

F0200000000474

CORPORATION(S) NAME

JM International Security Consulting, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <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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Order#: 5056318

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

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*****70.00 *****70.00

**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. JM International Security Consulting, 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. Applied For

(FEI number, if applicable)

4. 1-25-02

(Date of incorporation)

5. Perpetual

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

6. upon filing

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 100 NW 12th Avenue, Deerfield Beach, Florida 33442

(Current mailing address)

The nature of the business or purposes to be conducted by the corporation is to engage in any lawful act or activity for which corporations may be organized.

8. (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

Connie Bryan

(Registered agent's signature)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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)

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

Chairman: SEE ATTACHED LIST OF OFFICERS AND DIRECTORS ON ADDENDUM A.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: James G. Kelleher

Address: 100 NW 12th Avenue

Deerfield Beach, FL 33442

Vice President: L. Taylor Ward, III

Address: 100 NW 12th Avenue

Deerfield Beach, FL 33442

Secretary: John J. Whelan

Address: 100 NW 12th Avenue

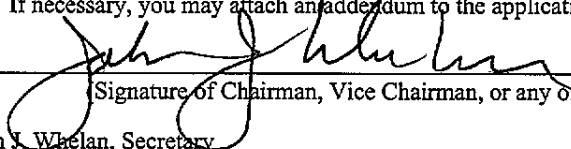
Deerfield Beach, FL 33442

Treasurer: Patrick C. Ossenbeck

Address: 100 NW 12th Avenue

Deerfield Beach, FL 33442

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. John J. Whelan, Secretary
(Typed or printed name and capacity of person signing application)

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ADDENDUM A

JM International Security Consulting, Inc. Officers and Directors

| Directors | Address of Directors |
|---------------------|---|
| Colin W. Brown | 100 NW 12 th Avenue Deerfield Beach, FL 33442 |
| James G. Kelleher | 100 NW 12 th Avenue Deerfield Beach, FL 33442 |
| L. Taylor Ward, III | 100 NW 12 th Avenue Deerfield Beach, FL 33442 |

| Officers | Title | Address of Officers |
|------------------------|---------------------|---|
| James G. Kelleher | President | 100 NW 12 th Avenue Deerfield Beach, FL 33442 |
| L. Taylor Ward | Vice President | 100 NW 12 th Avenue Deerfield Beach, FL 33442 |
| Patrick C. Ossenbeck | Treasurer | 100 NW 12 th Avenue Deerfield Beach, FL 33442 |
| John J. Whelan | Secretary | 100 NW 12 th Avenue Deerfield Beach, FL 33442 |
| Arthur J. Mirandi, Jr. | Assistant Treasurer | 100 NW 12 th Avenue Deerfield Beach, FL 33442 |
| Caren J. Snead | Assistant Secretary | 100 NW 12 th Avenue Deerfield Beach, FL 33442 |

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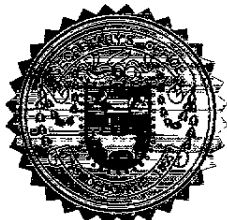
Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JM INTERNATIONAL SECURITY CONSULTING, 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-FIFTH DAY OF JANUARY, A.D. 2002.

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Harriet Smith Windsor
AUTHENTICATION: 1574886
Harriet Smith Windsor, Secretary of State
DATE: 01-25-02