

F010000003859

Registration Section
Division of Corporations

SUBJECT: BURNS INTERNATIONAL, 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:

THEODORE W. ANGOWSKI, CPA

(Name of Person)

800003953068--0
-04/03/01--01057--003
*****70.00 *****70.00

(Firm/Company)

14 MAIN STREET

(Address)

WEST ORANGE, NJ 07052

(City/State and Zip Code)

W01-7916

For further information concerning this matter, please call:

Theodore W. Angowski

(Name of Person)

at 973 731 8181

(Area Code & Daytime Telephone Number)

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 JUL 23 AM 9:46

W01-7916
FILED

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

STF FL32376F.3



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 9, 2001

THEODORE W. ANGOWSKI, CPA
14 MAIN STREET
WEST ORANGE, NJ 07052

SUBJECT: BURNS INTERNATIONAL, INC.
Ref. Number: W01000007916

FILED
01 JUL 23 AM 9:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for BURNS INTERNATIONAL, 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):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered 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.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 601A00020989

FILED
01 JUL 23 AM 9:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 14, 2001

THEODORE W. ANGOWSKI, CPA
14 MAIN STREET
WEST ORANGE, NJ 07052

SUBJECT: BURNS INTERNATIONAL, INC.
Ref. Number: W01000007916

We have received your document for BURNS INTERNATIONAL, 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):

Thank you for submitting your affidavit. You must still correct your registered agent information and submit a certificate of existence, as noted in our previous letter. A copy of our previous letter is attached.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 101A00029217

FILED
01 JUL 23 AM 9:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Burns International, Inc..
Terrance Burns, President
620 Lagoon Drive
Destin, Florida 32541

May 3, 2001

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

Re: Ref. #: W01000007916

To Whom It May Concern:

I acknowledge receipt of your letter date April 9, 2001, a copy of which is enclosed.

Please be advised that I reviewed the application that was submitted to you and conclude erroneous information was listed on the application. The business that was transacted in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 of the Florida Statute.

Thus, please eliminate the amount that you show as due in your letter.

Thank you.

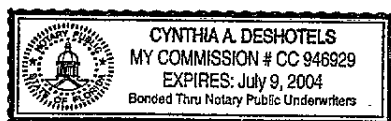
Sincerely,


Terrance Burns

FILED
01 JUL 23 AM 9:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 10th day of May, 2001
By Terrance Burns Who Procured Identification FLDL#B625-813-54-173-0.



Cynthia A. Deshotels

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. BURNS INTERNATIONAL, 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

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

3. 52-2129754

(FEI number, if applicable)

4. 04/01/99

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 08/01/00

(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. 620 LAGOON DRIVE DESTIN FL 32541

(Principal office address)

620 LAGOON DRIVE DESTIN FL 32541

(Current mailing address)

8. MANUFACTURERS REPRESENTATIVE

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: TERRENCE BURNS

Office Address: 620 LAGOON DRIVE

DESTIN

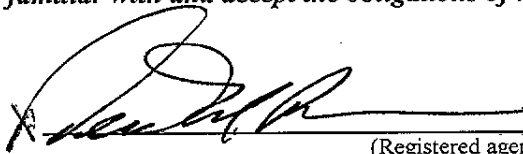
(City)

, Florida 32541

(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.

FILED
01 JUL 23 AM 9:46
CLERK OF STATE
TALLAHASSEE FLORIDA

12. Names and addresses of officers and/or directors:**A. DIRECTORS**Chairman: TERRANCE BURNSAddress: 620 LAGOON DRIVEDESTIN, FL 32541

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: TERRANCE BURNSAddress: 620 LAGOON DRIVEDESTIN, FL 332541

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
01 JUL 23 AM 9:46
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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. PRESIDENT

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

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BURNS INTERNATIONAL, 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 TENTH DAY OF JULY, A.D. 2001.

FILED
01 JUL 23 AM 9:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2956271 8300

010318609

AUTHENTICATION: 1235543

DATE: 07-10-01