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F03-4795
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 18, 2003

FRED SZYMBORSKI, JR.
2710 DEL PRADO BLVD. #2-120
CAPE CORAL, FL 33904

SUBJECT: SECURE MANAGEMENT SERVICES, INC.
Ref. Number: W03000026717

We have received your document for SECURE MANAGEMENT SERVICES, 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):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 303A00051723

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SECURE MANAGEMENT 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:

FRED W. SZYMBORSKI, JR.

(Name of Person)

SECURE MANAGEMENT SERVICES, INC.

(Firm/Company)

2710 DEL PRADO BLVD # 2-120

(Address)

CAPE CORAL, FL 33904

(City/State and Zip code)

For further information concerning this matter, please call:

FRED SZYMBORSKI

(Name of Person)

at (239) 945-2622

(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

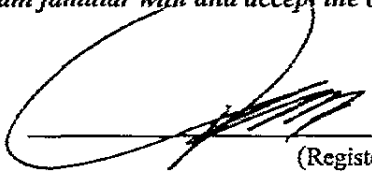
☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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. SECURE MANAGEMENT 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. DELAWARE 3. 80-0062303
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/24/2003 5. N/A Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. APRIL 1, 2003
(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. 1708 D CAPE CORAL PARKWAY WEST CAPE CORAL, FL 33914
(Principal office address)
2710 DEL PRADO BLVD #2-120 CAPE CORAL, FL 33904
(Current mailing address)
8. TELEPHONE / COMPUTER NETWORKING AUDIO AND VIDEO INSTALLATION
(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: FRED W. SZYMBORSKI
Office Address: 1708 D CAPE CORAL PRKWY WEST
CAPE CORAL, Florida 33914
(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.

(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: FRED SZYMBORSKI

Address: 11850 LADY ANNE CIRCLE
CAPE CORAL, FL 33991

Vice Chairman: KEITH M. HELMS

Address: 1114 SW 54TH LANE
CAPE CORAL, FL 33914

Director: CRAIG SOUTHARD, SR

Address: 1826 SE 8TH AVE
CAPE CORAL, FL 33990

Director: RONALD KOSARICH

Address: 4858 LEMA COURT
N FORT MYERS, FL 33903

B. OFFICERS

President: CRAIG SOUTHARD, SR

Address: 1826 SE 8TH AVE
CAPE CORAL, FL 33990

Vice President: FRED SZYMBORSKI

Address: 11850 LADY ANNE CIRCLE
CAPE CORAL, FL 33991

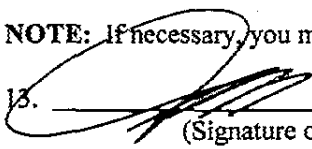
Secretary: KEITH M. HELMS

Address: 1114 SW 54TH LANE CAPE CORAL, FL 33914

Treasurer: MICHAEL C. SPICUZZA

Address: 5237 RED CEDAR DRIVE, FORT MYERS, FL 33903

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. FRED SZYMBORSKI

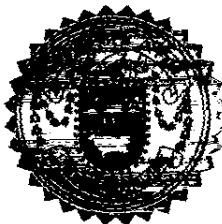
(Typed or printed name and capacity of person signing application)

Delaware

The First State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SECURE MANAGEMENT SERVICES, 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 TENTH DAY OF SEPTEMBER, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3650877 8300

AUTHENTICATION: 2626869

030584379

DATE: 09-10-03