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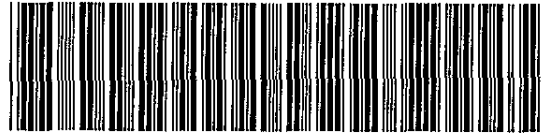
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

[Handwritten initials]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 105819 4812609

AUTHORIZATION :

COST LIMIT : \$ PPD

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TALLAHASSEE, FLORIDA

ORDER DATE : May 23, 2003

ORDER TIME : 10:12 AM

ORDER NO. : 105819-005

CUSTOMER NO: 4812609

CUSTOMER: Adam Grandy, Legal Asst
Holland & Knight LLP
11th Floor
10 St. James Avenue
Boston, MA 02116

file first

FOREIGN FILINGS

NAME: CA GUARD, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

**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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

1. CA GUARD, 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. 65-0803080
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/1/1998 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. 610 E. Olympia Avenue, Suite 201, Punta Gorda, Florida 33950
(Principal office address)
610 E. Olympia Avenue, Suite 201, Punta Gorda, Florida 33950
(Current mailing address)
8. To act as a General Partner in limited partnerships.
(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: Dr. Stephen P. Moenning
Office Address: 610 E. Olympia Avenue, #201
Punta Gorda, Florida 33950
(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.

Dr. Stephen P. Moenning


(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: Stephen P. Moenning

Address: 610 E. Olympia Avenue, #201

Punta Gorda, Florida 33950

Director: _____

Address: _____

B. OFFICERS

President: Stephen P. Moenning

Address: 610 E. Olympia Avenue, #201

Punta Gorda, Florida 33950

Vice President: _____

Address: _____

Secretary: Stephen P. Moenning

Address: 610 E. Olympia Avenue, #201, Punta Gorda, Florida 33950

Treasurer: Stephen P. Moenning

Address: 610 E. Olympia Avenue, #201, Punta Gorda, Florida 33950

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. Stephen P. Moenning, President

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

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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 "CA GUARD, 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 TWENTY-THIRD DAY OF MAY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CA GUARD, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF DECEMBER, A.D. 1997.

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

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

FILED
03 MAY 28 PM 2:23
SECRETARY OF STATE
HALLMARKS, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2840403 8300

AUTHENTICATION: 2434560

030339423

DATE: 05-23-03