

F08000004517

JOHN DUBOIS
17575 OLD CUTLER RD
PALMETTO BAY, FL 33157

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W08-46056

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2008 OCT 17 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/17/2008
F. Burch OCT 17 2008



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08 OCT 17 AM 8:00

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 6, 2008

JOHN DUBOIS
17575 OLD CUTLER RD
PALMETTO BAY, FL 33157

SUBJECT: OPTICAL CRIME PREVENT, INC.
Ref. Number: W08000046056

We have received your document for OPTICAL CRIME PREVENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please put a corporate suffix at the end of your alternate name and also your corporations name must be identical wants on the certificate of existernce.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 608A00052754

**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. Optical Crime Prevention, Inc.

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

OCP Delaware 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. 90-0413804

(FEI number, if applicable)

4. 09/18/2008

(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. One Commerce Center, 1201 Orange St. #600, Wilmington, DE 19899

(Principal office address)

18495 S. Dixie Hwy, PMB 107, Cutler Bay, FL 33157

(Current mailing address)

8. Sell Services and/or Perform Technology Development

(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 Edward DuBois

Office Address: 17575 Old Cutler Road

Palmetto Bay

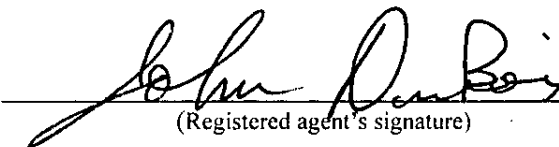
(City)

, Florida 33157

(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)

JOHN DUBOIS, Registered Agent

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.

SECRET
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Joseph Lucatorto

Address: 20 Orchid Street
Floral Park, NY 11001

Vice Chairman: John Edward DuBois

Address: 18495 S. Dixie Hwy
Palmetto Bay, Florida 33157

Director: Suhail Nanji

Address: 6811 NW 117th Avenue
Parkland, FL 33076

Director: James Eroncig

Address: 95 Edgewater Dr., Suite 101
Miami, FL 33133

B. OFFICERS

President: John Edward DuBois

Address: 18495 S. Dixie Hwy
Cutler Bay, FL 33157

Vice President: _____

Address: _____

Secretary: Suhail Nanji

Address: 6811 NW 117th Avenue, Parkland, FL 33076

Treasurer: James Eroncig

Address: 95 Edgewater Dr., Suite 101, Miami, FL 33133

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TALLAHASSEE, FLORIDA

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

13. John DuBois
(Signature of Director or Officer listed in number 12 of the application)

14. JOHN EDWARD DUBOIS
(Typed or printed name and capacity of person signing application)

Delaware

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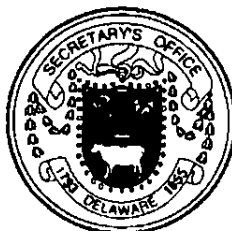
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OPTICAL CRIME PREVENTION, 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 SEVENTH DAY OF OCTOBER, A.D. 2008.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6898393

DATE: 10-07-08