

F03000001481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400008675944

11/07/02--01070--004 **78.75

BK

W02-32108

FILED
03 MAR 26 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
03 MAR 26 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B.P. Security And Investigations 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:

Lee Williams

(Name of Person)

B.P. Security and Investigations Inc.

(Firm/Company)

2600 South Loop West Ste # 210

(Address)

Houston, Texas 77045

(City/State and Zip code)

For further information concerning this matter, please call:

Lee Williams

(Name of Person)

at (713) 661-2090

(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

FILED
03 MAR 26 PM 12:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED
03 MAR 26 PM 12:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B.P. Security & Investigations, 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:

Michael L Benson
(Name of Person)
B.P. Security & Investigations, Inc.
(Firm/Company)
2600 S Loop West Ste 210
(Address)
Houston TX 77054
(City/State and Zip code)

For further information concerning this matter, please call:

Chantel Kenney at (713) 661-2090
(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

B.P. SECURITY & INVESTIGATION

2600 South Loop West #210

Phone#(713)661-2090

FILED
03 MAR 26 PM 12:13
SECURITY STATE
TALLAHASSEE, FLORIDA
FAX#(713)661-2102

November 1, 2002

To whom it may concern:

I filled out the form for corporation. I had my agent filled out the form; I had him fill out form. After filling out the form I found out that I was classified as a Foreign Corporation. I did fill out both form and sent them. I'm hoping that one form will back up the other form. Thank greatly apprenticed. If there is a problem please feel free to call me @ 713-661-2090.

FILED
03 MAR 26 PM 12:13
SECURITY STATE
TALLAHASSEE, FLORIDA

Yours truly,

Chantel Kearney

Chantel Kearney



B.P. SECURITY & INVESTIGATIONS INC

FILED
03 MAR 26 PM 12:13
SEC. OF STATE
TALLAHASSEE, FLORIDA
FILED
03 MAR 26 PM 12:13
SEC. OF STATE
TALLAHASSEE, FLORIDA

03.25.02

Florida Department of State
Division of Corporations
409 East Gaines
Tallahassee, Florida 32399

Dear Mr. Buck Kohr

I am resubmitting our application by a Foreign Corporation for authorization to transact business in Florida. I have enclosed an electronic certificate of existence. The name and business address of officers and/or Directors, a Transmittal letter and a copy of the letter (W02000032108). The letter Number is 102A00061102 .

We have already paid \$78.75 for a Filing Fee & a Certificate of Status. If you have any questions, you can call me at 713-661-2090 or fax me at 713-661-2102 or you can email correspondence to mbenson2@nsa2.com.

Sincerely,

Michael L. Benson
President



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 8, 2002

MICHAEL L. BENSON
B.P. SECURITY & INVESTIGATIONS INC
2600 S. LOOP WEST, STE. 210
HOUSTON, TX 77054

SUBJECT: B.P. SECURITY & INVESTIGATIONS INC
Ref. Number: W02000032108

FILED
03 MAR 26 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
03 MAR 26 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The registered agent must sign accepting the designation.

Please list the title, name and street address of each officer/director.

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.

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: 102A00061102

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE

AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

THE FOLLOWING IS SUBMITTED TO THE SECRETARY OF STATE OF FLORIDA.

1. B. P. SECURITY AND INVESTIGATIONS, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or "ASSOCIATES" 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.)

CORPORATION" or
corporation instead of a

2. Texas 3. 80
(State or country under the law of which it is incorporated) (F)

177684
number, if applicable

4. 4-25-02 5. —
(Date of incorporation) (Duration: Year)

will cease to exist of perpetual

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business (SEE SECTIONS 607.1501, 607.1502 and 817.

Florida, insert "upon qualification" S, F.S.)

7. 2600 Southloop West Ste. 210-Houston, Tex;
(Principal office address)

77054

2600 Southloop West #210-Houston, Texas 77054
(Current mailing address)

1

8. Security Guard Services, Private Investigations
(Purpose(s) of corporation authorized in home state or country to be carried

Insurance, Personal Protection.
in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail

Post Office Box NOT acceptable)

Name: Shannon Roberts

Office Address: 5347 Via Major #382

Orlando, Florida 308
(City) (code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the duties, and I am familiar with and accept the obligations of my position as

above stated corporation at the place designated and agree to act in this capacity. I and complete performance of my duties as registered agent.



(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.

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

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

A. DIRECTORS

Chairman: Michael L. Benson

Address: 13903 Edgegrove Ct.
Houston, Texas 77014

Vice Chairman: N/A

Address: N/A
N/A

Director: Rochelle A. Benson

Address: 13903 Edgegrove Ct.
Houston, Texas 77014

Director: N/A

Address: N/A
N/A

FILED
03 MAR 26 PM 12:13
SEC. OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Michael L. Benson

Address: 13903 Edgegrove Ct.
Houston, Texas 77014

Vice President: N/A

Address: N/A
N/A

Secretary: Rochelle A. Benson

Address: 13903 Edgegrove Ct. Houston, Texas 77014

Treasurer: N/A

Address: N/A

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

13. Michael L. Benson - Director/President

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

14. Michael L. Benson - Director/President

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for B.P. SECURITY AND INVESTIGATIONS, INC. (filing number: 800077684), a Domestic Business Corporation, was filed in this office on April 25, 2002.

It is further certified that the entity status in Texas is active.

FILED
03 MAR 26 PM 12:18
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 25, 2003.



Gwyn Shea

Gwyn Shea
Secretary of State