

**F03000006410**

\_\_\_\_\_  
(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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2003 DEC 17 AM 10:32  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN DEC 29 2003

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2003 DEC 17 AM 10:32  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Icon Security, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Matthew J. Sterzer  
(Name of Person)  
Icon Security, Inc.  
(Firm/Company)  
3311 North University Ave. Ste. 150  
(Address)  
Provo, UT 84604  
(City/State and Zip code)

For further information concerning this matter, please call:

Kate Lewis at (801) 377-5333 ext. 23  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

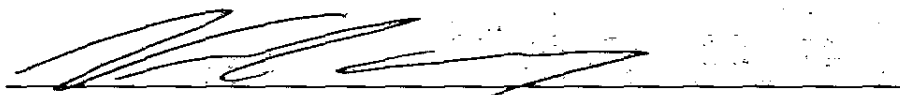
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. Icon Security, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
N/A  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Utah 3. 32-0041655  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 12, 2002 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3311 North University Ave. Ste. 150, Provo, UT 84604  
(Principal office address)  
3311 North University Ave. Ste. 150, Provo, UT 84604  
(Current mailing address)
8. Installation of residential security systems.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: Val Gregory  
Office Address: 3607 N. 29th Ave.  
Hollywood, Florida 33020  
(City) (Zip code)

10. 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)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Matthew J. Sterzer  
Address: 1405 Alpine Way  
Provo, UT 84606

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Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Jake G. Taylor  
Address: 1375 Alpine Way  
Provo, UT 84606

Director: Val Gregory  
Address: 1094 East Windsor Drive  
Provo, UT 84604

**B. OFFICERS**

President: Matthew J. Sterzer  
Address: 1405 Alpine Way  
Provo, UT 84606

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Matthew J. Sterzer  
Address: 1405 Alpine Way, Provo, UT 84606

Treasurer: Matthew J. Sterzer  
Address: 1405 Alpine Way, Provo, UT 84606

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

13. *Matthew Sterzer*  
(Signature of Director or Officer listed in number 12 of the application)

14. Matthew J. Sterzer, President  
(Typed or printed name and capacity of person signing application)



Utah Department of Commerce  
Division of Corporations & Commercial Code  
160 East 300 South, 2nd Floor, PO Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

November 24, 2003

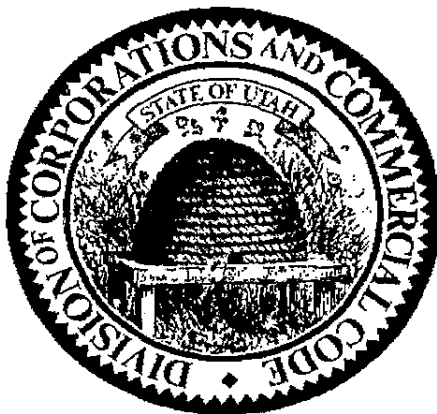
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## CERTIFICATE OF EXISTENCE

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**Registration Number:** 5223165-0142  
**Business Name:** ICON SECURITY, INC.  
**Registered Date:** NOVEMBER 12, 2002  
**Entity Type:** CORPORATION-DOMESTIC-PROFIT  
**Current Status:** GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



*Kathy Berg*

Kathy Berg  
Director  
Division of Corporations and Commercial Code

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