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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Worldwide Security Services, Ltd., an Illinois Corporation
(Name of corporation - must include suffix)
REQUESTING TO DO BUSINESS AS "COVENANT SECURITY SERVICES"

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:

Pamela J. Fisher

(Name of Person)

Worldwide Security Services, Ltd.

(Firm/Company)

201 East Ogden Avenue, Suite 208

(Address)

Hinsdale, Illinois 60521

(City/State and Zip code)

For further information concerning this matter, please call:

Pam Fisher

(Name of Person)

at (630) 794-794-0900x225

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB -4 PM 8:27

FILED

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**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. Worldwide Security Services, Ltd. Corporation*
(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.)
*REQUESTING TO DO BUSINESS AS _____
2. Illinois 3. 36-3833197
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 13, 1992 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. 201 East Ogden Avenue, Suite 208, Hinsdale, Illinois 60521
(Principal office address)
201 East Ogden Avenue, Suite 208, Hinsdale, Illinois 60521
(Current mailing address)
- "The transaction of any or all lawful business for which corporations may be organized under the Illinois Business Corporation Act", including the provision of Watch,
8. Guard, Patrol and Security 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: CT Corporation Systems

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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)

Christine M. Eastwine
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.

FILED
02 FEB -4 PM 1992
TALLAHASSEE, FL
SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James D. Jacobson

Address: 201 East Ogden Avenue, Suite 208
Hinsdale, Illinois 60521

Vice Chairman: N/A

Address: _____

Director: Robert L. Coe

Address: 201 East Ogden Avenue, Suite 208
Hinsdale, Illinois 60521

Director: _____

Address: _____

B. OFFICERS

President: Robert L. Coe

Address: 201 East Ogden Avenue, Suite 208
Hinsdale, Illinois 60521

Vice President: Jerry E. Park Edward J. McDonald

Address: 201 E. Ogden Ave., Ste. 208 201 E. Ogden Ave., Ste. 208
Hinsdale, Illinois 60521 Hinsdale, Illinois 60521

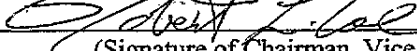
Secretary: James D. Jacobson

Address: 201 East Ogden Avenue, Suite 208, Hinsdale, Illinois 60521

Treasurer: James D. Jacobson

Address: 201 East Ogden Avenue, Suite 208, Hinsdale, Illinois 60521

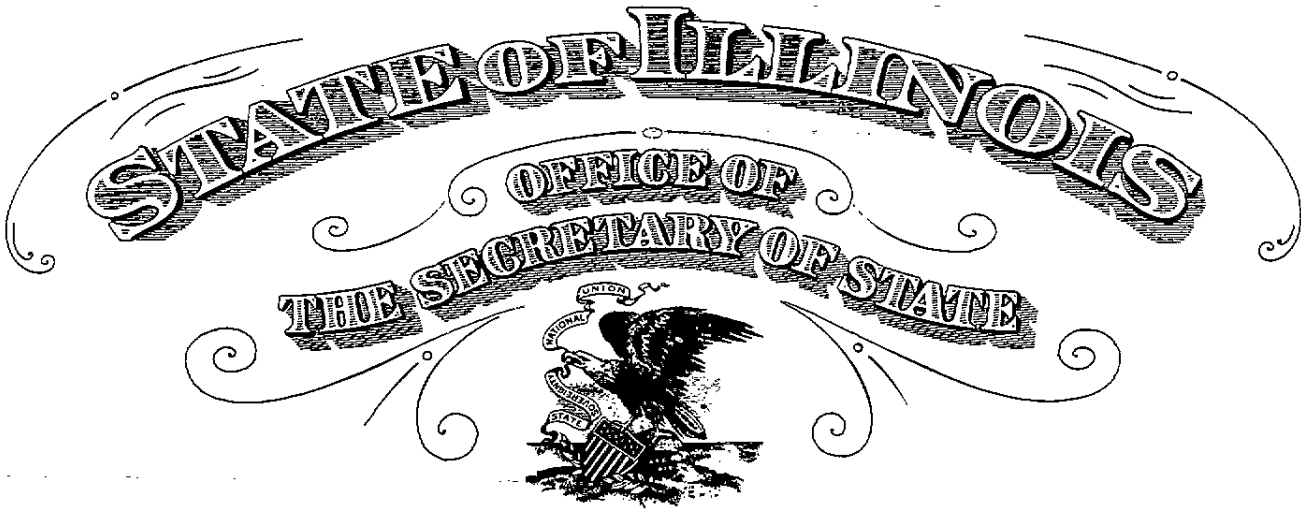
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Robert L. Coe, President and CEO/Director
(Typed or printed name and capacity of person signing application)

FILED
02 FEB 27 PM 3:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

File Number 5690-715-7



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

WORLDWIDE SECURITY SERVICES, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 13, 1992, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

FILED
02 FEB -4 PM 2
TALLAHASSEE, FLORIDA
SECRETARY OF THE STATE



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 7TH *day of* DECEMBER *A.D.* 2001.

Jesse White

SECRETARY OF STATE