

F100000001341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

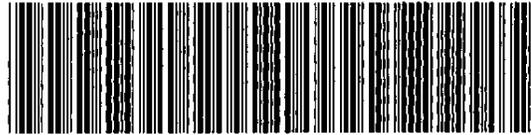
Special Instructions to Filing Officer:

Office Use Only

L2540

W10000010263

8950.00



000167246270

03/17/10--01019--002 **950.00

02/26/10--01018--003 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2010 MAR 15 PM 1:54

gf 3/17/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ISI Security Group, Inc.
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:

Terry Bell
Name of Person
ISI Security Group, Inc.
Firm/Company
12903 Delivery Drive
Address
San Antonio TX 78247
City/State and Zip code
hdiaz@argylesecurity.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hadria Diaz at (212) 245-2700
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 MAR 15 PM 1:54

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified CopCe
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 1, 2010

TERRY BELL
12903 DELIVERY DRIVE
SAN ANTONIO, TX 78247

SUBJECT: ISI SECURITY GROUP, INC.
Ref. Number: W10000010263

We have received your document for ISI SECURITY GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$950.00.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 010A00005009

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 MAR 15 PM 1:54

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. ISI Security Group, 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. 74-2806518 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/29/1995 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/2007 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12903 Delivery Drive San Antonio TX 78247 (Principal office address)

12903 Delivery Drive San Antonio TX 78247 (Current mailing address)

Security Systems Integrator

8. (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: National Corporate Research, Ltd., Inc.

Office Address: 515 East Park Avenue

Tallahassee, Florida 32301 (City) (Zip code)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 2010 MAR 15 PM 1:54

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.

An Marie Currier

(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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2010 MAR 15 PM 1:54

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **Samuel Youngblood**

Address: **12903 Delivery Drive**

San Antonio TX 78247

Director: _____

Address: _____

B. OFFICERS

President: **Samuel Youngblood**

Address: **12903 Delivery Drive**

San Antonio TX 78247

Vice President: **Donald J. Carr**

Address: **12903 Delivery Drive**

San Antonio TX 78247

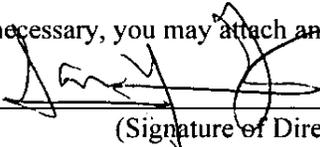
Secretary: **Matthew A. Kepke**

Address: **40 West 37th Street, Suite 301 New York NY 10018**

Treasurer: **Richard Watts**

Address: **12903 Delivery Drive San Antonio TX 78247**

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. **Samuel Youngblood** **Chief Executive Officer**

(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 "ISI SECURITY GROUP, 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 FIFTEENTH DAY OF FEBRUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ISI SECURITY GROUP, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 1995.

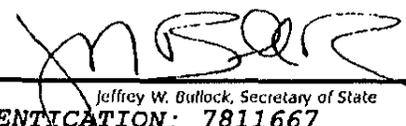
FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2010 MAR 15 PM 1:54



2576877 8300

100141224

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7811667

DATE: 02-15-10