Bobbi Nettles

Office Address: 733 Jacana Way

North Palm Beach

(City)

Florida 33408

(Zip code)

Registered agent's acceptance:

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 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:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

Pres

David Howton

155 Forrester Lane

Canton, Georgia 30115

Treas

Russell Stone

1801 Oxmoor Road, Suite 200

Homewood, Alabama 35209

(Use attachments if necessary)

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)

10. 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.

Signature of authorized person

John W. Clark IV

Typed or printed name of signer

2019 AUG 7 PM 5:33

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. SkyAlert Security Solutions, LLC

(Name of Foreign Limited Liability Company, must include "Limited Liability Company" or "LLC") _____

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

2. Delaware

31-2565857

(Jurisdiction under the law of which foreign limited liability company is organized)

(If 3 words or less, apply, else)

4. Not applicable

(One last transacted business in Florida prior to registration)
(See sections 605.0901 & 605.0903, F.S., to determine liability liability)

5. c/o Russell Stone, Stone Avant & Daniels

(Street Address of Principal Office)

1801 Oxmoor Road, Suite 200

Homewood, Alabama 35209

c/o Russell Stone, Stone Avant & Daniels

(Mailing Address)

1801 Oxmoor Road, Suite 200

Homewood, Alabama 35209

7. Name and street address of Florida registered agent (P.O. Box, 201 acceptable)

Name: Bobbi Nettles

Office Address: 733 Jacana Way

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Florida 33408

(City)

(Zip Code)

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Bobbi Nettles as registered agent
(Registered agent's signature)

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APPROVED

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

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

Pres

David Howton

1551 Forrester Lane

Atlanta, Georgia 30115

Treas

Russell Stone

1801 Oxmoor Road, Suite 200

Homewood, Alabama 35209

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John W. Clark IV
(Signature of authorized person)

John W. Clark IV

(Type or printed name of officer)

Delaware

The First State

Page 1

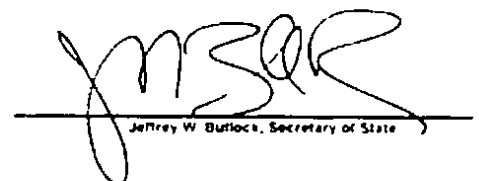
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SKYALERT SECURITY SOLUTIONS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF AUGUST, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SKYALERT SECURITY SOLUTIONS LLC" WAS FORMED ON THE EIGHTEENTH DAY OF JULY, A.D. 2019.

2019 AUG 19 PM 5:33

APPROVED
AND
FILED




Jeffrey W. Bullock, Secretary of State

7518131 8300

SR# 20196400240

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203371424

Date: 08-07-19