

02000003945

ACCOUNT NO. : 072100000032

REFERENCE : 688561 4307494

AUTHORIZATION :

Patricia Pujant

COST LIMIT : \$ 87.50

ORDER DATE : August 1, 2002

ORDER TIME : 11:11 AM

ORDER NO. : 688561-005

CUSTOMER NO: 4307494

CUSTOMER: Mr. Steven P. Rapoport
Kay & Boose
One Dag Hammarskjold Plaza
31st Floor
New York, NY 10017

RECEIVED
02 AUG -2 AM 11:54
DEPARTMENT OF STATE
DIVISION OF CONFESSIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: CONGRESS SECURITY SERVICES,
INC.

900006874689--1

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

~~CONTACT~~ PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

02 AUG -2 PM 1:37
TALLAHASSEE, FLORIDA

7-11-02

not

**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. Congress Security Services, 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. Delaware 3. 52-2294992
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 4, 2001 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. 2711 Centerville Road, Wilmington, DE 19808
(Principal office address)
- c/o Kay & Boose LLP, One Dag Hammarskjold Plaza, New York, NY 10017-2299
(Current mailing address)

8. Any and all lawful purposes.
(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


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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. John E. Danneberg, Secretary
(Typed or printed name and capacity of person signing application)

Congress Security Services, Inc.
Directors & Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
<i>Directors:</i>		
Stephen J. Ruzika		336 Key Palm Road Boca Raton, FL 33432
John E. Danneberg		5 Nicklaus Court Florham Park, NJ 07932

<i>Officers:</i>		
Stephen J. Ruzika	President and Treasurer	336 Key Palm Road Boca Raton, FL 33432
John E. Danneberg	Vice President And Secretary	5 Nicklaus Court Florham Park, NJ 07932
Eli D. Schoenfield	Assistant Secretary	Kay Collyer & Boose LLP One Dag Hammarskjold Plaza New York, NY 10017

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Delaware

PAGE 1

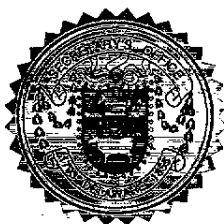
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONGRESS SECURITY SERVICES, INC." 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 FIRST DAY OF AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONGRESS SECURITY SERVICES, INC." WAS INCORPORATED ON THE FOURTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3340110 8300

AUTHENTICATION: 1915191

020490396

DATE: 08-01-02