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CORPORATIONS
TALLAHASSEE, FLORIDA

W03-2167
J. BRYAN JUL 31:

J. BRYAN OCT 14 2003

STUPAR, SCHUSTER & COOPER, S.C.

A Limited Liability Organization

Attorneys at Law

Suite 1800

633 West Wisconsin Avenue

Milwaukee, WI 53203-1955

414-271-8833

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Jeffrey A. Cooper

Thomas M. Bartell, Jr.

Herbert Levine

Todd R. Korb

Jonathan D. McCollister

George S. Peek

Jill Packman

July 1, 2003

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: All Pro Security, Inc.

Gentlemen:

Please find enclosed for filing the original and one copy of the following:

Transmittal Letter

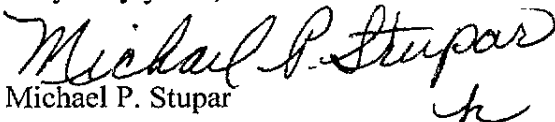
Application by Foreign Corporation for Authorization to Transact
Business in Florida

Please file the originals and return a file-stamped copy to the undersigned in the enclosed return envelope.

Also enclosed please find this firms check in the amount of \$78.75 for the filing and certification fees.

Thank you for your assistance in this matter and should you have any questions or concerns please contact the undersigned.

Very truly yours,


Michael P. Stupar

MPS/kmk
Enclosures

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALL PRO SECURITY, INC.
(Name of corporation - must include suffix)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Michael P. Stupar

(Name of Person)

Stupar, Schuster & Cooper, S.C.

(Firm/Company)

633 W. Wisconsin Avenue, Suite 1800

(Address)

Milwaukee, WI 53203

(City/State and Zip code)

For further information concerning this matter, please call:

Michael P. Stupar at (414) 271-8833

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 31, 2003

MICHAEL P. STUPAR
STUPAR, SCHUSTER & COOPER, S.C.
633 WEST WISCONSIN AVENUE, STE. 1800
MILWAUKEE, WI 53203-1955

SUBJECT: ALL PRO SECURITY, INC.
Ref. Number: W03000021674

We have received your document for ALL PRO SECURITY, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name you are requesting is unavailable, since it has been previously requested by another individual and the document was returned to the individual for corrections and has not yet been resubmitted.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 103A00044271

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. ALL PRO 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. Wisconsin 3. 46-0499315
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 7, 2002 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. 9401 W. Beloit Road, Milwaukee, WI 53227
(Principal office address)
- 9401 W. Beloit Road, Milwaukee, WI 53227
(Current mailing address)
8. Private 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: Christina Darling
- Office Address: 10 Perky Road
- Key Largo, Florida 33037
(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.

x Christina M. Darling
(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.

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JULY 11, 2003
TALLAHASSEE, FLORIDA
CORPORATIONS

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Timothy J. Kolakowski

Address: 2065 South 92nd Street

West Allis, WI 53227

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Timothy J. Kolakowski

Address: 2065 South 92nd Street

West Allis, WI 53227

Vice President: _____

Address: _____

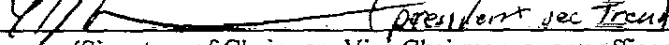
Secretary: _____

Address: _____

Treasurer: Timothy J. Kolakowski

Address: 2065 South 92nd Street, West Allis, WI 53227

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. Timothy J. Kolakowski
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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180 181 185

United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS



FILED
OCT 13 PM 3:50
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

To All to Whom These Present Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions do hereby certify that

ALL PRO SECURITY, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is September 6, 2002.

I further certify that said corporation has not yet completed its initial report year and, accordingly, has not yet filed an annual report under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats.; and that said corporation has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on June 18, 2003.

RAY ALLEN, Deputy Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY:

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.