

Division of Corporations

F09000002628 Page 1 of 1

Florida Department of State
Division of Corporations
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RE-SUBMIT

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FOREIGN PROFIT/NONPROFIT CORPORATION

Seven Secured Inc.

Certificate of Status	0
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June 22, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: SEVEN SECURED INC.
REF: W09000028971

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RE-SUBMIT

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date of submission 6/19

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 19 PM 4: 43

FILED

1. Seven Secured 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)
Delaware 3. 26-4458557
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/12/09 5. Perpetual
(Date of incorporation) (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. 15830 Foltz Industrial Parkway, Strongsville, Ohio, 44149
(Principal office address)

15830 Foltz Industrial Parkway, Strongsville, Ohio, 44149
(Current mailing address)
8. Security Guard 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

By: C T Corporation System

(Registered agent's signature)

JAMES M. NEWSOME
Special Assistant Secretary

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: James S. Vuksic

Address: 15830 Foltz Industrial Parkway

Strongsville, Ohio, 44149

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Peter Martin

Address: 15830 Foltz Industrial Parkway, Strongsville, Ohio, 44149

Vice President: None

Address: _____

Secretary: James S. Vuksic (also Chief Executive Officer)

Address: 15830 Foltz Industrial Parkway, Strongsville, Ohio, 44149

Treasurer: James Scally

Address: 15830 Foltz Industrial Parkway, Strongsville, Ohio, 44149

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. James Scally, Treasurer

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

Delaware

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PAGE 1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEVEN SECURED 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 MAY, A.D. 2009.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SEVEN SECURED INC." WAS INCORPORATED ON THE TWELFTH DAY OF MARCH, A.D. 2009.

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090441352

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7288404

DATE: 05-07-09