

Division of Corporations Page 1
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Florida Department of State
Division of Corporations
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RE-SUBMIT

From:
Account Name : C T CORPORATION SYSTEM
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FOREIGN PROFIT/NONPROFIT CORPORATION

Bsecure Development, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	45
Estimated Charge	\$70.00

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August 20, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: BESECURE DEVELOPMENT, INC.
REF: W09000037735

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Loria Poole
Regulatory Specialist II

FAX Aud. #: E09000185312
Letter Number: 209A00028283

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. Secure Development, 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 3. 20-8649681
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 15, 2007 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. not applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty (liability))
7. 99 Eglin Parkway, N.E., Suite 1D, Fort Walton Beach, FL 32548
(Principal office address)
618 Broad St., Bristol, TN 37620
(Current mailing address)
8. All lawful purposes
(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: CT Corporation System
- Office Address: 1300 South Pine Island Road
Plantation Florida 33324
(City) (Zip code)

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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.

By: Chris McNeair
CT Corporation System
Assistant Secretary
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Joseph R. Gregory

Address: 620 Shelby Street

Bristol, TN 37620

Vice Chairman: _____

Address: _____

Director: William E. Loran, III

Address: 620 Shelby Street

Bristol, TN 37620

Director: Andrew K. Stull

Address: 620 Shelby Street

Bristol, TN 37620

B. OFFICERS

President: David Houdema

Address: 1687 Woodside Circle

Tupelo, MS 38801

Vice President: _____

Address: _____

Secretary: William E. Loran, III

Address: 620 Shelby Street, Bristol, TN 37620

Treasurer: Andrew K. Stull

Address: 620 Shelby Street, Bristol, TN 37620

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. _____

Andrew K. Stull, Treasurer

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BSECURE DEVELOPMENT, 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 NINETEENTH DAY OF AUGUST, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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msr
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7484033

DATE: 08-19-09