

FO2000003760

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lyons Security Service, Incorporated
(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:

Linda Bogner

(Name of Person)

Lyons Security Services

(Firm/Company)

180 N. Riverview Dr. Suite 190

(Address)

Anaheim, Calif. 92808

(City/State and Zip code)

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-06/05/02--01041--004
*****78.75 *****78.75

W02-16544

01160-00037-00044-00071

For further information concerning this matter, please call:

Linda Bogner

(Name of Person)

at (714) 283-2031

(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

02 JUL 22 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

7-2302



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 24, 2002

LINDA BOGNER
LYONS SECURITY SERVICES
180 N. RIVERVIEW DR., STE. 190
ANAHEIM, CA 92808

SUBJECT: LYONS SECURITY SERVICE, INC.
Ref. Number: W02000016544

We have received your document for LYONS SECURITY SERVICE, INC. and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

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

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this 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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 702A00040594

02 JUL 22 AM 11:28
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TALLAHASSEE, FLORIDA

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AND
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 7, 2002

LINDA BOGNER
LYONS SECURITY SERVICES
180 N. RIVERVIEW DR., STE. 190
ANAHEIM, CA 92808

SUBJECT: LYONS SECURITY SERVICE, INC.
Ref. Number: W02000016544

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

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this 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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 002A00037627

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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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. Lyons Security Service, 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. California 3. 33-0726010
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 4, 1996 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. 180 N. Riverview Drive, Suite 190 Anaheim, Calif. 92808
(Principal office address)
same
(Current mailing address)
8. Security 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: James Harold Lettiere
Office Address: 14337 Moon Flower Drive
Tampa, Florida 33626
(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.

James Harold Lettiere
(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.

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SECRETARY OF STATE
TREASURER, FLORIDA

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

A. DIRECTORS

Chairman: Kathleen E. Guidice

Address: 180 N. Riverview Drive, Suite 190
Anaheim, Calif. 92808

Vice Chairman: Kathleen E. Guidice

Address: 180 N. Riverview Drive, Suite 190
Anaheim, Calif. 92808

Director: Kathleen E. Guidice

Address: 180 N. Riverview Drive, Suite 190
Anaheim, Calif. 92808

Director: Kathleen E. Guidice

Address: 180 N. Riverview Drive, Suite 190
Anaheim, Calif. 92808

B. OFFICERS

President: Kathleen E. Guidice

Address: 180 N. Riverview Drive, Suite 190
Anaheim, Calif. 92808

Vice President: Kathleen E. Guidice

Address: 180 N. Riverview Drive, Suite 190
Anaheim, Calif. 92808

Secretary: Kathleen E. Guidice

Address: 180 N. Riverview Drive #190, Anaheim, Calif. 92808

Treasurer: Kathleen E. Guidice

Address: 180 N. Riverview Drive, Suite 190, Anaheim, Calif. 92808

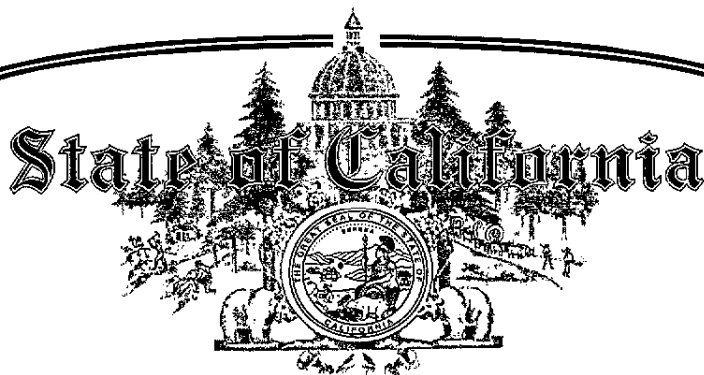
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

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

14. Kathleen E. Guidice, CEO/President
(Typed or printed name and capacity of person signing application)



SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the **4th day of October, 1996**, **LYONS SECURITY SERVICE, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

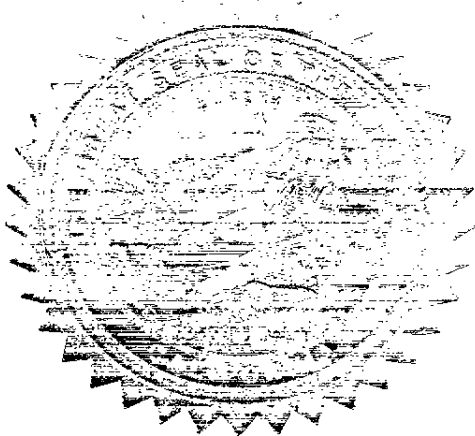
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of May 14, 2002.



Bill Jones
BILL JONES
Secretary of State

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