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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEWTON
7/19

SANCHEZ-MEDINA & ASSOCIATES, P.A.

LAW OFFICE

THE COLONNADE, SUITE 302

2333 PONCE DE LEON BLVD., CORAL GABLES, FLORIDA 33134

TEL: 305.448.4344 • FAX: 305.448.7887 • RSANCHEZ-MEDINA@RSM-LAW.COM

June 27, 2005

Via Federal Express

Department of State
Division of Corporations
Attn: Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

Re: Articles of Correction - Central Security Group, Inc.

To whom it may concern:

Enclosed please find the Articles of Correction for the above-referenced company and a copy of the letter from the state qualifying the company's application by Foreign Corporation for Authorization to Transact Business in Florida, filed on June 7, 2005.

In order to expedite this process, I would like to request that the new qualification documents be mailed to me via FedEx overnight mail. My FedEx account number is 2755-0646-0.

If you have any questions or comments, please do not hesitate to contact me.

Sincerely yours,



Roland Sanchez-Medina, Jr.

RSM: hd
Encl.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Central Security Group-Nationwide, 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:

Roland Sanchez-Medina, Jr.
(Name of Person)

Sanchez-Medina & Associates, P.A.
(Firm/Company)

2333 Ponce de Leon Blvd., Suite 302
(Address)

Coral Gables, Florida 33134
(City/State and Zip code)

For further information concerning this matter, please call:

Roland Sanchez-Medina, Jr. at (305) 448-4344
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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. Central Security Group-Nationwide, 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. 73-1573632

(FEI number, if applicable)

4. July 29, 1999

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 2448 East 81 Street, 42 Fl, Tulsa, OK 73147

(Principal office address)

2333 Ponce de Leon Blvd., Suite 302, Coral Gables, FL 33134

(Current mailing address)

8. Security Company

(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: Roland Sanchez-Medina, Jr.

Office Address: 2333 Ponce de Leon Blvd., Suite 302

Coral Gables, Florida 33134

(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.



(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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05 JUL 18 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Mark C. Wilson

Address: 2448 East 81 Street, 42nd Fl, Tulsa, OK 73147

Vice Chairman: Harry N. Schenk

Address: 2448 East 81 Street, 42nd Fl, Tulsa, OK 73147

Director: Mike E. Hankins

Address: 2448 East 81 Street, 42nd Fl, Tulsa, OK 73147

Director: Christopher Gaffney

Address: 2448 East 81 Street, 42nd Fl, Tulsa, OK 73147

B. OFFICERS

President: CEO: Mark C. Wilson

Address: 2448 East 81 Street, 42nd Fl, Tulsa, OK 73147

Vice President: CFO: Harry N. Schenk

Address: 2448 East 81 Street, 42nd Fl, Tulsa, OK 73147

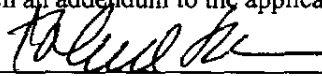
Secretary: COO: Mike E. Hankins

Address: 2448 East 81 Street, 42nd Fl, Tulsa, OK 73147

Treasurer: Asst. Secretary: Roland Sanchez-Medina, Jr.

Address: 2333 Ponce de Leon Blvd., Suite 302, Coral Gables, FL 33134

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)

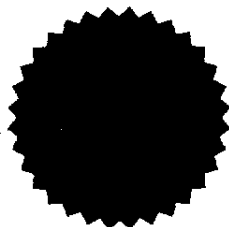
14. Roland Sanchez-Medina, Jr.
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CENTRAL SECURITY GROUP - NATIONWIDE, 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 THIRTEENTH DAY OF JULY, A.D. 2005.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3097998 8300

AUTHENTICATION: 4018995

050579636

DATE: 07-13-05