

F110000004000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

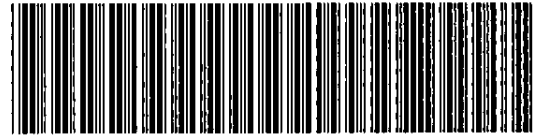
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

MRS
10/6

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ONE SOURCE SECURITY & SOUND, 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," or "Certificate of Good Standing" 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:

Janice Null
Name of Person
Incorp Services, Inc.
Firm/Company
2360 Corporate Circle, Suite 400
Address
Henderson, NV 89074-7722
City/State and Zip code
denise@os2s.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janice Null for Incorp Services, Inc. at (702) 866-2500
Name of Person Area 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 & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



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TALLAHASSEE, FLORIDA

September 21, 2011

Florida Department of State
New Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Florida Foreign Qualification Filing

To Whom It May Concern:

The officers of One Source Security and Sound, Inc are in total agreement regarding the entity filing with the State of Florida. Our initial entity of Corporation was filed in error by one of our past Employees; it should have been a Foreign Qualification filing. The Agent appointed at that time, did not question the error and processed the paperwork accordingly.

It is our wish that the State of Florida will grant the immediate re-use of the name: One Source Security *vs* Sound, Inc. for our Foreign Qualification filing. According to our previous agent, all articles should have been dissolved on September 16, 2011.

We have appointed: Incorp Services, to be our registered agent and to provide necessary paperwork in order to proceed with this change.

Please feel free to contact me with any further questions or concerns.

Thank You,

A handwritten signature in black ink, appearing to be "JAS" or similar, written over a white background.

Jason Smith
President
One Source Security *vs* Sound, Inc.

2925 FM 1960 EAST
HUMBLE, TEXAS 77338
OFFICE 281-540-1391 FAX 281-540-1568

**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. ONE SOURCE SECURITY & SOUND, 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. Texas 3. 76 0637128
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 7, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2925 FM 1960 East, Humble, TX 77338
(Principal office address)

2925 FM 1960 East, Humble, TX 77338
(Current mailing address)

8. ATM's, Security and Lighting
(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: Incorp Services, Inc.

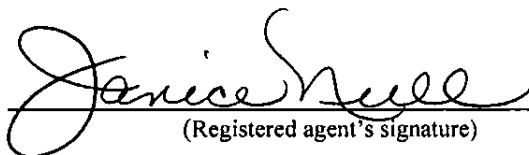
Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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)

Janice Null on behalf of Incorp Services, Inc.

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jason Smith

Address: 2925 FM 1960 East
Humble, TX 77338

Vice President: Steven Smith + Tom Wartell

Address: 2925 FM 1960 East 2925 FM 1960E
Humble TX 77338 Humble TX 77338

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Jason Smith, President

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

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TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

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TALLAHASSEE, FLORIDA

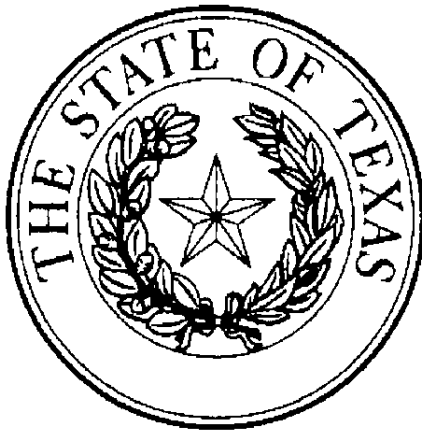
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for ONE SOURCE SECURITY & SOUND, INC. (file number 157274700), a Domestic For-Profit Corporation, was filed in this office on March 07, 2000.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 28, 2011.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555
Prepared by: SOS-WEB

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Dial: 7-1-1 for Relay Services
Document: 390589700002