

FO4 000002286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

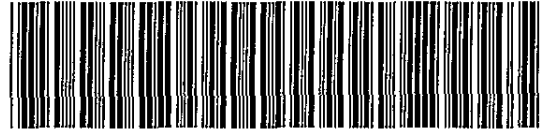
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FILED
TALLAHASSEE, FLORIDA
APR 02 2004

APR 02 2004

FO4-2286-
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 9, 2004

RICKY LEWIS
21700 GREENFIELD ROAD
OAK PARK, MI 48237

SUBJECT: TACT SECURITY SERVICES INC.
Ref. Number: W04000013872

We have received your document for TACT SECURITY SERVICES INC. and your check(s) totaling \$70.00. 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.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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: 104A00023436

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TACT SECURITY 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:

Ricky J. LEWIS
(Name of Person)
TACT SECURITY SERVICES INC
(Firm/Company)
21700 GREENFIELD RD
(Address)
OAK PARK MICH 48237
(City/State and Zip code)

For further information concerning this matter, please call:

Ricky J. LEWIS at (248) 968-1946
(Name of Person) (Area Code & Daytime Telephone Number)

RECEIVED
TALLAHASSEE, FLORIDA
MAR 26 2011 5:51

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. TACT SECURITY SERVICES INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MICHIGAN 3. 38-311649
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-8-93 5. N/A
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification PERPETUAL
(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. 17763 SOUTH NORMANDY WAY PALM BEACH GARDEN FL 334
(Principal office address)
21700 GREENFIELD RD OAK PARK MI 48237
(Current mailing address)

8. SECURITY GUARD BUSINESS
(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: O.T. BUD PETTINGILL

Office Address: 17763 SOUTH NORMANDY WAY
PALM BEACH GARDEN, Florida 33410
(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.

O.T. Pettingill
(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: Ricky J. Lewis

Address: 21700 GREENFIELD RD

OAK PARK MI 48837

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ricky J. Lewis

Address: 21700 GREENFIELD RD. OAK PARK MI 48837

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

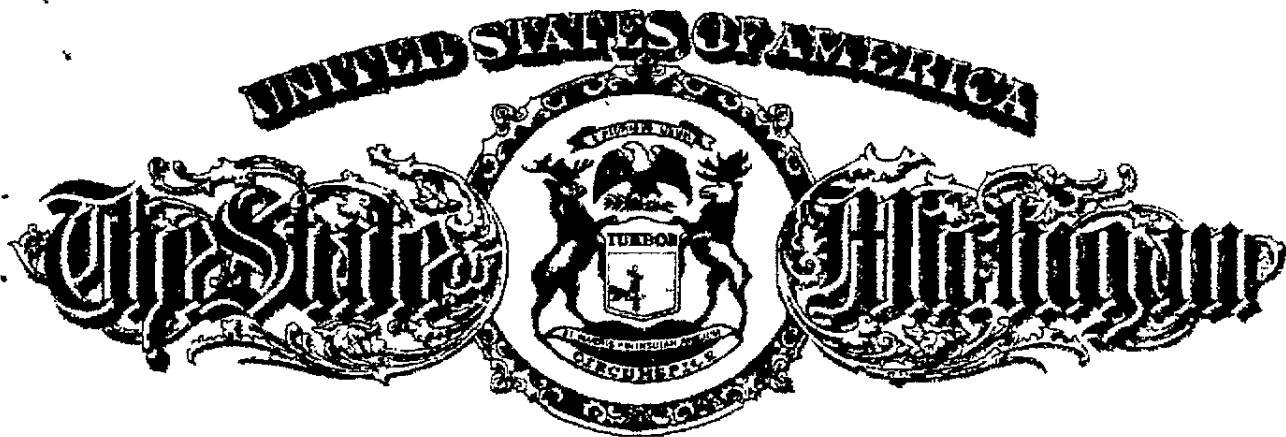
13. Ricky J. Lewis

(Signature of Director or Officer listed in number 12 of the application)

14. Ricky J. Lewis PRES-CED

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

FILED
OCT 10 1996
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



Lansing, Michigan

This is to Certify That

TACT SECURITY SERVICES, INC.

was validly incorporated on April 8, 1993, 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.



Sent by Facsimile Transmission
778026

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 23rd day of March, 2004.

Andrew S. Mitchell, Director

Bureau of Commercial Services