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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

APOLLO SECURITY, INC.

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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.

1. Apollo Security, 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. Massachusetts

(State or country under the law of which it is incorporated)

3. 04-3097142

(FEI number, if applicable)

4. September 13, 1990

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. not applicable

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

7. 2150 Boston Providence Highway, Walpole, MA 02081

(Principal office address)

same

(Current mailing address)

8. To provide private security guard services for physical protection of property as well as investigatory services

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

By: [Signature]

(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:

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A. DIRECTORSChairman: Dennis M. Crowley, Jr.Address: 2150 Boston Providence Highway, Walpole, MA 02081Vice Chairman: Richard T. RyerAddress: 2150 Boston Providence Highway, Walpole, MA 02081Director: Dennis M. Crowley IIIAddress: 2150 Boston Providence Highway, Walpole, MA 02081Director: Mark R. MessierAddress: 2150 Boston Providence Highway, Walpole, MA 02081**B. OFFICERS**President: Kenneth D. JenkinsAddress: 2150 Boston Providence Highway, Walpole, MA 02081

Vice President: _____

Address: _____

Secretary: Dennis M. Crowley IIIAddress: 2150 Boston Providence Highway, Walpole, MA 02081Treasurer: Margaret M. CrowleyAddress: 2150 Boston Providence Highway, Walpole, MA 02081

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)

14. Dennis M. Crowley, Jr., Chief Executive Officer

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

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APOLLO SECURITY, INC.
ADDITION LIST OF OFFICERS AND DIRECTORS

Officers:

Dennis M. Crowley, Jr.
Chief Executive Officer
2150 Boston Providence Highway
Walpole, MA 02081

Directors:

Kenneth D. Jenkins
2150 Boston Providence Highway
Walpole, MA 02081

John D. Wall, Jr.
2150 Boston Providence Highway
Walpole, MA 02081

Margaret M. Crowley
2150 Boston Providence Highway
Walpole, MA 02081

Dr. Peggy A. Nowick
2150 Boston Providence Highway
Walpole, MA 02081

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William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

March 21, 2006

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

APOLLO SECURITY, INC.

is a domestic corporation organized on **September 13, 1990**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth



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