

F00000003865

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Philadelphia Protection Bureau D/A The Protection Bureau
(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:

Keith M. Ladd
(Name of Person)

The Protection Bureau
(Firm/Company)

197 Philips Road
(Address)

Exton, PA 19341
(City/State/Zip)

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*****87.50 *****87.50

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|----------------|---------|
| Name | OK 7-11 |
| Availability | |
| Document | |
| Exhibit | |
| Index | |
| Order | |
| Version | |
| Acknowledgment | |
| W. P. V. V. V. | |

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

Keith M. Ladd at (610) 903-4904
(Name of Person) (Area Code & Daytime Telephone Number)

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

FILED
00 JUL 10 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 2000

KEITH M. LADD
197 PHILIPS ROAD
EXTON, PA 19341

SUBJECT: PHILADELPHIA PROTECTION BUREAU
Ref. Number: W00000016500

We have received your document for PHILADELPHIA PROTECTION BUREAU 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 100A00036566

FILED
00 JUL 10 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Philadelphia Protection Bureau, Inc. D/A The Protection Bureau
(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. Pennsylvania 3. 23-2249529
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1982 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 197 Philips Road
Exton, Pa. 19341
(Current mailing address)

8. Sale of Equipment
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

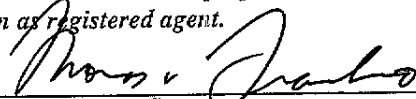
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Thomas W. Franchino, Esq.

Office Address: 1250 North Tamiami Trail, Suite 106
Naples, Florida, 34102
(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
00 JUL 10 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Keith M. Ladd

Address: 197 Philips Road

Exton, PA 19341

Vice President: J. Matthew Ladd

Address: 197 Philips Road

Exton, PA 19341

Secretary: Karen L. Baker

Address: 197 Philips Road

Exton, PA 19341

Treasurer: Mary H. Ladd

Address: 197 Philips Road

Exton, PA 19341

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. KEITH M. LADD, PRESIDENT

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

FILED
00 JUL 10 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

MAY 24 2000

The Protection Bureau
COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MAY 18, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT:

PHILADELPHIA PROTECTION BUREAU, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Ditzinger

Secretary of the Commonwealth

JSOW