

F00000003405

5.

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Corporate Security Services, 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:

900003281809- 9  
-06/08/00--01077--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Rod Revels  
(Name of Person)

W-14632

Corporate Security Services, Inc.  
(Firm/Company)

10888 Crabapple Road Ste. 103  
(Address)

Roswell, GA 30070  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Rod Revels at (770) 993-5054  
(Name of Person) (Area Code & Daytime Telephone Number)

Federal Express  
5/16/00  
to Div. of Lic.  
Rec'd. 6/8/00  
by Div. of Corp.

STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

mt  
FF \$70 6/15

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

CUS-CC 17.50



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 9, 2000

ROD REVELS  
10888 CRABAPPLE ROAD, STE 203  
ROSWELL, GA 30075

SUBJECT: CORPORATE SECURITY SERVICES, INC.  
Ref. Number: W00000014632

RECEIVED  
JUN 13 2000  
CORPORATE SERVICES

We have received your document for CORPORATE SECURITY SERVICES, 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):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 100A00032987

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. Corporate Security Services, 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. Georgia (State or country under the law of which it is incorporated) 3. 58-1994964 (FEI number, if applicable)

4. May 19, 1992 (Date of incorporation) 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

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

7. 10888 Crabapple Road Suite 203  
Roswell, Georgia 30075  
(Current mailing address)

8. Security Office Provider  
(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: Gay manzini

Office Address: 253 N. University Drive

Pembroke Pines, Florida, 33025  
(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.

Gay Manzini  
(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)

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

Chairman: Judy Revels

Address: 3692 Stoney View Dr. N.E.  
Marilla, GA. 30062

Vice Chairman: Rod Revels

Address: 3692 Stoney View Dr. N.E.  
Marilla, Ga. 30062

Director: Judy Revels

Address: 3692 Stoney View Dr. N.E.  
Marilla, GA. 30062

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Judy Revels

Address: 3692 Stoney View Dr. N.E.  
Marilla, GA. 30062

Vice President: Rod Revels

Address: 3692 Stoney View Dr. N.E.  
Marilla, GA. 30062

Secretary: Rod Revels

Address: 3692 Stoney View Dr. N.E.  
Marilla, GA. 30062

Treasurer: Judy Revels

Address: 3692 Stoney View Dr. N.E.  
Marilla, GA. 30062

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

13. Rod Revels VP

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

14. Rod Revels

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

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 001450441  
CONTROL NUMBER : K209708  
DATE INC/AUTH/FILED: 05/15/1992  
JURISDICTION : GEORGIA  
PRINT DATE : 05/24/2000  
FORM NUMBER : 211

ROD REVELS  
10888 CRABAPPLE RD STE 203  
ROSWELL, GA 30075

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**CORPORATE SECURITY SERVICES, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Cathy Cox*

Cathy Cox  
Secretary of State