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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status 1

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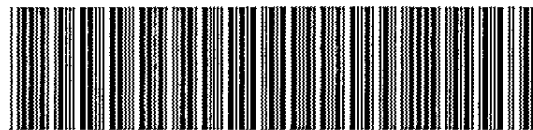
Chris Brown GAVE

AUTHORIZATION BY PHONE TO

CORRECT Suffix on Resolution "Inc." + R/A name

DATE 4/11/03

DOC. EXAM MJH



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FILED
03 APR -8 PM 2:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Premium Security, Inc.

1082 Forrest Blvd
Decatur, GA 30030

April 4, 2003

Dear Sir or Madam:

Please find enclosed my application for registration of a foreign corporation. I also need a Copy of the certificate of status sent to me ~~Chris Brown 1082 Forrest Blvd Decatur GA 30030~~. I have included a self-addressed envelope. I am under a dead line for application for a Low voltage license and would appreciate any help you can be in speeding the certificate of status back to me. Thanks for your help if you have any questions please contact me at 770-480-1995.

Sincerely,



Chris Brown
President

— Dawn Johnson
2110 North Ocean Blvd
Suite 1503
Fort Lauderdale FL 33305

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Premium Security, 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:

Dawn Johnson
(Name of Person)

2110 North Ocean Blvd Suite 1503
(Firm/Company)
(Address)

Fort. Lauderdale FL 33305
(City/State and Zip code)

For further information concerning this matter, please call:

Chris Brown at (770) 480-1995
(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

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Chris Brown, do hereby certify
(Name)

that this Resolution of the Board of Directors of Premium Security Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Georgia

was duly adopted on 4-12-02, 2002

Be it resolved, that Premium Security Inc.
(Corporate Name)

organized and existing in the State of Georgia, hereby adopts the name

Premium Security Services, Inc. for use in Florida.

Dated: 4-1-03

Chris Brown President
Signature of either Chairman, Vice Chairman or any officer

Chris Brown
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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. Premium Security 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. Georgia 3. 02-0591162
(State or county under the law of which it is incorporated) (FEI number, if applicable)
4. 4-12-02 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. 1082 Forrest Blvd Decatur GA 30030
(Principal office address)

(Current mailing address)

8. Sales + installation of 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: 1552 Charon Rd Denny Axman

Office Address: 1552 Charon Rd.
Jacksonville, Florida 32205
(City) (Zip code)

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TALLAHASSEE FLORIDA

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.



(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: Christopher BrownAddress: 1082 Forrest Blvd Decatur GA 30030

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. Christopher Brown President

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

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0220180
DATE INC/AUTH/FILED: 04/12/2002
JURISDICTION : GEORGIA
PRINT DATE : 04/02/2003
FORM NUMBER : 211

PREMIUM SECURITY
CHRISTOPHER BROWN
1082 FORREST BLVD
DECATUR, GA 30030

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

PREMIUM SECURITY, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20030402202914710



Cathy Cox
Secretary of State