

TO: Registration Section
Division of Corporations

SUBJECT: TENABLE PROTECTIVE 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:

R. Michael O'Neal, Esq.

(Name of Person)

c/o Mazanec, Raskin & Ryder Co., L.P.A.

(Firm/Company)

100 Franklin's Row, 34305 Solon Road

(Address)

Cleveland, Ohio 44139

(City/State and Zip code)

For further information concerning this matter, please call:

Lawrence C. Koubeck

(Name of Person)

at (727) 568-8448

(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

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

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SECRETARY OF STATE

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MAZANEC, RASKIN & RYDER CO., L.P.A.
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August 17, 2001

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(1960-1993)

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

Re: **Registration of For Incorporation**

Gentlemen:

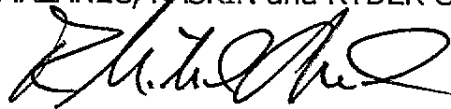
Please find enclosed for filing the following items:

- (a) Transmittal Letter;
- (b) Application by Foreign Corporation for Authorization to Transact Business in Florida;
- (c) Original Certificate of Good Standing from Secretary of State of Ohio; and
- (d) Check in the amount of \$70.00.

We ask that you process this Application at your earliest opportunity. If there are questions or need for further information, please contact R. Michael O'Neal at the above address or Lawrence C. Koubeck at (727) 568-8448.

Very truly yours,

MAZANEC, RASKIN and RYDER CO., L.P.A.



R. Michael O'Neal

RMO:dIk
Enclosures

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REPLY TO:

☒ CLEVELAND: 100 FRANKLIN'S ROW, 34305 SOLON ROAD, CLEVELAND, OHIO 44139 (440) 248-7906 FAX: (440) 248-8861

☐ COLUMBUS: 250 CIVIC CENTER DRIVE, SUITE 400, COLUMBUS, OHIO 43215 (614) 228-5931 FAX: (614) 228-5934

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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. Tenable Protective 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. Ohio 3. 34-1634099
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/18/90 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. 1242 East 49th Street - 5th Floor, Cleveland, OH 44114-3810
(Principal office address)
1242 East 49th Street - 5th Floor, Cleveland, OH 44114-5810
(Current mailing address)
8. To engage in any lawful act or activity for which a corporation may be formed under the laws of Ohio.
(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: Lawrence C. Koubeck
Office Address: 10876 1st Lane N.
St. Petersburg, Florida 33716
(City) (Zip code)

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TALLAHASSEE FLORIDA

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Peter J. Miragliotta

Address: 1242 East 49th Street - 5th Floor

Cleveland, OH 44114-3810

Vice Chairman: Francis Crish

Address: 1242 East 49th Street - 5th Floor

Cleveland, OH 44114-3810

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS

President: Peter J. Miragliotta

Address: 1242 East 49th Street - 5th Floor

Cleveland, OH 44114-3810

Vice President: Francis Crish

Address: 1242 East 49th Street - 5th Floor

Cleveland, OH 44114-3810

Secretary: R. Michael O'Neal, Esq.

Address: Mazanec, Raskin & Ryder Co., L.P.A., 100 Franklin's Row, 34305 Solon Rd.,

Treasurer: Carl Wagner Cleveland, OH 44139

Address: 1242 East 49th Street - 5th Floor, Cleveland, OH 44114-3810

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

13. Richard J. Miragliotta, Sec

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. R MICHAEL O'NEAL, SECRETARY

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

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

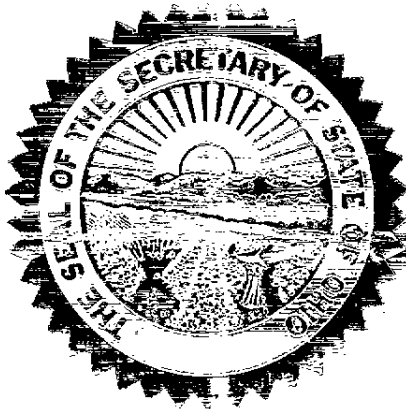
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I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show TENABLE PROTECTIVE SERVICES, INC., an Ohio corporation, Charter No. 765060, having its principal location in Cleveland, County of Cuyahoga, was incorporated on January 18, 1990 and is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official seal at

Columbus, Ohio on

July 30, 2001



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

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