

F0000000 4743

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: McCoy Security, 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:

900003345179--1
-08/03/00--01053--009
*****78.75 *****78.75

Gil N. McCoy, President
(Name of Person)

McCoy Security, Inc.
(Firm/Company)

404 South Wells, 4th floor
(Address)

Chicago, IL 60607
(City/State/Zip)

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

Gil N. McCoy at (312) 322-4900
(Name of Person) (Area Code & Daytime Telephone Number)

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00 AUG 22 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	STREET ADDRESS:
Availability	
Document Examiner	Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399
Updater	
Updater	Enclosed is a check for the following amount:
Verifier	DCC
Adm. Judgment	<input checked="" type="checkbox"/> \$70.00 Filing Fee DCC
W. P. Verifier	DCC

MAILING ADDRESS:

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

① Data first time
② cert.

☐ \$78.75 Filing Fee & Certificate of Status
☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

F0000000 4743

5 pages
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 9, 2000

GIL N. MCCOY
MCCOY SECURITY, INC.
404 SOUTH WELLS, 4TH FLOOR
CHICAGO, IL 60607

SUBJECT: MCCOY SECURITY INCORPORATED
Ref. Number: W00000019648

We have received your document for MCCOY SECURITY INCORPORATED and your check(s) totaling \$78.75. 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.)

A certificate of existence or a certificate of good standing, 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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 700A00042943

Jun 21 00 05:58p

Joseph Gibbons

9544580801

p. 2

Sent by: MC COY SECURITY INC Jun-21-00 12:16pm

from 3123228078 → 9544580801

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**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. McCoy Security Incorporated

(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. Illinois

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

3. 36-3429748

(FBI number, if applicable)

4. 03-10-86

(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. 404 South Wells, 4th floor, Chicago, IL 60607

(Current mailing address)

8. Provider of Armed and Unarmed Security Guard 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: Joseph Gibbons

Office Address: 410 East Hallandale Beach Blvd. - Suite A

Hallandale

, Florida, 33009

(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.

Joseph Gibbons
(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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gil N. McCoy

Address: 404 South Wells, 4th floor

Chicago, IL 60607

Director: _____

Address: _____

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

President: Gil N. McCoy

Address: 404 South Wells, 4th floor

Chicago, IL 60607

Vice President: N/A

Address: _____

Secretary: Gil N. McCoy

Address: 404 South Wells, 4th floor

Chicago, IL 60607

Treasurer: _____

Address: _____

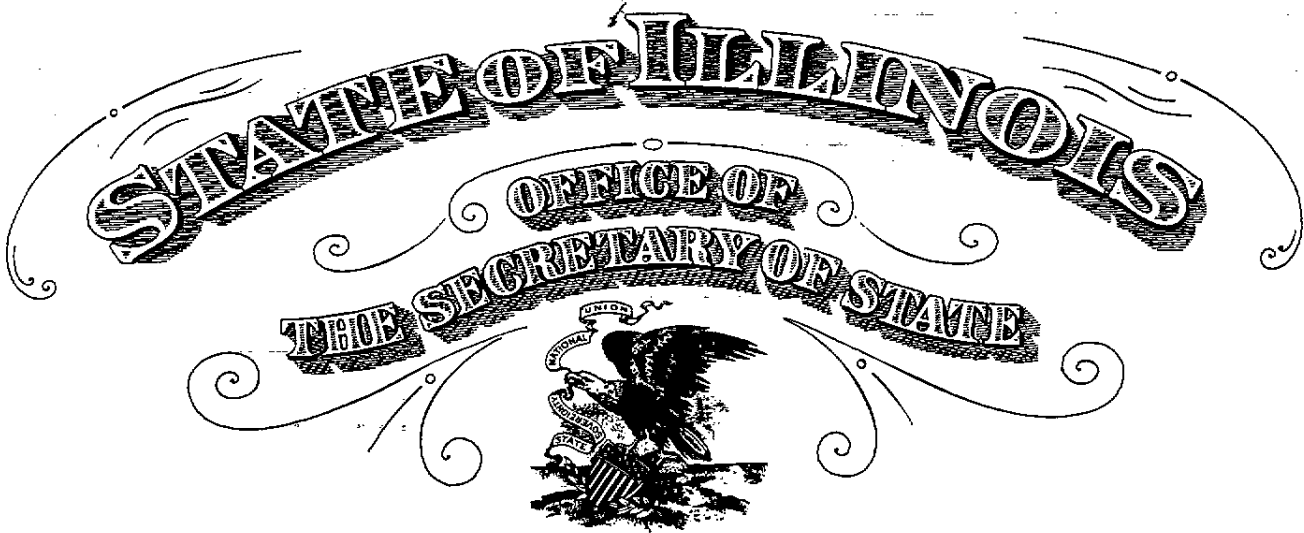
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TALLAHASSEE, FLORIDA

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

13. *Gil N. McCoy President*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gil N. McCoy, President
(Typed or printed name and capacity of person signing application)

File Number 5417-278-8



To all to whom these Presents Shall Come, Greeting:

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

MCCOY SECURITY, INC., A DOMESTIC CORPORATION INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 10, 1986, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***

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JAL/HAM/TE



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 18TH
day of AUGUST *A.D.* 2000.

Jesse White

SECRETARY OF STATE