



F02000001538

ACCOUNT NO. : 072100000032
 REFERENCE : 492549 7311064
 AUTHORIZATION : *Patricia Pizutto*
 COST LIMIT : \$ 70.00

FILED
 02 MAR 28 AM 10:53
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ORDER DATE : March 25, 2002

ORDER TIME : 9:34 AM

ORDER NO. : 492549-005

CUSTOMER NO: 7311064

400005174114--4

CUSTOMER: Mr. Zachary A. Hamm
 Mr. Zachary A. Hamm
 4625 Gamelyn Walk

Raleigh, NC 27612

FOREIGN FILINGS

NAME: SECURITY MANAGEMENT
 CONSULTING, INC.

(S)

BK

XXXX QUALIFICATION (TYPE: CO)

BK

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

RECEIVED
 02 MAR 28 AM 10:30
 DIVISION OF CORPORATION

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: _____

TRANSMITTAL LETTER

02 MAR 28 AM 10:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: SECURITY MANAGEMENT CONSULTING, 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:

Zachary Hamm
(Name of Person)

Security Management Consulting
(Firm/Company)

P.O. Box 30099
(Address)

Raleigh, NC 27622-0099
(City/State and Zip code)

For further information concerning this matter, please call:

Zachary Hamm at (919) 788-9200
(Name of Person) (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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

RECEIVED BY THE SECRETARY OF STATE TALLAHASSEE, FLORIDA
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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. SECURITY MANAGEMENT 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. NORTH CAROLINA
(State or country under the law of which it is incorporated)
- 3. 56-2065363
(FEI number, if applicable)
- 4. 1/16/1998
(Date of incorporation)
- 5. Perpetual
(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. 2501 Blue Ridge Rd, Suite 430, Raleigh, NC 27607
(Principal office address)
P.O. Box 30099, Raleigh, NC 27622-0099
(Current mailing address)
- 8. Security Consulting
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company
[Signature]
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Zachary A. Hamm

Address: P.O. Box 30099

Raleigh, NC 27622-0099

Vice President: ~~Sara~~

Address: _____

Secretary: Sara Y. Hamm

Address: P.O. Box 30099, Raleigh, NC 27622-0099

Treasurer: _____

Address: _____

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

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

14. Sara Y. Hamm, Secretary
(Typed or printed name and capacity of person signing application)



North Carolina Department of the Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

SECURITY MANAGEMENT CONSULTING, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 16th day of January, 1998, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 27th day of March, 2002.

Elaine F. Marshall
Secretary of State