

B03000000402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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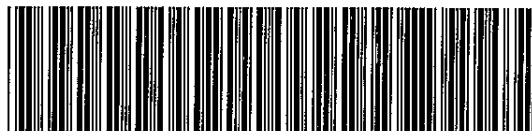
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

J. BRYAN DEC - 3 2003

**LAW OFFICES OF MARC P. KATZ, LLC**

4000 WEST 106<sup>TH</sup> STREET  
SUITE 160-120  
CARMEL, INDIANA 46032  
(317) 872-6157  
FAX: (317) 872-6623  
MKATZ@INDY.RR.COM

November 19, 2003

*Via UPS Overnight Courier*

Florida Department of State  
Division of Corporations  
Registration Section  
409 East Gaines Street  
Tallahassee, Florida 32399

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TALLAHASSEE, FLORIDA

**Re: *National Guardia Security Services, L. P. and  
National Guardian Security Services, Inc.***

Dear Sir or Madam:

On behalf of my clients National Guardian Security Services, L. P. and its General Partner, National Guardian Security Services, Inc., enclosed please find the following:

**National Guardian Security Services, L. P.**

- (i) an original and one copy of an Application by Foreign Limited Partnership for Authorization to Transact Business in Florida;
- (ii) an Affidavit of Capital Contributions for a Foreign Limited Partnership; and
- (iii) a check in the amount of \$315.00 to cover the cost of this filing.

**National Guardian Security Services, Inc.**

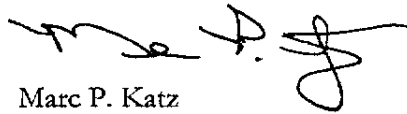
- (i) Transmittal Letter;
- (ii) an original and one copy of an Application by Foreign Corporation for Authorization to Transact Business in Florida;
- (iii) and original Certificate from the Secretary of State of Delaware certifying this corporation's existence and good standing; and
- (iv) a check in the amount of \$70.00 to cover the cost of this filing.

Florida Department of State  
November 19, 2003  
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Please file these documents at your earliest opportunity and return a file stamped copy of both Applications to me in the enclosed self-addressed stamped envelopes.

Should you have any questions regarding this filing, please contact me. Thank you for your assistance in this regard.

Sincerely,



Marc P. Katz

/mpk  
encl.

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

1. National Guardian Security Services, L.P.  
(Name of limited partnership as it is in the home state)

2. \_\_\_\_\_  
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida;  
must contain the word "LIMITED" or "LTD.")


3. Delaware 4. June 27, 2002  
(State of Formation) (Date of Formation)

5. CT Corporation System  
(Name of Registered Agent for Service of Process)

6. 1200 South Pine Island Road  
(Street Address of Registered Office)

Plantation Florida 33324  
(City) (Zip Code)

7. Acceptance by the Registered Agent for Service of Process:

  
\_\_\_\_\_  
(Agent must sign on this line)

Jeffrey R. Graves  
Assistant Secretary

8. 30 Oakwood Avenue  
Norwalk, Connecticut 06850  
(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS	STREET ADDRESS
<u>National Guardian Security Services, Inc.,</u>	<u>50 Allwood Road, Darien, CT 06820</u>
<u>#F03000005892</u>	

10. 30 Oakwood Avenue, Norwalk, Connecticut 06850  
(Office where Names, Addresses and Contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

CONTINUED

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12. \_\_\_\_\_

30 Oakwood Avenue, Norwalk, Connecticut 06850

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 17<sup>th</sup> day of November, 2003

NATIONAL GUARDIAN SECURITY SERVICES, INC.

BY: [Signature] President  
General Partner

STATE OF Connecticut

COUNTY OF Fairfield

On this 7<sup>th</sup> day of November, 2003.

George Flagg, personally appeared before me,

who is personally known to me

whose identity I proved on the basis of CT. Tr. Lic.

[Signature]  
(Notary Public Signature)

Age Smolty  
(Notary's Printed Name)

Seal

My Commission Expires: 12/2003

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**AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP**

BEFORE ME the undersigned personally appeared George V. Flagg, President of National Guardian Security Services, Inc.  
a general partner of National Guardian Security Services, LP, a (an) Delaware  
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 1,589,853.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 39,725.

*Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.*

Signed this 7<sup>th</sup> day of November, 2003.

NATIONAL GUARDIAN SECURITY SERVICES, INC.  
By [Signature] PRESIDENT  
General Partner

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TALLAHASSEE, FLORIDA

STATE OF Connecticut  
COUNTY OF Fairfield

On this 7<sup>th</sup> day of November, 2003,

George Flagg, personally appeared before me,

who is personally known to me  
 whose identity I proved on the basis of CT. Tr. Lic.

[Signature]  
(Notary Public Signature)

Age Sinishtay  
(Notary's Printed Name)

Seal My Commission Expires: 12/2003