

F07000002797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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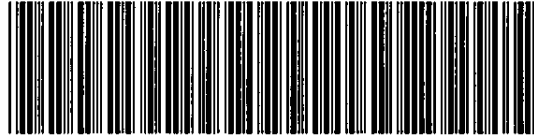
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 29 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: IMPERIAL GUARD AND DETECTIVE 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:

MICHAEL G TARDY, VP/CFO/TREASURER

(Name of Person)

IMPERIAL GUARD AND DETECTIVE SERVICES, INC.

(Firm/Company)

2555 POPLAR AVENUE

(Address)

MEMPHIS, TN 38112

(City/State and Zip code)

For further information concerning this matter, please call:

MICHAEL G. TARDY

(Name of Person)

at (866) 840-2066

(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

**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. IMPERIAL GUARD AND DETECTIVE SERVICES, INC.

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

IMPERIAL SECURITY SERVICES, INC.

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

2. TENNESSEE

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

3. 62-1003426

(FEI number, if applicable)

4. 02/22/1977

(Date of incorporation)

5. PERPETUAL

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

6. NO BUSINESS TRANSACTED YET

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

7. 1713 SOUTH SUMMER RIDGE CT, ST. AUGUSTINE, FL 32092

(Principal office address)

2555 POPLAR AVENUE, MEMPHIS, TN 38112

(Current mailing address)

8. SECURITY GUARD, PATROL, AND PRIVATE DETECTIVE 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: **ROGER TELARICO**

Office Address: **1713 SOUTH SUMMER RIDGE CT**

ST. AUGUSTINE

(City)

, Florida **32092**

(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.


(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: RQ BREWER, PRESIDENT/CEO

Address: 2555 POPLAR AVENUE
MEMPHIS, TN 38112

Vice President: ROGER TELARICO, SENIOR VP

Address: 1713 SOUTH SUMMER RIDGE CT
ST. AUGUSTINE, FL 32092


Secretary: ROBIN B JOHNSTON, VP/SECRETARY

Address: 2555 POPLAR AVENUE, MEMPHIS, TN 38112

Treasurer: MICHAEL G. TARDY, VP/CFO/TREASURER

Address: 2555 POPLAR AVENUE, MEMPHIS, TN 38112

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. MICHAEL G. TARDY, VP/CFO/TREASURER
(Typed or printed name and capacity of person signing application)

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 05/17/2007
REQUEST NUMBER: 07137112
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 02/22/1977
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0051044
JURISDICTION: TENNESSEE

TO:
IMPERIAL GUARD AND DETECTIVE SERVICES
MICHAEL G. TARDY
2555 POPLAR AVE
MEMPHIS, TN 38112

REQUESTED BY:
IMPERIAL GUARD AND DETECTIVE SERVICES
MICHAEL G. TARDY
2555 POPLAR AVE
MEMPHIS, TN 38112

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"IMPERIAL GUARD AND DETECTIVE SERVICES, INC."

THAT THE CORPORATION IS DELINQUENT IN THE PAYMENT OF FRANCHISE AND EXCISE TAXES;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
2007 MAY 25 PM 4: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 05/17/07

FROM:
IMPERIAL GUARD SERVICE, INC.
2555 POPLAR AVENUE
MEMPHIS, TN 38112-0000

	FEES	
RECEIVED:	\$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00

RECEIPT NUMBER: 00004186611
ACCOUNT NUMBER: 00036387



SS-4458

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE