

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
MANNO ASSOCIATES, INC.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32302

3/3/10

**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. MANNO ASSOCIATES, 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. NEW YORK

(State or country under the law of which it is incorporated)

3. 13-4287566

(FBI number, if applicable)

4. SEPTEMBER 24, 2004

(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. 2174 Hewlett Avenue, Suite 205, Merrick, NY 11566

(Principal office address)

2174 Hewlett Avenue, Suite 205, Merrick, NY 11566

(Current mailing address)

8. Security guard service

(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: Benjamin M. Santana

Office Address: 3800 Oceangalt Drive, Unit 103

Fort Lauderdale

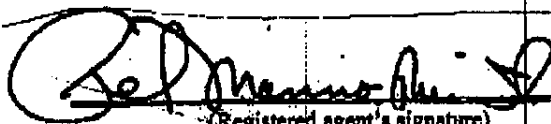
(City)

, Florida 33308

(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)

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

A. DIRECTORSChairman: Peter A. MannoAddress: 2174 Hewlett Avenue, Suite 205, Merrick, NY 11566Vice Chairman: Peter A. MannoAddress: 2174 Hewlett Avenue, Suite 205, Merrick, NY 11566Director: Peter A. MannoAddress: 2174 Hewlett Avenue, Suite 205, Merrick, NY 11566

Director: _____

Address: _____

B. OFFICERSPresident: Peter A. MannoAddress: 2174 Hewlett Avenue, Suite 205, Merrick, NY 11566Vice President: Peter A. MannoAddress: 2174 Hewlett Avenue, Suite 205, Merrick, NY 11566Secretary: Peter A. MannoAddress: 2174 Hewlett Avenue, Suite 205, Merrick, NY 11566Treasurer: Peter A. MannoAddress: 2174 Hewlett Avenue, Suite 205, Merrick, NY 11566

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. Peter A. Manno, President

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

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of MANNO ASSOCIATES, INC. was filed on 09/24/2004, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Biennial Statement was filed 09/08/2008.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of March
two thousand and ten.*

Daniel Shapiro
First Deputy Secretary of State

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