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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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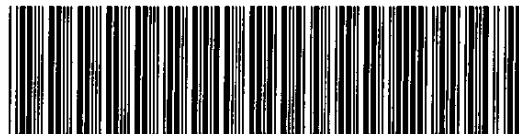
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers

JUN 05 2006

6722-700

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Executive Protection Security Service 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:

Edwin T. Alliston

(Name of Person)

Executive Protection Security Service Inc.

(Firm/Company)

15180 Community Road

(Address)

Gulfport, MS 39503

(City/State and Zip code)

For further information concerning this matter, please call:

Edwin T. Alliston

(Name of Person)

at (228) 831-9489

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

SECRET
DIVISION OF STATE
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. Executive Protection 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. Mississippi

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

3. 20-1666107

(FEI number, if applicable)

4. Mat 17 2004

(Date of incorporation)

5. Perpetual

(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. 15180 Community Road Gulfport, MS 39503

(Principal office address)

(Current mailing address)

8. To Provide Security guard Services.

(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: **John Chambliss**

Office Address: **410 E. Desota St.**

Pensacola

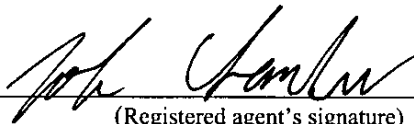
(City)

, Florida **32501**

(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.



(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Edwin T. Alliston

Address: 15180 Community Road Gulfport, Ms 39503

Vice Chairman: Edwin T. Alliston

Address: 15180 Community Road Gulfport, Ms 39503

Director: Edwin T. Alliston

Address: 15180 Community Road Gulfport, Ms 39503

Director: Edwin T. Alliston

Address: 15180 Community Road Gulfport, Ms 39503

B. OFFICERS

President: Edwin T. Alliston

Address: 15180 Community Road Gulfport, Ms 39503

Vice President: Edwin T. Alliston

Address: 15180 Community Road Gulfport, Ms 39503

Secretary: Edwin T. Alliston

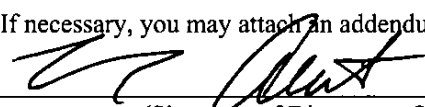
Address: 15180 Community Road Gulfport, Ms 39503

Treasurer: Edwin T. Alliston

Address: 15180 Community Road Gulfport, Ms 39503

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SEAL, CIVIL COURT
TALLAHASSEE, FLORIDA

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. EDWIN T. ALLISTON - PRES / V. PRES / SEC / TREAS

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

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

CERTIFICATE

I, Eric Clark, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, as required by the law of Mississippi, to be filed in my office, do hereby certify:

That on May 17, 2004 the state of Mississippi issued a Charter/Certificate of Authority to:

EXECUTIVE PROTECTION SECURITY SERVICES, INC

That the state of incorporation is MISSISSIPPI.

That the period of duration is 99 years.

That according to the records of this office, Articles of Dissolution or a Certificate of withdrawal have not been filed.

That according to the records this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to their state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

Given under my hand
and seal of office
May 8, 2006



Eric Clark
Secretary of State

