100000422 Florida Department of State

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FOREIGN PROFIT/NONPROFIT CORPORATI

Vets Securing America, Inc.

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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 601, 1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1	NO AMERICA, INC. orporation; must include "INCORPORATEI	" "COMPANY " "CORPORATION "	-
	orp.," "Inc.," "Co.," or "Corp.")	o, com ant, corroration,	
₹ <b>A</b>			
(If name unavail	able in Florida, enter alternate corporate nam	e adopted for the purpose of punsacting business in Florida)	
2. DELAWARE		30-0501793	_
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	•
4, 07/03/2008		PERPETUAL	
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpenual")	'
6. N/A			_
\ <u></u>		in Florida, if prior to registration) 1502, F.S., to determine pountly liability)	
	•	• • • • • • • • • • • • • • • • • • • •	
7, 10100 REUNION	PLACE, SUITE 750 SAN ANIONIO, TX	tress)	. <u> </u>
* 0 : 00 NEVINDON	•	·	
10100 REUNION	N PLACE, SUITE 750 SAN ANTONIO, TO (Current mailing ad		
	(0		
8 SECURITY AN	D INVESTIGATIVE SERVICES	<b>&gt;</b> 2	g 99 🚜
(Purpose(s	) of corporation authorized in home state or (	country to be carried out in state of Florida)	
9. Name and street	st address of Florida registered agent: (P.	O. Dox NOT acceptable)	26
	C T Corporation System	· · · · · · · · · · · · · · · · · · ·	A STATE OF THE STA
Name:	o t Corporation Bysicia	<del>Thirth</del> were	MG R
Office Address:	1200 South Pine Island Road		E2 3
	Plantation,	, Plorida 33324	3: 09 FELORITE
	(City)	(Zip code)	P
10 Danistanad se			,

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 Chris MCNEGIT

By: Assistant Secretary

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.

12. Names and business addresses of officers and/or directors;
A. DIRECTORS
Chairman: JOHN HOPLEY State of the Professional State of the Professio
Address: 10100 REUNION PLACE #750
SAN ANTONIO, 1% 78216
Vice Chairmin:
Address:
Director: GERALD A GREGORY
Address: 10100 REUNION PLACE #750
SAN ANTONIO, TX 78216
Director:
Address:
B. OFFICERS
President: GERALD A GREGORY
Address: 10100 REUNION PLACE, SUITE 750
SAN ANTONIO, TX 78216
Vice President:
Address:
OR O
Secretary: FAITH A KING
Address: 10100 REUNION PLACE, SUITE 750 SAN ANTONIO, TX 7816
Treasurer:
Address:
NOW!
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
(Signature of Director or Officer listed in number 12 of the application)
14. FAITH A KING
(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 "VETS SECURING AMERICA, 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 TWENTY-SIXTH DAY OF
OCTOBER, A.D. 2009.

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

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

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SECRETARY UF STATE

ALLAHASSEE, FLORIGI

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You may verify this cortificate only at corp.delawers.gov/authver.whiml Jeffrey W. Gullock, Secretary of State

AUTHENTYCATION: 7602916

DATE: 10-26-09