

F11000003765

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000229302 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

RECEIVED
11 SEP 19 PM 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
G4S RETAIL SOLUTIONS (USA) INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

APPROVED AND FILED
11 SEP 19 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

V/A

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: G4S Retail Solutions (USA) 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:

Carmelo SanJuan
Name of Person

G4S Secure Solutions (USA) Inc.
Firm/Company

1395 University Boulevard
Address

Jupiter, FL 33458
City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carmelo Sanjuan at (561) 691-6540
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

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. GAS Retail Solutions (USA) 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. Delaware (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4. 8-8-11 (Date of incorporation) 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1395 University Boulevard Jupiter, FL 33458 (Principal office address) 1395 University Boulevard Jupiter, FL 33458 (Current mailing address)

8. (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: Elizabeth A. Smith (Registered agent's signature)

Elizabeth Smith Assistant Vice President

SECRETARY OF STATE TALLAHASSEE, FLORIDA 11 SEP 19 AM 9:49 APPROVED AND FILED

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.

RECEIVED
AND
FILED

71 SEP 19 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DARREN TAYLOR

Address: 1395 University Blvd, Jupiter FL 33458

Vice Chairman: SUSANNE JORGENSEN

Address: 1395 University Blvd, Jupiter FL 33458

Director: JULIE T. PAYNE

Address: 1395 University Blvd, Jupiter FL 33458

Director: IAN A. GREEN

Address: 1395 University Blvd, Jupiter FL 33458

B. OFFICERS

President: DARREN TAYLOR

Address: 1395 University Blvd, Jupiter FL 33458

Vice President: SUSANNE JORGENSEN

Address: 1395 University Blvd, Jupiter FL 33458

Secretary: JULIE T. PAYNE

Address: 1395 University Blvd, Jupiter FL 33458

Treasurer: IAN A. GREEN

Address: 1395 University Blvd, Jupiter FL 33458

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. Ian G. Green, Treasurer

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

APPROVED AND FILED

19 SEP 19 AM 9:49

SECRETARY OF STATE
PAGETALLAHASSEE, FLORIDA

Delaware

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "G4S RETAIL SOLUTIONS (USA) INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF SEPTEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "G4S RETAIL SOLUTIONS (USA) INC." WAS INCORPORATED ON THE EIGHTH DAY OF AUGUST, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



5021449 8300
111019140


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9036979
DATE: 09-19-11

You may verify this certificate online at corp.delaware.gov/authver.shtml