

FO1000005188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

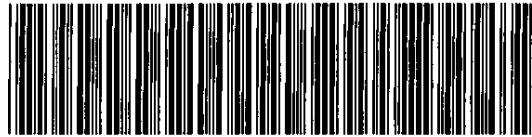
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Office Use Only



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06/20/06--01069--004 **35.00

NC
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JUL -7 PM 4:39

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Construction Protective Service, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F01000005188

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Veronica Valenzuela
(Name of Contact Person)

Construction
(Firm/Company)

436 W Walnut St
(Address)

GARDENA, CA 90248
(City/State and Zip Code)

For further information concerning this matter, please call:

Veronica Valenzuela at (310) 350-7321
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: N/A Sent it already.

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2006

VERONICA VALENZUELA
CONSTRUCTION PROTECTIVE SERVICES, INC.
436 W. WALNUT STREET
GARDENA, CA 90248

SUBJECT: CONSTRUCTION PROTECTIVE SERVICES, INC.
Ref. Number: F01000005188

We have received your document for CONSTRUCTION PROTECTIVE SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was submitted. The form you submitted is for a Florida profit corporation you corporation is a Foreign corporation. We have enclosed the proper form with instructions for filing.

The \$35.00 previously sent can be applied to the filing fee when the corrected document is returned.

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 706A00042380

RECEIVED

06 JUL -7 AM 8:00

Included

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED
2006 JUL -7 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

F01000005188

(Document number of corporation (if known))

1. Construction Protective Services, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. NEVADA 3. 10-4-01
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Jan 30, 2004

5. CPS Security (USA), Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

—
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

—
(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Christopher L Coffey

(Typed or printed name of person signing)

President / CEO
(Title of person signing)

DEAN HELLER
Secretary of State

RENEE L. PARKER
*Chief Deputy
Secretary of State*

PAMELA RUCKEL
*Deputy Secretary
for Southern Nevada*

STATE OF NEVADA



OFFICE OF THE
SECRETARY OF STATE

CHARLES E. MOORE
Securities Administrator

SCOTT W. ANDERSON
*Deputy Secretary
for Commercial Recordings*

ELICK HSU
*Deputy Secretary
for Elections*

Certified Copy

May 18, 2005

Job Number: C20050518-0220
Reference Number: 00000194479-64
Expedite:
Through Date:

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number(s)	Description	Number of Pages
C32632-1999-001	Articles of Incorporation	2 Pages/1 Copies
C32632-1999-003	Amendment	1 Pages/1 Copies



Respectfully,

A handwritten signature in cursive script, appearing to read "Dean Heller".

DEAN HELLER
Secretary of State

By

A handwritten signature in cursive script, appearing to read "M. Morris".
Certification Clerk

FILED # C32632-99

DEC 21 1999

BY THE CLERK OF THE COURT
J. M. Hill
COUNTY CLERK SECRETARY OF STATE

ARTICLES OF INCORPORATION

Article #1: The name of the corporation is:

Construction Protective Services, Inc.

Article #2: The name and address of the Resident Agent is:

*Paracorp Incorporated
318 N Carson St #208
Carson City NV 89701*

Article #3: The type of business is to engage in any lawful activity for which a corporation may be duly organized under the General Corporation Law of Nevada.

Article #4: The total authorized capital of the corporation is:

100,000 shares at a par value of .01

Article #5: The governing board of the corporation is *One* director(s). The number of directors may be changed by the board. The director's name and address is as follows:

*Christopher Coffey
3885 S. Decatur #3010
Las Vegas NV 89103*

Article #6: All shares are non-assessable at this time.

Article #7: The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Nevada Law.

Article #8: The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under Nevada Law.

Article #9: The corporation shall have perpetual existence.

Article #10: The name and address of the incorporator is as follows:

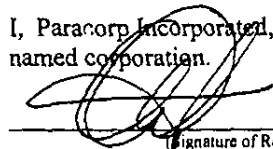
Michele Calkins
c/o Paracorp Incorporated
318 N Carson St #208
Carson City, NV 89701

Signature: _____



CERTIFICATE OF ACCEPTANCE OF APPOINTMENT OF RESIDENT AGENT:

I, Paracorp Incorporated, hereby accept appointment as Resident Agent for the above named corporation.



Date: 12/20/99

(Signature of Resident Agent)



DEAN HELLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4299
(775) 684 5708
Website: secretaryofstate.biz

FILED # C32632-99

JAN 3 0 2004

IN THE OFFICE OF
DEAN HELLER, SECRETARY OF STATE

Certificate of Amendment
(PURSUANT TO NRS 78.385 and 78.390)

Important: Read attached instructions before completing form.

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations

(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:

Construction Protective Services, inc.

2. The articles have been amended as follows (provide article numbers, if available):

Article 1. Name of Corporation: CPS Security (USA), Inc.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the * articles of incorporation have voted in favor of the amendment is: 100%

4. Effective date of filing (optional):

(must not be later than 90 days after the certificate is filed)

5. Officer Signature (required):

*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless of limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees. See attached fee schedule.

Nevada Secretary of State AM 78.385 Amend 2003
Revised on: 11/03/03