

MAR. 26. 2008 12:55 PM EST C.S.C. NO. 439 1 of 1
F08000001369

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

DIVISION OF CORPORATIONS

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FOREIGN PROFIT/NONPROFIT CORPORATION

G4S REGULATED SECURITY SOLUTIONS, INC.

Certificate of Status	01
Certified Copy	0
Page Count	5 000
Estimated Charge	\$70.00

\$78.75

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3/27/08



March 25, 2008

CORPORATION SERVICE COMPANY

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: GAS REGULATED SECURITY SOLUTIONS, INC.
REF: W08000015268

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

A brief description of the entity's nature of business must be included in the document.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000074065
Letter Number: 208A00017614

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1509, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. G4S Regulated Security Solutions, 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. Delaware

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

3. 26-1821958

(FEI number, if applicable)

4. January 24, 2008

(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. 4200 Wackenhut Dr, Palm Beach Gardens, FL 33410

(Principal office address)

4200 Wackenhut Dr. Palm Beach Gardens, FL 33418

(Current mailing address)

Providing security guard for the protection of people and business. Providing security systems & monitoring systems.

8. _____

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres.

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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MAR. 26. 2008 2:34PM C S C

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

A. DIRECTORS

Chairman: Grahame Gibson

Address: 53 Lincoln St., Hingham MA 02043

Vice Chairman: Eric Wilson

Address: 5540 Bellflower Ct. Jupiter, FL 34990

Director: Julie T. Payne

Address: 18229 SE Heritage Way, Tequesta, FL 33469

Director: Susanne Jorgensen

Address: 748 NE 71 Street, Boca Raton, FL 33487

B. OFFICERS

President: Grahame Gibson

Address: 53 Lincoln St., Hingham MA 02043

Vice President: Eric Wilson

Address: 5540 Bellflower Ct. Jupiter, FL 34990

Secretary: Julie T. Payne

Address: 18229 SE Heritage Way, Tequesta, FL 33469

Treasurer: Susanne Jorgensen

Address: 748 NE 71 Street, Boca Raton, FL 33487

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. Julie T. Payne, Director and Secretary

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "G4S REGULATED SECURITY SOLUTIONS, 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 TWENTIETH DAY OF MARCH, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "G4S REGULATED SECURITY SOLUTIONS, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6465818

DATE: 03-20-08