F06000005949

| (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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DIVISION OF CORPORATIONS

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Office Use Only

COVER LETTER

| TO: New Filing Section Division of Corporations | |
|---|--|
| SUBJECT: <u>IEP</u> , Ltd. | |
| (Name of corpora | ion - must include suffix) |
| Dear Sir or Madam: | |
| The enclosed "Application by Foreign Corporation for "Certificate of Existence," and check are submitted to transact business in Florida. | |
| Please return all correspondence concerning this matt | er to the following: |
| Charles Ter | ry Reader, III |
| (Name | of Person) |
| IEP, Ltd. | |
| (Firm/C | Company) |
| 7701 E. Gra | y Road, Ste. 2 |
| (Ad | dress) |
| Scottsdale | Arizona 85260 |
| (City/Stat | e and Zip code) |
| For further information concerning this matter, please Charles T. Reader, III at (480 |) 951-3267)/ MG PV |
| (Name of Person) (Area | a Code & Daytime Telephone Number |
| STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | MAILING ADDRESS: New Filing 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 & X \$87.50 Filing Fee, Certified Copy 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.

| 1. IEP, Ltd. Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") | | | | |
|--|---|----|--|--|
| (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) | | | | |
| 2. Artzona | 3 | | 86-0583176 | |
| (State or country u | nder the law of which it is incorporated) | _ | (FEI number, if applicable) | |
| 4. 04/24/19 | 87 5 | | Perpetual | |
| (Date | of incorporation) | (I | Ouration: Year corp. will cease to exist or "perpetual") | |
| 6. TBD | | | | |
| (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) | | | | |
| | | | | |
| 7. 7701 E. Gray Road. Ste. 2. Scottsdale. Arizona 85260 (Principal office address) | | | | |
| 7701 E. Gray Road, Ste. 2, Scottsdale, Arizona 85260 | | | | |
| (Current mailing address) | | | | |
| | | | | |
| 8. Sale and installation of CCTV Security and Surveillance Equipment. | | | | |
| (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 NOT acceptable) | | | | |
| Name: | CT Corporation System | | _ | |
| Office Address: | 1200 South Pine Island Ros | ıd | - | |
| | Plantation | | _, Florida 33324 | |
| | (City) | | (Zip code) | |
| 10 Decistered see | ntie arcantance | | | |

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: June A. Reader. Address: 7701 E. Gray Road, Ste. 2 Scottsdale, Arizona 85260 Address: 8031 E. Gray Road Scottsdale, Arizona 85260 Director: Charles T. Reader, III, Address: 7701 E. Gray Road. Ste. 2 Scottsdale, Arizona 85260 Director: Michael Shawn Reader, _____ Address: 7701 E. Gray Road, Ste. 2 Scottsdale, Arizona 85260 **B. OFFICERS** President:/CEO Charles T. Reader, III Address: 7701 E. Gray Road, Ste. 2 Scottsdale, Arizona 85260 Vice President/ Maryanne M. Sutkowski Sales 7701 E. Gray Road, Ste. 2 Address: Scottsdale, Arizona 85260 Secretary: Maryanne M. Sutkowski Address: 7701 E. Gray Road, Ste. 2, Scottsdale, AZ 85260 Treasurer: June A. Reader Address: _____ 7701 E. Gray Road, Ste. 2, Scottsdale, AZ 85260 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application)

Charles T. Reader, III, President/CEO

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

ADDENDUM to the APPLICATION BY FOREIGN CORPORATION for AUTHORIZATION to TRANSACT BUSINESS in FLORIDA

A. DIRECTORS

Director: Maryanne M. Sutkowski,

7701 E. Gray Road, Ste. 2

Scottsdale, Arizona 85260

B. OFFICERS

COO: Michael Shawn Reader

7701 E. Gray Road, Ste. 2

Scottsdale, Arizona 85260

SECRETARY OF STATE DIVISION OF CORPORATION



STATE OF ARIZONA



Office of the

CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Director of the Arizona Corporation Commission, do hereby certify that

***IEP, LTD, ***

a domestic corporation organized under the laws of the State of Arizona, did incorporate on April 24, 1987.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

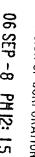


IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 2nd Day of August, 2006, A. D.

Executive Director

Order Number: 81676





DIVISION OF CORPORATIONS

