

F02000002193

TRANSMITTAL LETTER

SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 MAY -3 AM 10: 19

TO: Registration Section
Division of Corporations

SUBJECT: USA SECURITY GROUP CORP.
(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:

MICHAEL C. MARZANO 100004980571--5
(Name of Person) -02/21/02--01026--002
UNITED SECURITY ALARM CORP. *****78.75 *****78.75
(Firm/Company) W02 -5304
1191 E. NEWPORT CENTER DRIVE, SUITE 103
(Address)
DEERFIELD BEACH FL 33442
(City/State and Zip code)

For further information concerning this matter, please call:

MICHAEL C. MARZANO at (954) 543-9000
(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

~~789~~ 789/534/611/671



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 25, 2002

MICHAEL C. MARZANO
1191 E. NEWPORT CENTER DR., STE 103
DEERFIELD BEACH, FL 33442

SUBJECT: USA SECURITY GROUP CORP.
Ref. Number: W02000005304

We have received your document for USA SECURITY GROUP CORP. 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 complete the additional page of officers enclosed.,

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 802A00011476



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 20, 2002

MICHAEL C. MARZANO
1191 E. NEWPORT CENTER DR., STE 103
DEERFIELD BEACH, FL 33442

SUBJECT: USA SECURITY GROUP CORP.
Ref. Number: W02000005304

We have received your document for USA SECURITY GROUP CORP. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6918.

Nanette Causseaux
Corporate Specialist Supervisor

Letter Number: 002A00016635

USA SECURITY GROUP CORP.
1191 E. NEWPORT CENTER DRIVE
SUITE 103
DEERFIELD BEACH, FL 33442
(954) 543-9000

April 9, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: USA Security Group Corp.
Ref. Number: W02000005304

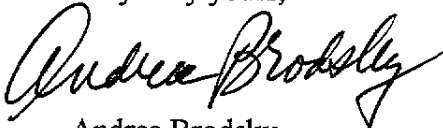
To Whom It May Concern:

Enclosed please find Certificate of Good Standing/Existence from the State of Delaware, where this company is incorporated. Also enclosed is a copy of correspondence previously sent to us by you, for your information.

Please process our pending Application by Foreign Corporation for Authorization to Transact Business in Florida.

Your attention is most appreciated.

Very truly yours,



Andrea Brodsky
Office Manager

Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 18, 2002

MICHAEL C. MARZANO
1191 E. NEWPORT CENTER DR., STE 103
DEERFIELD BEACH, FL 33442

SUBJECT: USA SECURITY GROUP CORP.
Ref. Number: W02000005304

We have received your document for USA SECURITY GROUP CORP. 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 accept our apology for failing to mention this in our previous letter.

The registered agent must sign accepting the designation.

We are sending a copy of the acceptance of registered agent, please have "MICHAEL C. MARZANO" sign this and return with a copy of this letter.

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) 245-6918.

Nanette Causseaux
Corporate Specialist Supervisor

Letter Number: 202A00023253

**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. USA SECURITY GROUP 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.)

2. DELAWARE 3. 65-1159914
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/17/01 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. 1191 E. NEWPORT CENTER DRIVE, SUITE 103
DEERFIELD BEACH, FL 33442
AS ABOVE
(Principal office address)
(Current mailing address)

8. GENERAL BUSINESS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

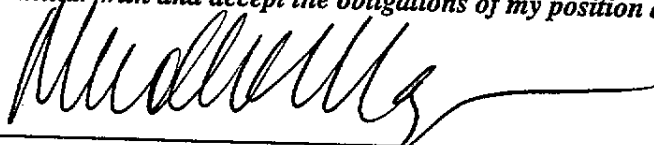
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: MICHAEL C. MARZANO

Office Address: 1191 E. NEWPORT CENTER DRIVE, SUITE 103
DEERFIELD BEACH, Florida 33442
(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)

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.

02 MAY -3 AM 10:19
DIVISION OF STATE
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Patrick F. Marzano

Address: 1191 E. Newport Center Drive, Suite 103

Deerfield Beach, FL 33442

Vice Chairman: N/A

Address:

Director: Patrick F. Marzano

Address: 1191 E. Newport Center Drive, Suite 103

Deerfield Beach, FL 33442

Director: Angelo Marzano

Address: 1191 E. Newport Center Drive, Suite 103

Deerfield Beach, FL 33442

B. OFFICERS

President: Robert Santucci

Address: 182-09 Horace Harding Expressway

Fresh Meadows, N.Y. 11365

Vice President: Joseph Vecchio

Address: 182-09 Horace Harding Expressway

Fresh Meadows, N.Y. 11365

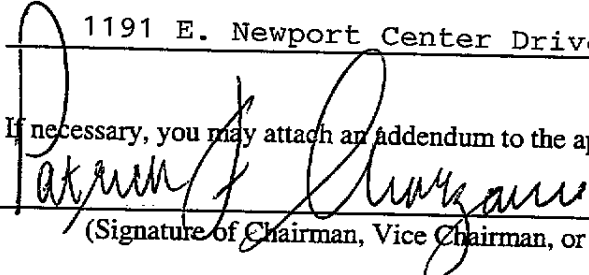
Secretary: Maryellen Diccico

Address: 182-09 Horace Harding Expressway, Fresh Meadows, N.Y. 11365

Treasurer: Michael C. Marzano

Address: 1191 E. Newport Center Drive, Suite 103, 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. Patrick F. Marzano, Chairman and Chief Executive Officer
(Typed or printed name and capacity of person signing application)

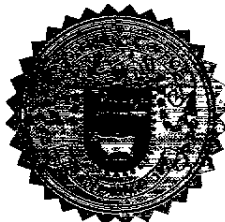
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "USA SECURITY GROUP CORP." 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 THIRD DAY OF APRIL, A.D. 2002.

02 MAY -3 AM 10:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1699302

DATE: 04-03-02