

FO2000004765

TRANSMITTAL LETTER

02 SEP 18 AM 10:30

SECRETARY OF STATE
DIVISION OF CORPORATIONS

TO: Registration Section
Division of Corporations

SUBJECT: Century Protective Services Inc.
(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: 600007844586--7

Evelyn Valentin
(Name of Person)

Century Protective Services, Inc.
(Firm/Company)

1922 Hering Avenue
(Address)

Bronx, NY 10461
(City/State and Zip code)

For further information concerning this matter, please call:

Nelson Soracco at (718) 931-2600
(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

Name Valentin
Enclosed is a check for the following amount:

Document Valentin
Filing Fee Valentin

Updater

Updater
Verifier

Acknowledgement

N. P. Verifier

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

FF \$70.00

DRVR01-04

REPORT OF VERIFIED TREASURER'S RECEIPTS
FOR DEPOSIT VERIFIED ON 05/07/2002

05/08/02 08:21:00
PAGE NUMBER 14

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TREASURER'S RCPT NO. 99127 SWDN E2000091567 DEPOSIT NO. C 456063

ACCOUNT CODE

AMOUNT

45 50 2 130001 45300100 00 000100 00 CORPORATIONS TRUST FUND DOS FEE

70.00

45 50 2 163001 45600100 00 000100 00 DIVISION OF LICENSING TRUST FUN
FEES

70.00-

GENERAL REVENUE 0.00 TRUST FUND 0.00 WORKING CAPITAL 0.00 DEPOSIT TOTAL

MAY 08 '02 04:40PM BUREAU OF FIN MGT

DIVISIONS OF FLORIDA DEPARTMENT OF STATE

Office of the Secretary
Office of International Affairs
Division of Elections
Division of Corporations
Division of Cultural Affairs
Division of Historical Resources
Division of Library and Information Services
Division of Licensing
Division of Administrative Services



MEMBER OF THE FLORIDA CABINET

State Board of Education
Trustees of the Internal Improvement Trust Fund
Administration Commission
Florida Land and Water Adjudicatory Commission
Siting Board
Division of Bond Finance
Department of Revenue
Department of Law Enforcement
Department of Highway Safety and Motor Vehicles
Department of Veterans' Affairs

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF LICENSING

FOR DEPOSIT ONLY
DEPT OF STATE # 4560
T00887485
B 2200034

\$	in Key Code	for
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\$	in Key Code	for

1 February 2002

Century Protective Service Inc
Attention: Nelson Soracco
3620 S.W. 195th Street
Miramar, FL 33029

REF#: B 2200034

RE: Notice of Error or Omission

Dear Mr. Soracco:

We are unable to continue processing your application(s) for the Class(es) "B" Security Agency license(s) for the following reason(s):

The application you recently submitted indicates that you intend to do business as a corporation under the name **CENTURY PROTECTIVE SERVICE INC.** Please submit a copy of your Articles of Incorporation authorized under Chapter 607, Florida Statutes. Please call the Department of State, Division of Corporations at 850/245-6052 (Domestic) or 850/245-6091 (Foreign) for information on how to file.

The application you recently submitted did not include the name of the individual designated to manage your agency. Section 493.6301 (3) (a), Florida Statutes, states "Any individual who performs the services of a manager for a Class "B" security agency or Class "BB" branch office shall have a Class "MB" license. A Class "M" licensee, or a Class "D" licensee who has been so licensed for a minimum of 2 years, may be designated as the manager, in which case the Class "MB" license is not required." Please submit written notification providing the name and license number of the individual selected to be the designated manager.

Please return the above-specified item(s) with a copy of this letter within 30 days from the date of this letter. Please be advised that failure to do so will result in denial of your application and forfeiture of fees. To apply for licensure after denial, you must submit a new application, necessary documentation and applicable fees.

If you have any questions regarding this matter, please call our **Public Inquiry Section** at (850) 488-5381. A Service Representative will be happy to assist you.

Beverly Threats, Supervisor
Public Inquiry Section
Bureau of License Issuance

BT/RG

Applied for agency
Security License

foreign authorization application
foreign qualification
Sunbiz.org
for corporation
qualifications

4 February 2002
Soracco, Nelson

Please return the above-specified item(s) with a copy of this letter within 30 days from the date of this letter. Please be advised that failure to do so will result in denial of your application and forfeiture of fees. To apply for licensure after denial, you must submit a new application, necessary documentation and applicable fees.

In accordance with Section 493.6105(9), Florida Statutes, you are not authorized to work in the capacity for which you are seeking licensure until a complete application is received by this office. Therefore, your employment must be terminated until the required item(s) is received by the Division.

If you have any questions regarding this matter, please call our **Public Inquiry Section** at (850) 488-5381. A Service Representative will be happy to assist you.

Beverly Threats, Supervisor
Public Inquiry Section
Bureau of License Issuance

BT/SD
cc: Employer



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 9, 2002

EVELYN VALENTIN
CENTURY PROTECTIVE SERVICES INC.
1922 HERING AVE.
BRONX, NY 10461

SUBJECT: CENTURY PROTECTIVE SERVICES INC.
Ref. Number: W02000009850

We have received your document for CENTURY PROTECTIVE SERVICES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The document must contain both the street address of the principal office and the mailing address of the entity.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6911.

Brenda Tadlock
Sr. Corporate Section Administrator

Letter Number: 402A00029194



STATE OF NEW YORK
DEPARTMENT OF STATE
DIVISION OF LICENSING SERVICES
84 HOLLAND AVENUE
ALBANY, NY 12208-3490

GEORGE E. PATAKI
GOVERNOR

August 12, 2002

RANDY A. DANIELS
SECRETARY OF STATE

CELIA MASIELLO
OFFICE MANAGER
CENTURY PROTECTIVE SERVICES INC
1922 HERING AVE
BRONX NY 10461

Dear Ms. Masiello:

RE: Century Protective Services, Inc.
(Qualifier: Nelson V. Soracco)

Enclosed is a certification of the Watch, Guard or Patrol status held by the above-named company in New York State.

Sincerely,

Document Preparation Unit

/rw
Enclosure

**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. Century Protective 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. NYS (New York)

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

3. 13-4059267

(FEI number, if applicable)

4. 4/1/99

(Date of incorporation)

5. Per Petua 1

(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. 1922 Hering Avenue, Bronx, NY 10461

(Principal office address)

Same

(Current mailing address)

8. Security Guard patrol agency & investigative services
(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: Nelson V. Soracco

Office Address: 1922 Hering Ave 3620 SW 195 Ave.

Bronx Miramar

(City)

FL 10461 33029

(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.

5/20/02
(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.

ATT: Brenda

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Nelson V. SoraccoAddress: 1922 Herine AvenueBronx, NY 10461

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Nelson V. Soracco President

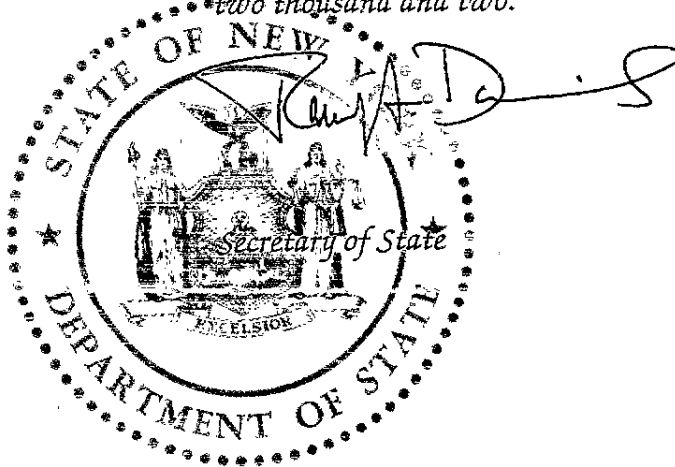
(Typed or printed name and capacity of person signing application)

State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of CENTURY PROTECTIVE SERVICES INC. was filed on 04/01/1999, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Biennial Statement is past due.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 05th day of September
two thousand and two.*



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