

FOH000004143

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Division of Corporations

P.01
Page 1 of 1

Florida Department of State
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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Evergreen Security Ltd. Corporation

Certificate of Status	1
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Estimated Charge	\$78.75

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**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. EVERGREEN SECURITY LTD. CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. BRITISH VIRGIN ISLANDS, Reg No. 114121

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

3. 20-1290368

(FEI number, if applicable)

4. 06 APRIL 1994

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 01 JUNE 2004

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 341 N. MAITLAND AVENUE, SUITE 180

(Principal office address)

MAITLAND, FLORIDA 32751

(Current mailing address)

8. ASSET RECOVERY

(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 NOT acceptable)

Name: G&L AGENT SERVICES, INC.

Office Address: 390 N. ORANGE AVENUE, SUITE 600

ORLANDO

(City)

, Florida 32801

(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.



Robert J. Gronek, President

(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. DIRECTORSChairman: ROBERT W. ("Bill") CUTHILL, JR.Address: 341 N. Maitland Avenue, Suite 130
Maitland, FL 32751Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

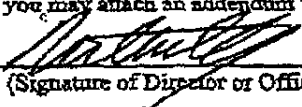
B. OFFICERSPresident: ROBERT W. ("Bill") CUTHILL, JR.Address: 351 N. Maitland Avenue, Suite 130
Maitland, FL 32751Vice President: N/A

Address: _____

Secretary: N/AAddress: RTreasurer: N/A

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)14. Robert W. ("Bill") Cuthill, Jr.
(Typed or printed name and capacity of person signing application)FILED
2004 JUL 20 A 9:13
TALLAHASSEE FLORIDA
SECRETARY OF STATE



TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF GOOD STANDING

(Section 114)

No. 114121

EVERGREEN SECURITY LTD.

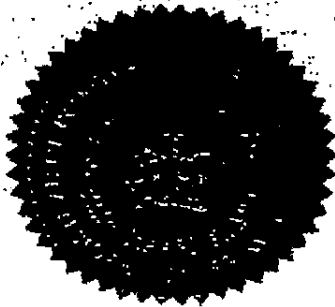
The Registrar of Companies of the British Virgin Islands
HEREBY CERTIFIES that:

1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap. 291) on the 5th day of April, 1994 as Company No. 114121 of the register of International Business Companies.
2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The company has not submitted to me articles of arrangement that have not yet become effective.
5. The company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the company off the said register.
7. In so far as is evidenced by the documents filed with me the company is in good legal standing.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 JUL 20 9:43

FILED



Given under my hand and seal
 at Road Town, Tortola in the
 Territory of the British Virgin Islands
 this 15th day of July, 2004

S. D. S. D.
 REGISTRAR OF COMPANIES

CRTI004D

