

m03000000384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

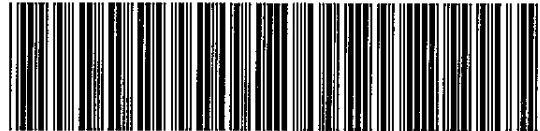
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Update	DCC
Unregister	DCC
Verify	DCC
Admission	DCC
W. P. Verifier	DCC

Office Use Only



800010943278

01/30/03--01002--007 **125.00

RECEIVED
03 JAN 29 PM 4:23
DEPT. OF STATE
OPERATIONS
TALLAHASSEE, FLORIDA

FILED
03 JAN 29 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

January 29, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5777806 SO
Customer Reference 1: None Given
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Covenant Aviation Security, LLC (IL)
Registration
Florida

FILED
03 JAN 29 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Covenant Aviation Security, LLC
(Name of foreign limited liability company)
2. Illinois
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 35-2161799
(FEI number, if applicable)
4. February 20, 2002
(Date of Organization)
5. January 16, 2052
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Demand
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. Headquarters Office: 480 Quadrangle Drive, Ste. C, Bolingbrook IL 60440
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

480 Quadrangle Drive, Ste. C

Bolingbrook, IL 60440

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Transaction of any or all lawful business for which limited liability companies may be organized under and to provide security services.

Thomas J. Long
Signature of a member or an authorized representative of a member.
(In accordance with section 602.403(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Thomas J. Long

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Covenant Aviation Security, LLC

2. The name and the Florida street address of the registered agent and office are:

CT Corporation System

(Name)

c/o CT Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation,

FL

33324

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 29 PM 1:07

FILED

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

CT Corporation System

By: Beverlee Stuewa

(Signature)

Beverlee Stuewa

Assistant Secretary

\$ 100.00

Filing Fee for Application

\$ 25.00

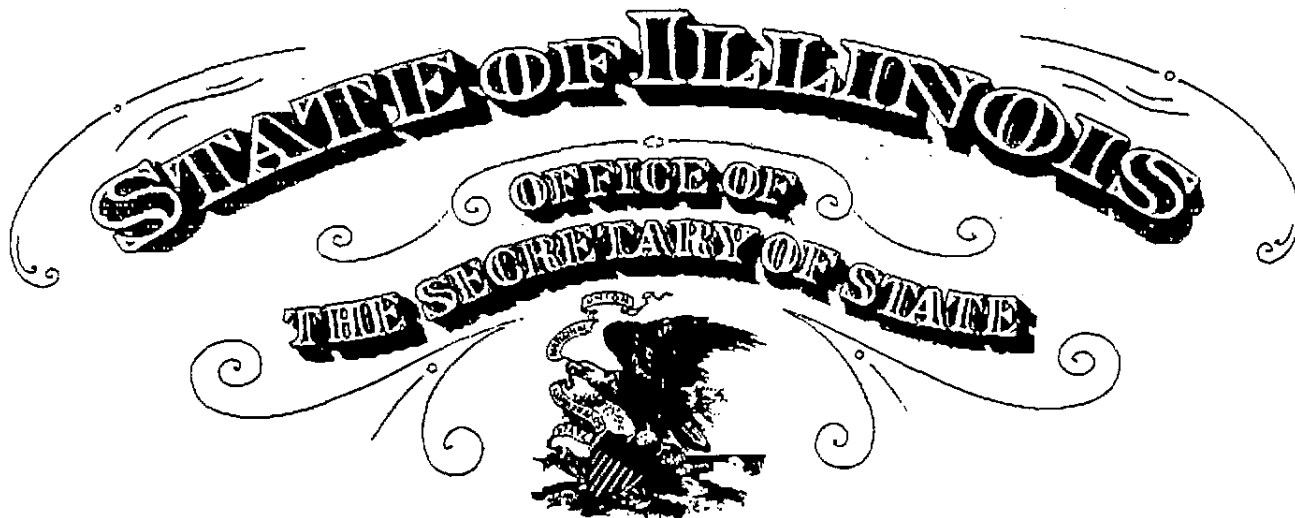
Designation of Registered Agent

\$ 30.00

Certified Copy (optional)

\$ 5.00

Certificate of Status (optional)

File Number 0066932-6

To all to whom these Presents Shall Come, **Greeting:**

I, Jesse White, Secretary of State of the State of Illinois do hereby certify that

COVENANT AVIATION SECURITY, LLC,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON FEBRUARY 20, 2002,
APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED
LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING
OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT
BUSINESS IN THE STATE OF ILLINOIS.

FILED
03 JAN 29 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 29TH
day of JANUARY A.D. 2003.

Jesse White

SECRETARY OF STATE