

F07000000601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

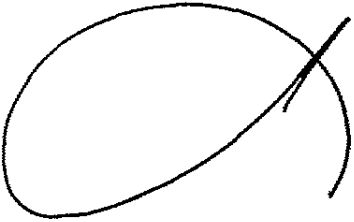
(Business Entity Name)

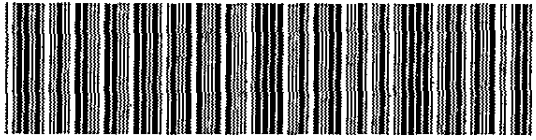
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

 1/31



100086673531

01/31/07--01040--001 **70.00

FILED
07 JAN 31 PM 1:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DEFENDER SECURITY SERVICES, 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," 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:

MITCH GITTER
(Name of Person)
DEFENDER SECURITY SERVICES, INC
(Firm/Company)
97-29 64th ROAD, SECOND FLOOR
(Address)
REGO PARK, N.Y. 11374
(City/State and Zip code)

For further information concerning this matter, please call:

(Cell - 917-217-4551)
MITCH GITTER at (718) 997-1515 EXT. 16
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 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
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, 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. DEFENDER SECURITY SERVICES, 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. NYS (State or country under the law of which it is incorporated) 3. 11-2877464 (FEI number, if applicable)

4. AUG-31, 1987 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

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

7. 97-29 64th ROAD REGO PARK, NY. 11374 (Principal office address)

SAME (Current mailing address)

8. PRIVATE INVESTIGATIVE, SECURITY STAFFING AND SECURITY CONSULTATION (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: MARC SMITH

Office Address: c/o BENSON - DEFENDER SECURITY 601 HERITAGE DRIVE, SUITE 205 JUPITER, Florida 33458 (City) (Zip code)

FILED 07 JAN 31 PM 1:37 SECRETARY OF STATE 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)

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: ~~N/A~~ MITCH GITTER

Address: 97-29 64th Rd.
REGO PARK, NY. 11374

Vice Chairman: N/A

Address:

Director: N/A

Address:

Director: N/A

Address:

B. OFFICERS

President: MITCH GITTER

Address: 97-29 64th ROAD
REGO PARK, NY. 11374

SR Vice President: DIANA RAHIREZ

Address: 97-29 64th ROAD
REGO PARK, NY. 11374

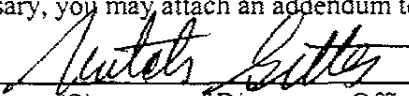
Secretary: MITCH GITTER

Address: 97-29 64th Rd. REGO PARK, NY 11374

Treasurer: MITCH GITTER

Address: 97-29 64th ROAD REGO PARK, NY. 11374

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. MITCH GITTER PRESIDENT
(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 DEFENDER SECURITY SERVICES INC. was filed on 08/31/1987, under the name of GUARDIAN SECURITY & PROTECTIVE SERVICES INC., 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.

A Certificate of Amendment GUARDIAN SECURITY & PROTECTIVE SERVICES INC., changing its name to DEFENDER SECURITY SERVICES INC., was filed 12/01/1987.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 18th day of January two
thousand and seven.*



Special Deputy Secretary of State