

F04000003109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

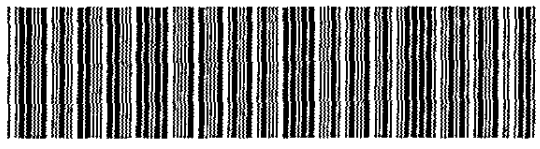
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN JUN - 3 2004

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May 24, 2004

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FIRST CLASS MAIL

SUBJECT: A Secure America, Inc.

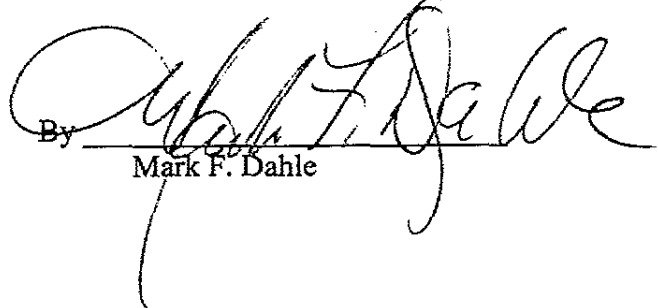
Dear Sir or Madam:

Enclosed you will please find an Application by Foreign Corporation for Authorization to Transact Business in Florida for A Secure America, Inc., a Delaware corporation., together with the Delaware certificate of incorporation.

As payment of the filing fee, certificate of status and certified copy, enclosed is my check number 5748 in the amount of \$87.50. Please return correspondence to the above address. Thank you for your assistance in this matter.

Very truly yours,

Law Offices of Mark F. Dahle, P. A.

By   
Mark F. Dahle

C3163.26:rr

Enclosures

cc: Charles L. Butler, Jr.

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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.

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CORPORATIONS  
TALLAHASSEE, FLORIDA

1. A Secure America, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
ASA - A Secure America  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 15, 2003 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(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. 9209 Summer Breeze Court, Clermont, Florida 34711  
(Principal office address)  
  
9209 Summer Breeze Court, Clermont, Florida 34711  
(Current mailing address)
8. To engage in security management consulting, including the assessment, design, and any lawful act or activity for which corporations may be organized  
(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: Charles L. Butler, Jr.  
  
Office Address: 9209 Summer Breeze Court  
  
Clermont, Florida 34711  
(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.*
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:

Charles L. Butler, Jr.  
(Registered agent's signature)

**A. DIRECTORS**

Chairman: Charles L. Butler, Jr.

Address: 9209 Summer Breeze Court  
Clermont, Florida 34711

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Charles L. Butler, Jr.

Address: 9209 Summer Breeze Court  
Clermont, Florida 34711

Vice President: Charles L. Butler, Jr.

Address: \_\_\_\_\_

Secretary: Charles L. Butler, Jr.

Address: \_\_\_\_\_

Treasurer: Charles L. Butler, Jr.

Address: \_\_\_\_\_

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

13. *Charles L. Butler, Jr.*  
(Signature of Director or Officer listed in number 12 of the application)

14. Charles L. Butler, Jr.  
(Typed or printed name and capacity of person signing application)

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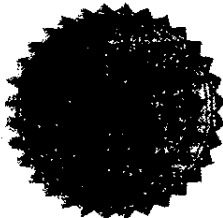
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "A SECURE AMERICA, 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 THIRTIETH DAY OF JANUARY, A.D. 2004.

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State