

FD9000003584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

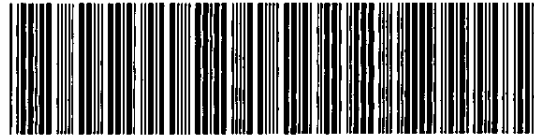
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Christopher McCarthy
AUTHORIZATION BY PHONE TO ~~NAME~~
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: All Pro Security Services, LTD
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," or "Certificate of Good Standing" 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:

Christopher P. McCarthy
Name of Person

All Pro Security Services, LTD.
Firm/Company

P.O. Box 250633
Address

Franklin, MI 48025
City/State and Zip code

Cmccarthy@allprosecurityservices.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris McCarthy at (248) 539-9993
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 Cop ☐ \$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. ALL PRO SECURITY SERVICES LTD. INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MICHIGAN 3. 20-5976672
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 8, 2007 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. 17356 WEST TWELVE MILE, #200. SOUTHFIELD MI 48076
(Principal office address)
P.O. Box 250633. FARMINGTON MI 48025
(Current mailing address)

8. INSTALLATION OF CCTVS - CAMERAS, SURVEILLANCE 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: CHRISTOPHER MCSWORTHY

Office Address: 1401 SW 107th AVE, #410

Miami, Florida 33173
(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.

Christopher P. McSworthy
(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: Christopher Patrick McCarthy

Address: 17356 West Twelve Mile, #200,
SOUTHFIELD MI 48076

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Christopher Patrick McCarthy

Address: 17356 West Twelve Mile, #200
SOUTHFIELD MI 48076

Vice President: William J. McCarthy

Address: 17356 West Twelve Mile, #200,
SOUTHFIELD MI 48076

Secretary: Misty Myers

Address: 17356 West Twelve Mile, SOUTHFIELD MI 48076

Treasurer: _____

Address: _____

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)

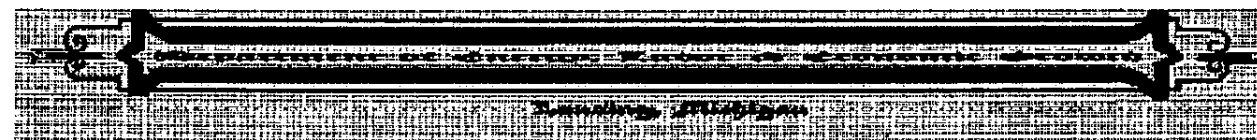
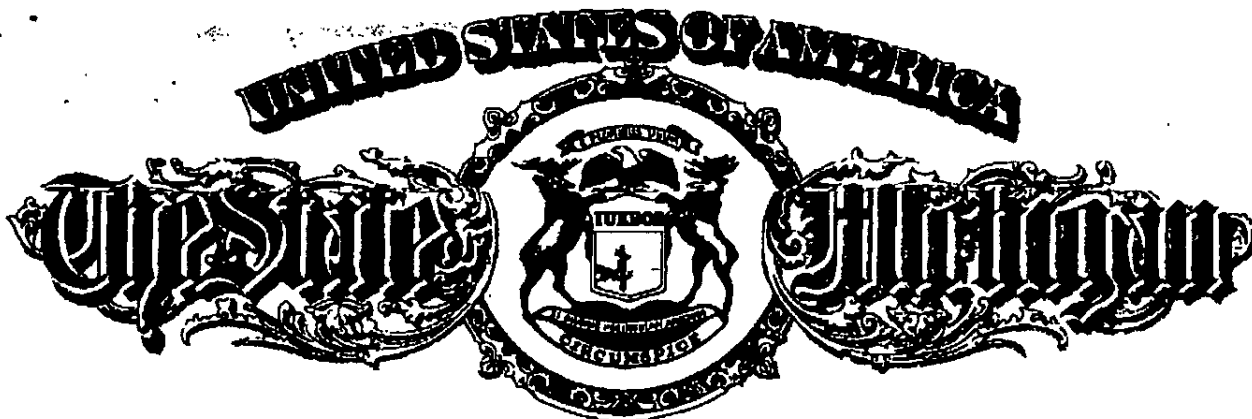
14. _____

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

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TALLAHASSEE FLORIDA



This is to Certify That

ALL PRO SECURITY SERVICES, LTD.

was validly incorporated on January 8, 2007, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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TALLAHASSEE FLORIDA



Sent by Facsimile Transmission
994816

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 28th day of August, 2009

Director

Bureau of Commercial Services