

# FD2000003190

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SecureUSA, Inc.  
(Name of corporation - must include suffix)

FILED  
2002 JUN 21 PM 12:29  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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:

Tammy Herslebs  
(Name of Person)  
SecureUSA, Inc.  
(Firm/Company)  
P.O. Box 2298  
(Address)  
Cumming, GA 30028  
(City/State and Zip code)

200005762902--2  
-06/12/02--01035--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

For further information concerning this matter, please call:

Tammy Herslebs at 770, 205 0789  
(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

W02-17251  
BRYAN JUN 13 2002



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 13, 2002

TAMMY HERSLEBS  
SECURE USA, INC.  
PO BOX 2298  
CUMMING, GA 30028

SUBJECT: SECURE USA  
Ref. Number: W02000017251

1-104-28603  
2002 JUN 21 PM 12:29  
FILED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for SECURE USA and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 602A00038749

6/20 Joey Bryan  
needs certificate

**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.

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TALLAHASSEE, FLORIDA

1. SecureUSA, 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. Georgia 3. 58-2178748  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1995 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. 5784 Hopewell Road Cumming, GA 30040  
(Principal office address)  
P.O. Box 2298 Cumming, GA 30028  
(Current mailing address)
8. Perimeter Security Protection  
(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: Susan Wasman  
Office Address: 7028 Pecan Court  
Winter Park Florida 32792  
(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.*

Susan Wasman  
(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: Bevan Clark  
Address: 5655 Pilgrim Point Rd.  
Cumming, GA 30041

Vice Chairman: Michael Keough  
Address: 5765 Hopewell Road  
Cumming, GA 30040

Director: CARLA L. CLARK  
Address: 5655 Pilgrim Point Rd - Cumming, GA 30041

Director: CHRISTINA KEOUGH  
Address: 5765 Hopewell Rd Cumming GA 30040

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B. OFFICERS

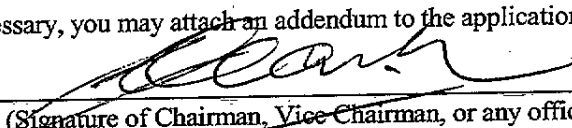
President: Bevan Clark  
Address: 5655 Pilgrim Point Rd.  
Cumming, GA 30041

Vice President: Michael Keough  
Address: 5765 Hopewell Road  
Cumming, GA 30040

Secretary: CHRISTINA KEOUGH  
Address: 5765 Hopewell Rd, Cumming GA 30040

Treasurer: Carla Clark  
Address: 5655 Pilgrim Point Rd. Cumming, GA 30041

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. Bevan Clark - President/CEO.  
(Typed or printed name and capacity of person signing application)

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

CONTROL NUMBER : K518109  
DATE INC/AUTH/FILED: 06/07/1995  
JURISDICTION : GEORGIA  
PRINT DATE : 06/20/2002  
FORM NUMBER : 211

FILED  
2002 JUN 21 PM 12:29  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SECUREUSA, INC.  
TAMMY HERSLEBS  
P.O. BOX 2298  
CUMMING, GA 30028

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

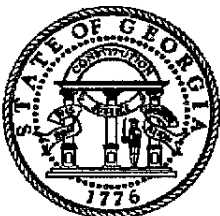
is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20020429145915093



*Cathy Cox*

Cathy Cox  
Secretary of State