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TALLAHASSEE, FLORIDA

J. BRYAN JUL 24 2003



Corporate Office
23800 West 10 Mile Road Suite 102
Southfield, MI 48034

(248) 355-9709
FAX (248) 827-8710

July 18, 2003

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

FILED
2003 JUL 21 PM 12:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find two Transmittal Letters. One is our letter proposing our intent to use Nation Wide Services, Inc. as our Corporate Name. The second is our letter requesting to conduct business as a foreign corporation in the State of Florida.

Also, I've enclosed a check in the amount of \$87.50 to cover the cost of filing these forms.

Thank you in advance for your assistance and cooperation in this matter and should you have any questions, please feel free to contact me at (248) 355-9709.

Very truly yours,

A handwritten signature in cursive script that reads "Patrice A. Sexton". The signature is written in dark ink and is positioned above the printed name and title.

Patrice A. Sexton
Office Manager

enclosures



TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nation Wide 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:

Craig A. Michalski

(Name of Person)

Nation Wide Services, Inc.

(Firm/Company)

23800 West 10 Mile Road, Suite 102

(Address)

Southfield, MI 48034

(City/State and Zip code)

For further information concerning this matter, please call:

Patrice Sexton

(Name of Person)

at (248) 355-9709

(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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

**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. Nation Wide 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. Michigan

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

3. 38-3326171

(FEI number, if applicable)

4. 12-23-96

(Date of incorporation)

5. Perpetual

(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. 23800 West 10 Mile Road, Suite 102, Southfield, MI 48034

(Principal office address)

Same as Above

(Current mailing address)

8. Contract Security 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: Edward Bailey

Office Address: 11924 West Forest Hills Boulevard, Suite 22-284

Wellington

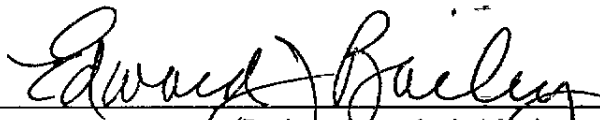
(City)

, Florida 33414

(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.



(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: John H. Montville

Address: 23800 West 10 Mile Road, Suite 102

Southfield, MI 48034

Vice President: Craig A. Michalski

Address: 23800 West 10 Mile Road, Suite 102

Southfield, MI 48034

Secretary: Craig A. Michalski

Address: 23800 West 10 Mile Road, Suite 102, Southfield, MI 48034

Treasurer: Craig A. Michalski

Address: 23800 West 10 Mile Road, Suite 102, Southfield, MI 48034

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

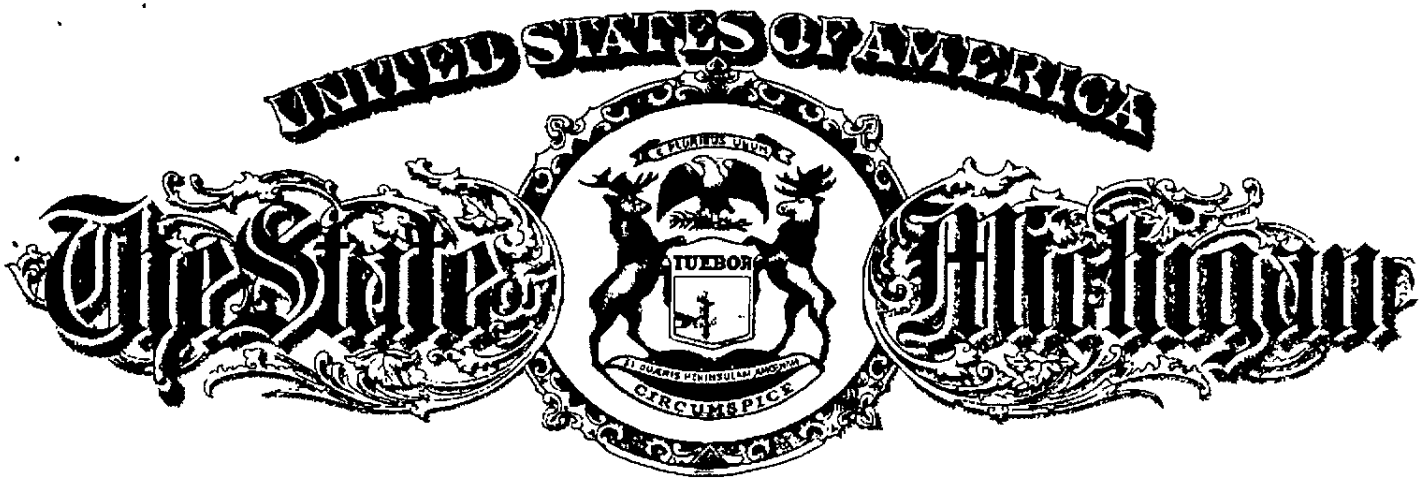
13. Craig Michalski

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

14. Craig A. Michalski, Executive Vice President

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

FILED
2003 JUL 21 PM 5:00
ALLA BASS, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

NATION WIDE SERVICES, INC.

was validly incorporated on December 27, 1996, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED
2003 JUL 21 PM 1:00
JUL 21 2003
TALLAHASSEE, FLORIDA
CORPORATIONS

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 2nd day of July, 2003.

 , Director

Bureau of Commercial Services