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DIVINGENIE CORFORATIONS

W05-44619 ADMINISTREP 2.7 2005

#### COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: M&M SECURITY TNC  (Name of corporation - must include suffix)
(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:
RONALD MUCCI是量
RONA LO MUCCI ES 3
MOM SECURITY TWO.
693 BROAD WAY TO SEE S
(Address)
MASSAMEQUA NY 11762 95 (City/State and Zip code)
(City/State and Zip code)
For further information concerning this matter, please call:
Tot tatales information concerning and market, prease care.
RON AND MUCCI at (5/6) 799-3382  (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building Cloft Executive Center Circle Tallahassee, FL 32301  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 \$\begin{array}{ c c c c c c c c c c c c c c c c c c c



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 27, 2005

RONALD MUCCI M & M SECURITY INC. 693 BROADWAY MASSAPEQUA, NY 11762

SUBJECT: M & M SECURITY INC. Ref. Number: W05000044619

Man 31 84 3. 16

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

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6043.

Joey Bryan Document Specialist

Letter Number: 905A00058934

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### 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.

MA M	oration; must include "INCORF			OD ATION "	
	oration; must include INCORF," "Inc," "Co," or "Corp.")	ORATED, COM	WITHNI, CORP	OKATION,	OF THE
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	e in Florida, enter alternate corp	•			_ 000
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<del></del>	(Date first transacted		la if anion to assist	ration)	· · · · · · · · · · · · · · · · · · ·
	(SEE SECTIONS 607.150				
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		l office address)		<u> </u>	
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	(Current 1	mailing address)			•
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-	Ecurity se				
(Purpose(s) of	f corporation authorized in home	e state or country to	o be carried out in :	state of Florida)	
Name and street a	ddress of Florida registered a	igent: (P.O. Box	NOT acceptable	)	
Name	Ronald	Marco			
Name: _		··········	-		*
Mice Address: _	82 93 611		,		
	NAPHEL		Florida 34	120	
_	(City)	······································	(Zip co	de)	

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:	<u> </u>
Address:	
Vice Chairman:	
Address:	2
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Director:	بن
Address:	5
	<u> </u>
Director:	
Address:	
B. OFFICERS	
President: Lapane Condaro	, <del>4-</del>
Address. 18 DESCRITER Rd.	
Molverne, N.7 11545	
Vice President: RONALO MUCCI	
Address: 173 HARPIDE ST	
MANSAIEGUA PARK 11762	
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 listed in number 12 of the application)	
9	
14. Roophil MUCCI (Typed or printed name and capacity of person signing application)	

## State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of M. & M. SECURITY, INC. was filed on 06/08/1998, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 13th day of October two thousand and five.

200510140370 63

Special Deputy Secretary of State

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