

F/4000003893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

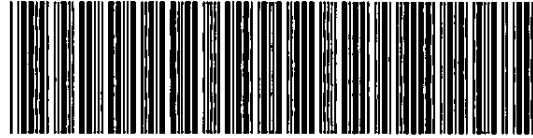
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 SEP 15 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W14-52800

π 09/16/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2014

RECEIVED
14 SEP 15 AM 11:50
TALLAHASSEE, FLORIDA

SAM LIEBHART
GLOBAL SECURITY CORPORATION
2944 N.W. 156TH STREET
EDMOND, OK 73013

SUBJECT: GLOBAL SECURITY CORPORATION
Ref. Number: W14000052800

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

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is P93000079614 (GLOBAL SECURITY, INC.).

Please return the corrected original and one copy of 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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 014A00018510

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Global Security Corporation
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:

Sam Liebhart
Name of Person
Global Security Corporation
Firm/Company
2944 N.W. 156th Street
Address
Edmond, OK. 73013
City/State and Zip code
Sam.Liebhart@globalsecuritycorporation.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sam Liebhart at (405) 726 - 8642
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. Global Security Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Global Security Corporation S.A.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Oklahoma 3. 46-1206014
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Oct. 12, 2012 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A - No business has been conducted in Florida
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2944 N.W. 156th Street, Edmond, OK. 73013
(Principal office address)

2944 N.W. 156th Street, Edmond, OK 73013
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Sue Pentecost

Office Address: 2101 Vista Parkway

West Palm Beach, Florida 33411
(City) (Zip code)

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9. 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.

Sue Pentecost
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Bill McClure

Address: 2944 N.W. 156th Street
Edmond, Ok. 73013

Vice Chairman: Roy Williams

Address: 2944 N.W. 156th Street
Edmond, Ok. 73013

Director: Melynda McClure

Address: 2944 NW 156th Street
Edmond, Ok. 73013

Director: _____

Address: _____

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B. OFFICERS

President: Bill McClure

Address: 2944 N.W. 156th Street
Edmond, Ok. 73013

Vice President: Roy Williams

Address: 2944 N.W. 156th Street
Edmond, Ok. 73013

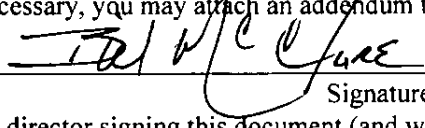
Secretary: Melynda McClure

Address: 2944 N.W. 156th Street. Edmond, Ok. 73013

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

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.

13. BILL McCLURE

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

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING
DOMESTIC FOR PROFIT BUSINESS CORPORATION**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that GLOBAL SECURITY CORPORATION whose registered agent is BILL MCCLURE, with its registered office at 2944 NW 156TH EDMOND 73013 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 14th, day of August, 2014.

Secretary Of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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