

FD2000003210

TRANSMITTAL LETTER

FILED
JUN 24 PM 4:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Professional Security Corporation
(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:

William R Banks

(Name of Person)

Professional Security Corporation

(Firm/Company)

7165 US Highway 49 North

(Address)

Hattiesburg, MS 39402

(City/State and Zip code)

300005765689--5
-06/13/02--01060--007
*****78.75 *****78.75

For further information concerning this matter, please call:

William R Banks

(Name of Person)

at (601) 268-2722

(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

W02-17397
J. BRYAN JUN 14 2002
J. BRYAN JUN 24 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 14, 2002

WILLIAM R. BANKS
PROFESSIONAL SECURITY CORPORATION
7165 US HWY. 49 NORTH
HATTIESBURG, MS 39402

SUBJECT: PROFESSIONAL SECURITY CORPORATION
Ref. Number: W02000017397

We have received your document for PROFESSIONAL SECURITY CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 502A00039044

FILED
2002 JUN 24 PM 4:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.

FILED
2002 JUN 24 PM 4:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. Professional Security 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. Mississippi

(State or country under the law of which it is incorporated)

3. 64-0637229

(FEI number, if applicable)

4. April 30, 1980

(Date of incorporation)

5. April 30, 2079

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

6. June 01, 2002

(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. 7165 US Highway 49 North Hattiesburg, MS 39402

(Principal office address)

7165 US Highway 49 North Hattiesburg, MS 39402

(Current mailing address)

8. Providing Security Guards Service

(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: William R Banks

Office Address: 105-A Lewis Street

Fort Walton Beach, Florida 32548

(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.

William R Banks
(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: _____

B. OFFICERS

President: Jimmy D Shoemaker

Address: 7165 US Highway 49 North Hattiesburg, MS 39402

Vice President: William R Banks

Address: 7165 US Highway 49 North

Hattiesburg, MS 39402

Secretary: Aley M Shoemaker

Address: 7165 US Highway 49 North Hattiesburg, MS 39402

Treasurer: Aley M Shoemaker

Address: 7165 US Highway 49 North Hattiesburg, MS 39402

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

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

14. Jimmy D Shoemaker
(Typed or printed name and capacity of person signing application)

FILED
2002 JUN 24 PM 4:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

FILED
2002 JUN 24 PM 4:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on April 30, 1980 the state of Mississippi issued a Charter/Certificate of Authority to:

PROFESSIONAL SECURITY CORPORATION

That the state of incorporation is MISSISSIPPI.

THAT THE PERIOD OF DURATION IS 99 YEARS.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
June 07, 2002

Eric Clark

ERIC CLARK,
Secretary of State