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TALLAHASSEE, FLORIDA

6p



To: Lee Rivers

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Central Security Group, 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:

Roland Sanchez-Medina, Jr.

(Name of Person)

W05-26034

Sanchez-Medina & Associates, P.A.

(Firm/Company)

2333 Ponce de Leon Blvd., Suite 302

(Address)

Coral Gables, Florida 33134

(City/State and Zip code)

For further information concerning this matter, please call:

Roland Sanchez-Medina, Jr.

(Name of Person)

at (305) 448-4344

(Area Code & Daytime Telephone Number)

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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

May 24, 2005

ROLAND SANCHEZ-MEDINA, JR.
SANCHEZ-MEDINA & ASSOCIATES, P.A.
2333 PONCE DE LEON BLVD., SUITE 302
CORAL GABLES, FL 33134

SUBJECT: CENTRAL SECURITY GROUP, INC.
Ref. Number: W05000026034

We have received your document for CENTRAL SECURITY GROUP, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 605A00037509

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TALLAHASSEE, FLORIDA

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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. Central Security Group, 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. Florida DE 3. 73-1573632
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 29, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2448 East 81 Street, 42 Floor, Tulsa, OK 73147
(Principal office address)
2333 Ponce de Leon Blvd., Suite 302, Coral Gables, FL 33134
(Current mailing address)
8. Security Company
(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: Roland Sanchez-Medina, Jr.
Office Address: 2333 Ponce de Leon Blvd., Suite 302
Coral Gables, Florida 33134
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.


Roland Jr.
(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: Mark C. WilsonAddress: 2448 East 81 Street, 42 Floor, Tulsa, OK 73147Vice Chairman: Harry N. SchenkAddress: 2448 East 81 Street, 42 Floor, Tulsa, OK 73147Director: Mike E. HankinsAddress: 2448 East 81 Street, 42 Floor, Tulsa, OK 73147Director: Christopher GaffneyAddress: 2448 East 81 Street, 42 Floor, Tulsa, OK 73147**B. OFFICERS**President: CEO: Mark C. WilsonAddress: 2448 East 81 Street, 42 Floor, Tulsa, OK 73147Vice President: CFO: Harry N. SchenkAddress: 2448 East 81 Street, 42 Floor, Tulsa, OK 73147Secretary: COO: Mike E. HankinsAddress: 2448 East 81 Street, 42 Floor, Tulsa, OK 73147Assistant
Treasurer: AS: Roland Sanchez-Medina, Jr.Address: 2333 Ponce de Leon Blvd., Suite 302, Coral Gables, FL 33134

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. Roland Sanchez-Medina, Jr., Assistant Secretary
(Typed or printed name and capacity of person signing application)FILED
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TALLAHASSEE, FLORIDA

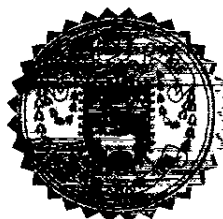
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CENTRAL SECURITY GROUP, 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 SECOND DAY OF JUNE, A.D. 2005.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3076754 8300

050458173

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3921576

DATE: 06-02-05