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† BOARD CERTIFIED, MARITAL
& FAMILY LAW
†† CERTIFIED STATE & FEDERAL
MEDIATOR

ALLEN DELL
— ATTORNEYS AT LAW —

SUITE 1240, THE BARNETT PLAZA
101 EAST KENNEDY BOULEVARD
TAMPA, FLORIDA 33602

POST OFFICE BOX 2111
TAMPA, FLORIDA 33601-2111

Telephone (813) 223-5351
Fax (813) 229-6682

ESTABLISHED 1925

A PROFESSIONAL
ASSOCIATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
RALPH S. DELL
Of Counsel
FEB 25 PM 12:23
WRITER'S EMAIL:

00789-00647-00671

December 23, 1999

W99-29550

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400003080244--7
-12/27/99-01061-003
*****87.50 *****87.50

Re: L.R.W. Enterprises, Inc.
Our Client No. 1468.0000

Dear Sir or Madam:

Enclosed please find an application for Registration Of A Foreign Corporate Name, with the appropriate fee payment attached. Also attached please find a Certificate Of Good Standing from the State of Texas, L.R.W. Enterprises, Inc.'s State of incorporation.

Please send the acknowledgment to the undersigned at the address shown above and please call if you need additional information. Thank you.

Very Truly Yours,

ALLEN, DELL, FRANK & TRINKLE, P.A.

M. David Linton

Name	
Availability	
Document Examiner	✓
Updater	
MDL/IC	
Enclosures	
cc: Jesse Lore	
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W. P. Vennier	

FILED 35
COPY 17.50
AGENT 35
TOTAL 87.50
BALANCE DUE \$
REFUND \$

✓
2/25



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 29, 1999

M. DAVID LINTON
C/O ALLEN DELL, ATTORNEYS AT LAW
POST OFFICE BOX 2111
TAMPA, FL 33602

SUBJECT: L.R.W. ENTERPRISES, INC.
Ref. Number: W99000029556

We have received your document for L.R.W. ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 499A00060518

STEWART C. EGGERT
JOSEPH G. HEYCK, JR.
MICHAEL N. BROWN
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ESTABLISHED 1925

A PROFESSIONAL
ASSOCIATION

RALPH C. DELL
Of Counsel

WRITER'S EMAIL:

January 26, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: L.R.W. Enterprises, Inc.
Ref. W99000029556
Our Client No. 1468.000

Dear Sir or Madam:

Enclosed please find the Application for the Registration of a Foreign Corporate Name which was previously sent regarding L.R.W. Enterprises, Inc. This application was previously returned on the basis that the certificate of existence attached to the application was not duly authenticated. Please find enclosed with this a letter a document which has been duly authenticated by the Secretary of State of the State of Texas attesting to the corporate existence and good standing of L.R.W. Enterprises, Inc. as of January 13, 2000. ✓

It is also my understanding that you continue to hold the \$87.50 check which was previously sent to you for filing fees regarding this application for registration of a foreign corporate name. Please provide an acknowledgment letter to the attention of the undersigned at your earliest convenience, and please contact me immediately if you need additional information. ✓

Thank you for your attention to this matter.

Very Truly Yours,

ALLEN, DELL, FRANK & TRINKLE, P.A.


M. David Linton

MDL/lc
Enclosures
cc: Jesse Lore
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 2, 2000

M. DAVID LINTON
C/O ALLEN DELL, ATTORNEYS AT LAW
POST OFFICE BOX 2111
TAMPA, FL 33602

SUBJECT: L.R.W. ENTERPRISES, INC.
Ref. Number: W99000029556

We have received your document for L.R.W. ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The name in your document is not available since it is the same as, or it is not distinguishable from the name of an existing entity. Therefore, the enclosed document cannot be filed and is being returned to you.

Enclosed is an application for refund. Please allow at least 60 to 90 days for the refund to be processed.

Please return 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) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 100A00004946

MICHAEL N. BROWN
JAMES S. EGGERT
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ESTABLISHED 1925

A PROFESSIONAL
ASSOCIATION

RALPH C. DELL
— Of Counsel

WRITER'S EMAIL:

February 24, 2000

Florida Department of State
Attention: Brenda Tadlock
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Application by Foreign Corporation For Authorization to
Transact Business in Florida, L.R.W. Enterprises, Inc.,
d/b/a L.R.W., Security, Inc.

Dear Brenda:

As we discussed by telephone, enclosed please find the above referenced application for L.R.W. Enterprises, Inc. d/b/a L.R.W. Security, Inc. and appropriate documentation. The Resolution by Board of Directors has been corrected as we discussed, and it is my understanding that the paperwork is properly executed and documented. ✓

Please send confirmation and certification of the Authorization to Transact Business in Florida to the registered agent, Gary E. Farmer, at 4809-A Ehrlich Road, Tampa, Florida 33624. ✓

The \$87.50 application fee has previously been sent to your department. Please call me if you have any questions or need additional instructions. I truly appreciate your kindness and the assistance you have provided.

Very Truly Yours,
ALLEN, DELL, FRANK & TRINKLE, P.A.


M. David Linton

MDL/lc
Enclosure
cc: Jesse Lore
C:\jc\Laser\FI.Dept.0224.doc

Allen, Dell, Frank & Trinkle, P.A. ✓

**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. LRW ENTERPRISES, INC. d/b/a. LRW SECURITY, INC

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. TEXAS

(State or country under the law of which it is incorporated)

3. 75-2619041

(FEI number, if applicable)

4. 26 OCT 1995

(Date of incorporation)

5. PERPETUAL

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

6. CURRENTLY NOT TRANSACTING BUSINESS IN FLORIDA

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7713 SAND ST

FORT WORTH, TEXAS 76118

(Current mailing address)

8. ARMORED CAR AND RELATED SECURITY SERVICES.

(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 or Mail Drop Box **NOT** acceptable)

Name: GARY E. FARMER

Office Address: 4809-A EHRlich ROAD

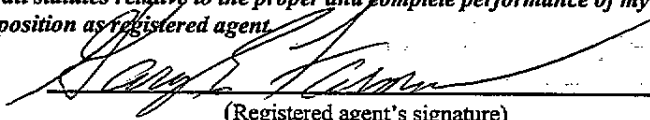
TAMPA

, Florida, 33624

(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 25 PM 12:23

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: LARRY S. ROBINSON

Address: 408 RIDGEVIEW CR.
KELLER, TEXAS 76248

Vice Chairman: KENNETH A. WEST

Address: 2620 S. CHASE CT.
BURLESON, TEXAS 76028

Director: JESSE D. LORE

Address: 3726 DANBURY DR.
ARLINGTON, TEXAS 76012

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: LARRY S. ROBINSON

Address: 408 RIDGEVIEW CR
KELLER, TEXAS 76248

Vice President: KENNETH A. WEST

Address: 2620 S. CHASE CT.
BURLESON, TEXAS 76028

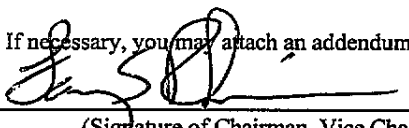
Secretary: JESSE D. LORE

Address: 3726 DANBURY DR
ARLINGTON, TEXAS 76012

Treasurer: _____

Address: _____

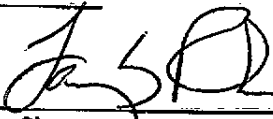
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LARRY S. ROBINSON, PRESIDENT
(Typed or printed name and capacity of person signing application)

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned LARRY S. ROBINSON, do hereby certify
(Name)that this Resolution of the Board of Directors of
L. R. W. ENTERPRISES, INC.
(Corporate Name)a corporation duly organized and existing under the laws of the State of TEXAS,
was duly adopted on 14 FEBRUARY, 20 00.Be it resolved, that L. R. W. ENTERPRISES, INC.
(Corporate Name)organized and existing in the State of TEXAS, hereby adopts the name
L. R. W. SECURITY, INC. for use in Florida.Dated: 14 FEB 2000

Signature of either Chairman, Vice Chairman or any officer

LARRY S. ROBINSON, CHAIRMAN

Type or print Name

00 FEB 25 PM 12:23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

L.R.W. ENTERPRISES, INC.
File No. 01375635-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on January 13, 2000.*



Elton Bomer
Secretary of State

MAC