



F0000000057936

10467 White Granite Drive, Oakton, VA 22124-2700
(800) 533-6754 • (703) 385-6754 • FAX: (703) 359-8456
www.vancesecurity.com
License #11-1457

September 22, 2000

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

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-09/26/00--01070--009
*****70.00 *****70.00

W-23799

To Whom It May Concern:

Enclosed please find supporting documents to apply of a Certificate of Authority to transact business in the state of Florida.

1. Completed application for Certificate of Authority to transact business in the state of Florida.
2. Check in the amount of \$70.00.
3. Certificate of existence.
4. Transmittal Letter

If you have any further questions, please contact me at 703-218-4237 or fax at 703-385-3327.

Sincerely,

Barbara Howard
Executive Administrative Assistant

FILED
00 OCT 17 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ymt
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Vance Uniformed Protection 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:

Barbara Howard
(Name of Person)

Vance Uniformed Protection Services, Inc.
(Firm/Company)

10467 White Granite Drive, Suite 201
(Address)

Oakton, Virginia 22124
(City/State and Zip code)

For further information concerning this matter, please call:

Barbara Howard at (703) 218-4237
(Name of Person) (Area Code & Daytime Telephone Number)

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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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 2, 2000

VANCE INTERNATIONAL
10467 WHITE GRANITE DRIVE
OAKTON, VA 22124-2700

SUBJECT: VANCE UNIFORMED PROTECTION SERVICES, INC.
Ref. Number: W00000023799

We have received your document for VANCE UNIFORMED PROTECTION SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the additional page of 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: 400A00052060

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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. Vance Uniformed Protection 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 7, 1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon receipt of license, upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 10467 White Granite Drive, Suite 201, Oakton, Virginia 22124
(Principal office address)
Same
(Current mailing address)

8. Provide 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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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)

Hillary A. England, Assistant Secretary

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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Obie R. Moore III

Address: 6511 White Post Road

Centreville, VA 20121

Director: Larry B. Sheafe

Address: 9811 Havilan Court

Fairfax, VA 22032

B. OFFICERS

President: Larry B. Sheafe

Address: 9811 Havilan Court

Fairfax, VA 22032

Vice President: Obie R. Moore III

Address: 6511 White Post Road

Centreville, VA 20121

Secretary: Brent A. Wegner

Address: 3501 N. 18th Street, Arlington, VA 22027

Treasurer: Kim S. Jackson

Address: 15152 Wentwood Lane, Woodbridge, VA 22191

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

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

14. Brent A. Wegner, Secretary
(Typed or printed name and capacity of person signing application)

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00 OCT 17 AM 8:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VANCE UNIFORMED PROTECTION SERVICES, 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 EIGHTEENTH DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
00 OCT 17 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2186729 8300

AUTHENTICATION: 0679144

001468286

DATE: 09-18-00