

CT CORPORATION SYSTEM

F01000004673

CORPORATION(S) NAME

The Royal Guard of Amen Ra, Inc.

0

FILED
01 AUG 30 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|---|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign qualification | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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01 AUG 30 PM 12:49
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

8/30/01

Order#: 4753451

200004564362--2
-08/30/01-01067-003
*****70.00 *****70.00

Ref#: _____

Amount: \$ _____

200004564362--2
-08/30/01-01067-004
*****8.75 *****8.75

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

gh



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 30, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: THE ROYAL GUARD OF AMEN RA, INC.
Ref. Number: W01000020324

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01 AUG 30 PM 3:40
RECEIVED
01 SEP -4 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

We have received your document for THE ROYAL GUARD OF AMEN RA, 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):

Please note that we have RETAINED your \$78.75 payment.

Natasha Harris, who is signing as Secretary, must be listed as a Secretary in Item B.

In Item B, you have "SYNERGY CONSOLIDATED GROUP" listed as the Secretary, and you also have this entity listed as a director. Is this correct?

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 601A00049526

Natasha has been corrected as secretary, however in item A, where "Synergy" is shown as director, we have permission to change it to Rudy Snipes if necessary. Please file + back date. Call me if questions!
Jane@CT

**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.

FILED
01 AUG 30 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Royal Guard of Amen Ra, 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. 13-3793409

(FEI number, if applicable)

4. November 11th 1994

(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. 60 East 42nd Street Suite 1616

New York, NY 10165

(Current mailing address)

8. To provide private investigative and 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida, 33324

(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.

C T Corporation System

Robin La Peters

(Registered agent's signature)

Robin La Peters, Asst. Secy.

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)

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

Chairman: Wesley T. Snipes
Address: 60 East 42nd Street, Suite 1616
New York, NY 10165

Vice Chairman: _____

Address: _____

Director: Synergy Consolidated Group
Address: 60 East 42nd Street, Suite 1616
New York, NY 10165

Director: _____

Address: _____

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

President: Budy Snipes
Address: 15516 Kensington Trail
Clermont, Florida 34711

Vice President: _____

Address: _____

Secretary: Natasha Harris
Address: 60 East 42nd Street, Suite 1616
New York, NY 10165

Treasurer: Wesley T. Snipes
Address: 60 East 42nd Street Suite 1616
New York, NY 10165

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

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

14. Natasha Harris - Secretary
(Typed or printed name and capacity of person signing application)

FILED
01 AUG 30 PM 3:40
SEC. OF STATE
TALLAHASSEE, FLORIDA

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 "THE ROYAL GUARD OF AMEN RA, 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 TWENTY-EIGHTH DAY OF AUGUST, A.D. 2001.

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

FILED
01 AUG 30 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2450186 8300

AUTHENTICATION: 1316774

010424263

DATE: 08-28-01