

FO 3000003381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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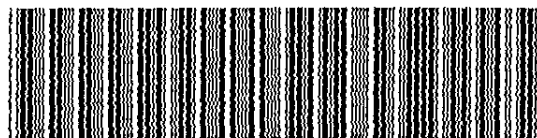
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/16/03--01061--004 **87.50

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DIVISION OF CORPORATIONS
03 APR - 8 PM 1:44

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168

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C.M. Security Group 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:

Judith Dorais
(Name of Person)
C.M. Security Group Inc.
(Firm/Company)
19,400 Cruickshank Ave.
(Address)
Montreal, Quebec, Canada H9X 3P1
(City/State and Zip code)

W03-11004

For further information concerning this matter, please call:

Judith Dorais at (800) 465-2674
(Name of Person) (Area Code & Daytime Telephone Number)

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- 9 PM 1:44

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 17, 2003

JUDITH DORAIS/C.M. SECURITY GROUP INC.
19,400 CRUIKSHANK AVE.
MONTREAL, QUEBEC
CANADA H9X 3P1

SUBJECT: GROUPE SECURITE C.M. INC.
Ref. Number: W03000011004

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DIVISION OF CORPORATIONS
03 JUL - 8 PM 1:44

We have received your document for GROUPE SECURITE C.M. INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$9,265.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 903A00023139

May 26, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Mr. Lee Rivers, Document Specialist

Ref. Number: W03000011004

Dear Mr. Rivers,

Further to your letter of April 17th, 2003 and our subsequent telephone conversation, I would respectfully request your consideration of the following facts relative to penalties being imposed for conducting business in Florida prior to qualification.

As you know, C.M. Security Group Inc. has been supplying security windows to the State of Florida including the Department of Corrections since 1995. Until we attended a recent administrative hearing in Tallahassee, we were unaware that we were required to be registered to do business in the State of Florida. Up till now, no one has ever requested this qualification and during the hearing, the Department of Corrections admitted that they had been negligent in not doing so.

We have acted in good faith in successfully bidding and supplying quality stainless steel detention windows for many of the State's window replacement projects and would certainly have applied for qualification and paid the necessary annual fees had we been aware of the requirement or requested to provide same.

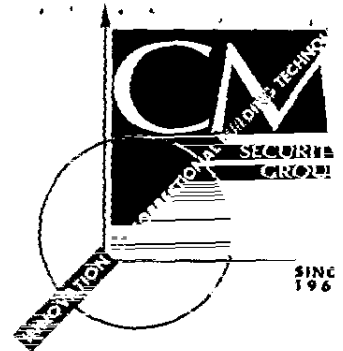
It would be appreciated if you would review this case and consider imposing the minimum penalty of \$500.00 for each year instead of the maximum \$1000.00 penalty. We look forward to receiving a revised claim so we can forward payment.

Thank you for your consideration.

Yours sincerely,

C.M. Security Group Inc.

Judith Dorais
Judith Dorais
Contract Administration



- INTEGRATED EXPERTISE
in engineering and
manufacturing of correctional
building systems and
components
- MANUFACTURERS OF VALUE
ENGINEERED PRODUCTS:
Security/Detention Windows
Security/Detention Screens
Security Steels
- PROVIDING SOLUTIONS
WORLDWIDE SINCE 1962

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C.M. SECURITY GROUP INC.
19400 CRUICKSHANK
FAIRFAX DRIVE, (MONTREAL) QC
CANADA H9X 3P1
(514) 457-6650
FAX (514) 457-4307
TOLL-FREE 1 800 465-CMSG
E-Mail: webmaster@cmsecurity.com
<http://www.cmsecurity.com>

Worldwide leader in
security/detention window technology

Fax Transmittal

Date: June 3/03

Our Ref #: _____

Number of pages including this one: 2

To: Gerry York

Company: State of Florida, Acting Sec. Council

Fax: 850-245-6127

From: Judith Dorais

Tel: 800-465-2674 ext. 223

Re: _____

Message:

Attached is draft affidavit as
discussed

Please feel free to make any
suggestions you feel may be
necessary

Thanks for your help, it's most
appreciated.

J



• INTEGRATED EXP.
In engin...
manufacturing of...
building syst...

• MANUFACTURERS OF:
ENGINEERED PROD.
- Security/Detention
- Security/Detention
- Security

• PROVIDING SOLU
WORLDWIDE SIN...

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JUN 10 2003
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TOLSON

If you're looking for the best in stainless steel
security/detention windows
Call a helpful C M Security Group Inc. security window expert

C.M. SECURITY GROUP
19400 CRUICKSHAW
MONTREAL
CANADA H3T
TEL: (514) 457
FAX: (514) 457
TOLL-FREE 1 800 465-5

DRAFT**Affidavit**

I, Gerald Spenard, Vice President of C.M. Security Group Inc. attest to the fact that the information inserted on Line 6, of the Application by Foreign Corporation for Authorization to Transact Business in Florida was erroneous.

C.M. Security Group Inc. has not, in fact, transacted any business or conducted its business in Florida pursuant to Sections 607.1501, 617.1501 or 608.502 of the Florida Statutes.

C.M. Security Group Inc. is a manufacturer/supplier only and ships finished goods (detention/security windows) from our plant in Montreal, Quebec, Canada to Florida for installation by local labor. C.M. Security Group Inc. does not maintain an office in the State of Florida nor do we have any employees in Florida. Our only connection in Florida is our registered agent who is an attorney in Tallahassee.

We would, therefore, respectfully request that our application be amended to leave Line 6 blank.

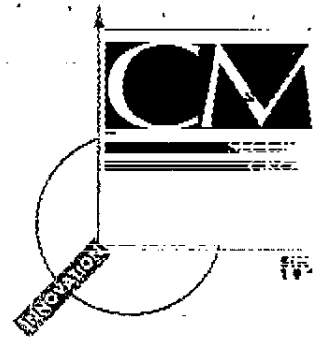
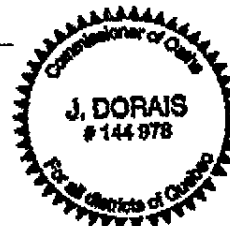
Signed in Montreal, Quebec, Canada this 3rd day of June, 2003

C.M. Security Group Inc.

Gerald Spenard, Vice President

Signed before me, this 3rd day of June, 2003

Commissioner of Oaths for the Province of Quebec



- INTER-RATED EXPERT
in engineering of
manufacturing or commercial
building systems of
complex
- MANUFACTURERS OF WALL
DETENTION PRODUCTS
- Security/Detention Vehicle
Security/Detention Service
Security Site

• PROVIDING SOLUTIONS
WORLDWIDE SINCE 1980

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DIVISION OF CORPORATIONS

C.M. SECURITY GROUP INC.

1000 ROUTE 138
SHELDON, MONTREAL
CANADA H3V 2C3
TEL: (514) 477-4600
FAX: (514) 477-4600
HTEL: 1 (800) 465-0700
E-Mail: info@cmsec.com
<http://www.cmsec.com>

TO: Gerry York, General Counsel's Office
FROM: Lee Rivers, Registration Section
DATE: June 2, 2003
SUBJECT: GROUPE SECURITE C.M., INC.
REFERENCE: W03000011004

1800 465 2674

ext 223

Pursuant to Judith Dorais's letter dated May 26, 2003 the attached documents and correspondence are being forwarded to you for appropriate handling.

Please note that the corporation must still correct line 1 and return their original before the filing can be completed.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/lr

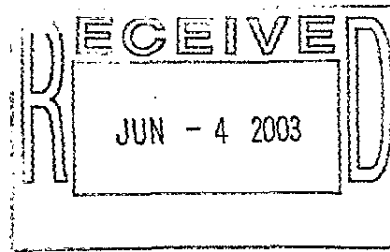
Attachments

represented by Greg Coler
(830)-577-0444
509-6999

Coler says get
with Dorais

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DIVISION OF CORPORATIONS
03 JUN - 8 PM 1:44

June 3, 2003



Florida Dept. of State
500 S. Bronough St.
Tallahassee, FL 32399-0250

Attention: Me Gerard York
Acting General Counsel

Ref. Number: W03000011004

Dear Mr. York,

Further to our telephone conversation of earlier today, enclosed is signed affidavit to amend our Application by Foreign Corporation for Authorization to Transact Business in Florida.

Thank you for your attention to this matter and your assistance is very much appreciated.

Yours sincerely,

C.M. Security Group Inc.

Judith Dorais
Judith Dorais
Contract Administration

- INTEGRATED EXPERTISE
in engineering and
manufacturing of correctional
building systems and
components
- MANUFACTURERS OF VALUE
ENGINEERED PRODUCTS:
- Security/Detention Windows
- Security/Detention Screens
- Security Steels
- PROVIDING SOLUTIONS
WORLDWIDE SINCE 1962

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03 JUL - 8 PM 1:44

C.M. SECURITY GROUP INC.
19400 C. RUECKSHANK
BAIE D'URFE (MONTREAL) QC
CANADA H9X 3P1
TEL: (514) 457-6650
FAX: (514) 457-4307
TOLL-FREE 1 800 465-CMSG
E-Mail: webmaster@cmsecurity.com
<http://www.cmsecurity.com>



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 6, 2003

JUDITH DORAIS/C.M. SECURITY GROUP INC.
19,400 CRUIKSHANK AVE.
MONTREAL, QUEBEC
CANADA H9X 3P1,

SUBJECT: GROUPE SECURITE C.M. INC.
Ref. Number: W03000011004

We have received your document for GROUPE SECURITE C.M. INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to your correspondence with Gerard York, General Counsel, there are no further penalty or report fees due for this filing. However, you must still correct the name in line 1 of your original application and return it to us, as requested in our letter of April 17, 2003, a copy of which is attached. Please correct and return your original application so that we can authorize the corporation to transact business in Florida.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 303A00035517

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DIVISION OF CORPORATIONS
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July 2, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Mr. Lee Rivers, Document Specialist

Ref. Number: W03000011004

Dear Mr. Rivers,


Further to your letter of June 6th, 2003, attached you will find our original application which now includes the name of the company in both English and French as shown on the new Certificate of Existence, also enclosed.

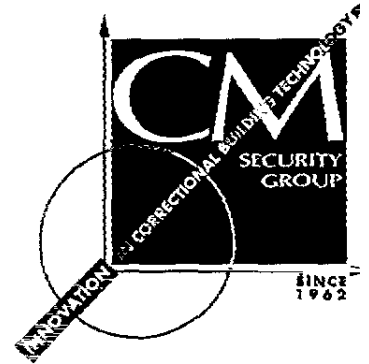
It would be appreciated if you would proceed to issue a certificate of status authorizing the company to transact business in the State of Florida.

Thank you for your attention to this matter.

Yours sincerely,

C.M. Security Group Inc.


Judith Dorais
Contract Administration



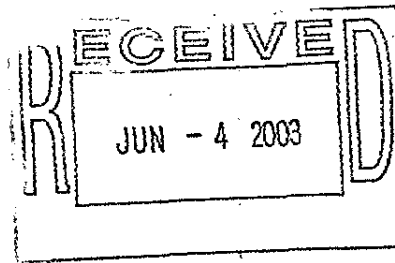
- INTEGRATED EXPERTISE
in engineering and
manufacturing of correctional
building systems and
components

- MANUFACTURERS OF VALUE
ENGINEERED PRODUCTS:
Security/Detention Windows
Security/Detention Screens
Security Steels

- PROVIDING SOLUTIONS
WORLDWIDE SINCE 1962

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03 JUL -8 PM 1:45

C.M. SECURITY GROUP INC.
19401 CRUICKSHANK
8 RUE D'URTEL (MONTREAL) QX
CANADA H9X 3P
TEL (514) 457-6655
FAX (514) 457-430
TOLL-FREE 1 800 465-CMS
E-Mail: webmaster@cmsecurity.ca
http://www.cmsecurity.ca



Affidavit

I, Gerald Spenard, Vice President of C.M. Security Group Inc. attest to the fact that the information inserted on Line 6, of the Application by Foreign Corporation for Authorization to Transact Business in Florida was erroneous.

C.M. Security Group Inc. has not, in fact, transacted any business or conducted its business in Florida pursuant to Sections 607.1501, 617.1501 or 608.502 of the Florida Statutes.

C.M. Security Group Inc. is a manufacturer/supplier only and ships finished goods (detention/security windows) from our plant in Montreal, Quebec, Canada to Florida for installation by local labor. C.M. Security Group Inc. does not maintain an office in the State of Florida nor do we have any employees in Florida. Our only connection in Florida is our registered agent who is an attorney in Tallahassee.

We would, therefore, respectfully request that our application be amended to leave Line 6 blank.

Signed in Montreal, Quebec, Canada this 3rd day of June, 2003

C.M. Security Group Inc.

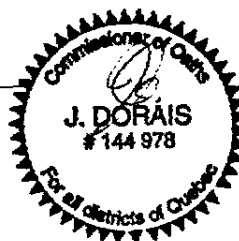
Gerald Spenard, Vice President

- INTEGRATED EXPERTISE
in engineering and
manufacturing of correctional
building systems and
components
- MANUFACTURERS OF VALUE
ENGINEERED PRODUCTS:
 - Security/Detention Windows
 - Security/Detention Screens
 - Security Steels
- PROVIDING SOLUTIONS
WORLDWIDE SINCE 1962

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUL - 8 PM 1:45

Signed before me, this 3rd day of June, 2003

Commissioner of Oaths for the Province of Quebec



C.M. SECURITY GROUP INC.
1000 CROIX BLANK
BOUTEILLE (MONTREAL) QC
CANADA H9X 1P1
TEL: (514) 457-6650
FAX: (514) 457-4302
TOLL-FREE 1 800 465-CM5G
E-Mail: webmaster@cmsecurity.com
<http://www.cmsecurity.com>



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Acting General Counsel

DATE: June 4, 2003

RE: C. M. Security Group, Inc.

Based upon the information provided by this corporation, it is my recommendation that this file be closed. According to Judith Dorais, Contract Administrator for the corporation, the corporation applied for authority to conduct its affairs in Florida on April 16, 2003 and erroneously represented it has transacted business in Florida since October 26, 1995. According to both Dorais and Gerald Spenard, Vice President of the Corporation (Spenard's affidavit is attached), the corporation's only activity consisted of shipping (from Montreal, Quebec) finished goods to Florida. It seems unlikely the corporation has conducted its affairs in Florida as defined in Section 607.1501, Florida Statutes. It is my opinion that outstanding fees and penalties are not actually owed. As a result, I recommend the Division's records should reflect corporation is qualified to transact business in Florida.

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DIVISION OF CORPORATIONS
03 JUL -8 PM 1:45

/gty

**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. C.M. Security Group Inc. / Groupe Sécurité C.M. 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. Quebec, Canada 3. Canadian Federal ID #1017 60171
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 29, 1962 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 26, 1995
(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. 19,400 Cruickshank Ave., Montreal (Quebec) Canada H9X 3P1
(Principal office address)
same as above
(Current mailing address)
8. Fabrication/supply of detention/security windows
(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: Gregory L. Coley & Assoc.
Office Address: 403 E PARK AVE 90337717
Tallahassee, Florida 32301
(City) (Zip code)

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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.

Gregory L. Coley
(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: Ched Draca

Address: 222 Senneville Road, Senneville, Quebec, Canada

Vice Chairman: Gerald Spenard

Address: 1400 Merit Crescent, Town of Mount Royal, Quebec, Canada

Director: Sylvie Roy

Address: 1572 rue Poitier, Terrebonne, Quebec, Canada

Director: _____

Address: _____

B. OFFICERS

President: Ched Draca

Address: 222 Senneville Road, Senneville, Quebec, Canada

Vice President: Gerald Spenard

Address: 1400 Merit Crescent, Town of Mount Royal, Quebec, Canada

Secretary: Gerald Spenard

Address: 1400 Merit Crescent, Town of Mount Royal, Quebec, Canada

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. Gerald Spenard, Vice President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
03 JUL - 8 PM 1:45

CERTIFICAT D'ATTESTATION

*Loi sur la publicité légale des entreprises individuelles,
des sociétés et des personnes morales
(L.R.Q., chap. P-45, art. 81)*

J'atteste que

GROUPE SÉCURITÉ C.M. INC.

et sa ou ses version(s)

C.M. SECURITY GROUP INC.

- Est immatriculée depuis le 3 mars 1995.
- N'est pas en défaut de déposer une déclaration annuelle.
- N'est pas en défaut de se conformer à une demande qui lui a été faite en vertu de l'article 38.
- N'est pas en voie de dissolution.

03 JUL - 8 PM 1:45
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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

Le 26 juin 2003

1143187319




Inspecteur général des institutions financières

CERTIFICATE OF ATTESTATION

*An Act respecting the legal publicity of sole
proprietorships, partnerships and legal persons
(R.S.Q., c. P-45, s. 81)*

I attest that

GROUPE SÉCURITÉ C.M. INC.

and its version(s)

C.M. SECURITY GROUP INC.

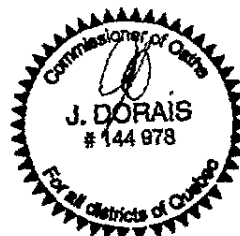
- Is registered since March 3rd 1995.
- Has not failed to file an annual declaration.
- Has not failed to comply with a request made under section 38.
- Is not in the process of dissolving.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUL - 8 PM 1:45

June 26th 2003

1143187319

Certified True Translation



Judith Dorais
Judith Dorais
Commissioner of Oaths