

F00000007233

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: BAY AREA 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:

JANICE LEONARD

(Name of Person)

BAY AREA SECURITY SERVICES, INC.

(Firm/Company)

8896 BLADE GREEN LANE

(Address)

COLUMBIA, MARYLAND 21045

(City/State/Zip)

FILED
00 DEC 29 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JANICE LEONARD

(Name of Person)

at (410) 715-3744

(Area Code & Daytime Telephone Number)

Name	Availability
STREET ADDRESS:	
Document Examiner	DCC
Registration Section	
Update	666
Division of Corporations	
409 E. Gaines St.	
Tallahassee, FL 32399	
Verify	DCC
Enclosed is a check for the following amount:	
Ackno	Receipt
DCC	
W. P. Verifier	

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

① Filing FF or FL
Must sign
Name Not Avail

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

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

F00000007233

9 pages



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 9, 2000

JANICE LEONARD
BAY AREA SECURITY SERVICES, INC.
8896 BLADE GREEN LANE
COLUMBIA, MD 21045

SUBJECT: BAY AREA SECURITY SERVICES, INC.
Ref. Number: W00000019639

We have received your document for BAY AREA SECURITY SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted forms to file a foreign corporation and a Florida corporation. You must decide what you want to file with our office because you can not file both. I'm going to send you two different letters. One will be for a foreign corporation and the second will be for a Florida.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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

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: 000A00042934



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 28, 2000

JANICE LEONARD
BAR AREA SECURITY SERVICES, INC.
8896 BLADE GREEN LANE
COLUMBIA, MD 21045

SUBJECT: BAY AREA SECURITY SERVICES, INC. D/B/A GEMSAFE, INC.
Ref. Number: W00000019639

We have received your document for BAY AREA SECURITY SERVICES, INC. D/B/A GEMSAFE, INC. 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 900A00045912



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 6, 2000

JANICE LEONARD
BAR AREA SECURITY SERVICES, INC.
8896 BLADE GREEN LANE
COLUMBIA, MD 21045

SUBJECT: BAY AREA SECURITY SERVICES, INC.
Ref. Number: W00000019639

We have received your document for BAY AREA SECURITY SERVICES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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.

We must have the certificate of existence (good standing) before we can file your corporation. The documents you are sending are certified copies of the articles which is not what we need.

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: 800A00061701

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned William E Crawford, do hereby certify
(Name)

that this Resolution of the Board of Directors of Bay Area Security
Services, Inc
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Maryland
was duly adopted on August 22, 2000

Be it resolved, that Bay Area Security Services, Inc
(Corporate Name)

organized and existing in the State of Maryland, hereby adopts the name
Gemsafe, Inc. for use in Florida

Dated: 8-22-00

William E Crawford
Signature of either Chairman, Vice Chairman or any officer

William E. Crawford
Type or print Name

00 DEC 29 PM 2:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

**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. BAY AREA 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. MARYLAND 3. 52-2210265
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01-12-2000 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 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. a. 8906 BLADE GREEN LANE, COLUMBIA, MD. 21045
(Principal office address)

b. 8906 BLADE GREEN LANE, COLUMBIA, MD. 21045
(Current mailing address)

8. TO PROVIDE SECURITY FOR HIGH VALUE CARGO
(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: DEBORAH BOGUSH

Office Address: 21 PINE TRAIL

ORMOND BEACH, FLA, Florida 32174
(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.

Deborah Bogush
(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.

Letter # 900A00045912

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

A. DIRECTORS

Chairman: WILLIAM CRAWFORD JR.

Address: 8906 BLADE GREEN LANE
COLUMBIA, MD. 21045

Vice Chairman: _____

Address: _____

Director: MARIAN KLETT

Address: 15609 DORSETT ROAD, T-2
LAUREL, MD. 20707

Director: _____

Address: _____

B. OFFICERS

President: DEBORAH BOGUSH

Address: 1828 CROFTON PARKWAY
CROFTON, MD. 21114

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
00 DEC 29 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

⑬ William Crawford Jr. / Marian Klett
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

⑭ William E. Crawford DIRECTOR
(Typed or printed name and capacity of person signing application)
Marian Klett

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT BAY AREA SECURITY SERVICES, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS DECEMBER 15, 2000.

Paul B. Anderson

Paul B. Anderson
Charter Division

