

P 14 0000000890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

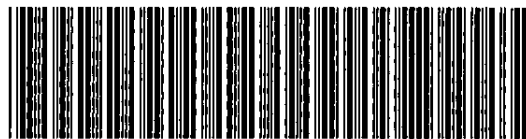
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/12/13--01029--032 **87.50

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SEC. CLERK OF STATE
DIVISION OF CORPORATIONS
14 JAN -3 PM 4:55

W13000062939

gf 1/6/14

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: 1st Alert America LLC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: William Stevens
Name (Printed or typed)

11524 E. US Hwy 92 Ste: 200
Address

Seffner, FL 33584
City, State & Zip

(813) 628-8000
Daytime Telephone number

bill@inventingcorp.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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SEP 27 2007
DIVISION OF CORPORATIONS
14 JAN -3 PM 4:55



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2013

LEO WALTHAW, JR.
11524 E. US HWY 92
SUITE 200
SEFFNER, FL 33584

SUBJECT: 1ST ALERT AMERICA LLC
Ref. Number: W13000062939

RECEIVED
14 JAN -3 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for 1ST ALERT AMERICA LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 113A00028098

FILED
14 JAN -3 PM 4:55
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2013

LEO WALTHAW, JR.
11524 E. US HWY 92
SUITE 200
SEFFNER, FL 33584

SUBJECT: SECURE AMERICA CORP.
Ref. Number: W13000062939

RECEIVED
13 DEC -9 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SECURE AMERICA CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 313A00026323

(850) 245-6500

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DIVISION OF CORPORATIONS
14 JAN -3 PM 4:55

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

1st Alert America INC

14 JAN -3 PM 4:55

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

11524 E. Hwy 92
Suite 200
Seffner, FL 33584

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell medical pendants.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 (500 William Stevens)
(500 Donna Stevens)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: William Stevens Name and Title: Donna Stevens

Address: President Address: Vice President

11524 E. Hwy 92 Ste. 200 11524 E. Hwy 92 Ste. 200
Seffner, FL 33584 Seffner, FL 33584

Name and Title: Name and Title:

Address: Address:

Name and Title: Name and Title:

Address: Address:

(conti.)

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: William Stevens
Address: 11524 E. Hwy 92 Ste. 200
Seffner, FL 33584

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Donna Stevens
Address: 11524 E. Hwy 92 Ste. 200
Seffner, FL 33584

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

William Stevens
Required Signature/Registered Agent

11-26-13
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Donna Stevens
Required Signature/Incorporator

11/26/13
Date

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