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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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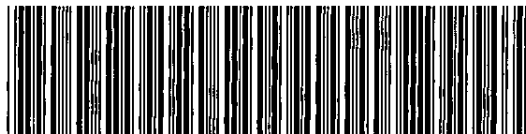
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/23/08--01029--014 **87.50

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AND
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08 MAY -2 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W08-20606

3m 5/2/08

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: N.J.B. Security 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:

Frank A. Maiolo
(Name of Person)
N.J.B. Security Services, Inc.
(Firm/Company)
44 South West Street
(Address)
Mount Vernon, NY 10550
(City/State and Zip code)

For further information concerning this matter, please call:

Beth Bubbico/Frank Maiolo (Name of Person) 914, 237-8200 x.203 (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2008

FRANK A MAIOLO
44 SOUTH WEST STREET
MT VERNON, NY 10550

SUBJECT: N.J.B. SECURITY SERVICES, INC.
Ref. Number: W08000020606

We have received your document for N.J.B. SECURITY SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The designation of the registered agent must be at a Florida street address.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 908A00024540

**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. N J B 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. New York State

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

3. 13-3134421

(FEI number, if applicable)

4. 10/27/82

(Date of incorporation)

5. Perpetual

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

6. Business has not & will not be transacted until license is received.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 44 South West Street, Mount Vernon, NY 10550
(Principal office address)

44 South West Street, Mount Vernon, NY 10550
(Current mailing address)

8. to perform contract security

(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: Frank Marolo

Office Address: 11900 179 Court North
Jupiter, Florida 33478
(City) (Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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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.

x Frank Marolo
(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: none

Address: _____

Vice Chairman: none

Address: _____

Director: none

Address: _____

Director: none

Address: _____

B. OFFICERS

President: Frank A. Maiolo

Address: 44 South West Street
Mount Vernon, NY 10556

Vice President: none

Address: _____

Secretary: none

Address: _____

Treasurer: none

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Frank A. Maiolo
(Signature of Director or Officer listed in number 12 of the application)

14. Frank A. Maiolo - Pres.
(Typed or printed name and capacity of person signing application)

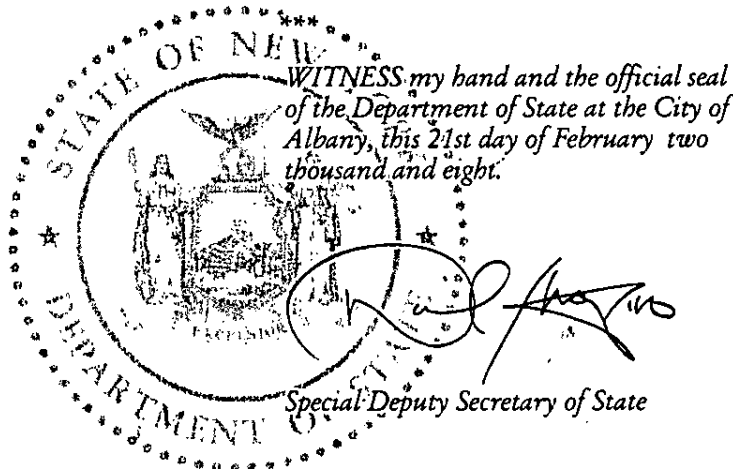
APPROVED
AND
FILED
08 MAY - 2 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NJB SECURITY SERVICES, INC. was filed on 10/27/1982, under the name of NJB SERVICE, INC., 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.

A Certificate of Amendment NJB SERVICE, INC., changing its name to NJB SECURITY SERVICES, INC., was filed 12/03/2002.

The Biennial Statement is past due.



200802220310 100

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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