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TALLAHASSEE, FLORIDA

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COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: New York Merchants Protective Co., 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:

Kenneth Kirschenbaum, Esq.

(Name of Person)

Kirschenbaum & Kirschenbaum, P.C.

(Firm/Company)

200 Garden City Plaza, Suite 500

(Address)

Garden City, New York 11530

(City/State and Zip code)

For further information concerning this matter, please call:

Gene W. Rosen, Esq. at (516) 747-6700 x203

(Name of Person)

(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. New York Merchants Protective Co., 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. New York

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

3. 11-2982540

(FEI number, if applicable)

4. January 12, 1989

(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. 75 West Merrick Road, Freeport, NY, 11520

(Principal office address)

75 West Merrick Road, Freeport, NY, 11520

(Current mailing address)

8. Installation, service, and monitoring of burglar and fire alarm systems

(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:

Harriet Wahrsager Weiss

Office Address:

5001 Collins Ave, Apt 2C

Miami Beach

(City)

, Florida 33140

(Zip code)

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TREASURER, FLORIDA

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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.

Harriet Wahrsager Weiss

(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: Wayne Wahrsager

Address: 75 West Merrick Road
Freeport, New York 11520

Vice Chairman: Mark Fischer

Address: 75 West Merrick Road
Freeport, New York 11520

Director: Aaron Wahrsager

Address: 75 West Merrick Road
Freeport, New York 11520

Director: Eric Wahrsager

Address: 75 West Merrick Road
Freeport, New York 11520

B. OFFICERS

President: Wayne Wahrsager

Address: 75 West Merrick Road
Freeport, New York 11520

Vice President: Aaron Wahrsager

Address: 75 West Merrick Road
Freeport, New York 11520

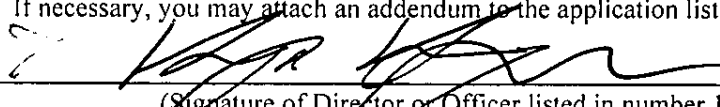
Secretary: Mark Fischer

Address: 75 West Merrick Road, Freeport, New York 11520

Treasurer: Eric Wahrsager

Address: 75 West Merrick Road, Freeport, New York 11520

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. Wayne Wahrsager, President

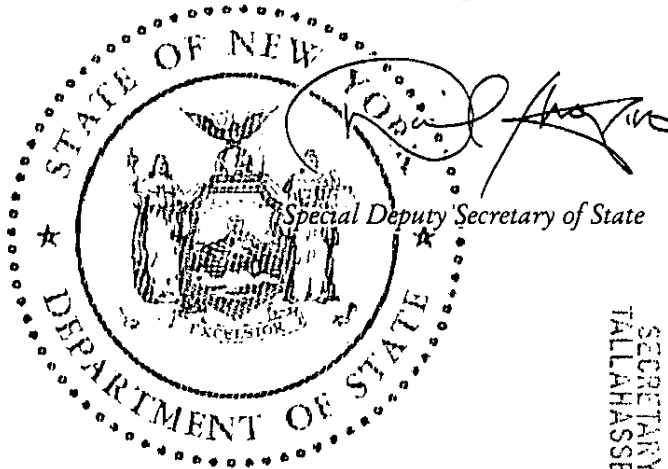
(Typed or printed name and capacity of person signing application)

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NEW YORK MERCHANTS PROTECTIVE CO., INC. was filed on 01/12/1989, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 11th day of April two
thousand and eight.*



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