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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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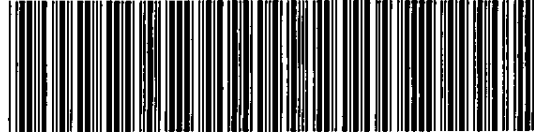
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 MAR 22 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAR 23 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Aron Security, Inc. dba Arrow Security
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:

Alexander J. Caro

Name of Person

Aron Security, Inc. dba Arrow Security

Firm/Company

60 Knickerbocker Ave

Address

Bohemia NY 11716

City/State and Zip code

ajcaro@arrowsecurity.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Vanacore at (631) 675-2430

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 Copy ☒ \$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. Aron Security, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Arrow Security of Tampa

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

2. New York 3. 11-3267664
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/15/1995 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 60 Knickerbocker Ave., Bohemia NY 11718
(Principal office address)

60 Knickerbocker Ave., Bohemia NY 11718
(Current mailing address)

8. Provide Private Security 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: William T. Marshall II

Office Address: 6582 Eureka Springs Rd. ste. 222

Tampa, Florida 33610
(City) (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.

X William T. Marshall II
(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: Alexander J. Caro

Address: 60 Knickerbocker Ave , Bohemia NY 11716

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: William T. Marshall *II*

Address: 6582 Eureka Springs Rd ste 222 Tampa Florida 33610

6582 Eureka Springs Rd ste 222 Tampa Florida 33610

Secretary: _____

Address: _____

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. Alexander J. Caro

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

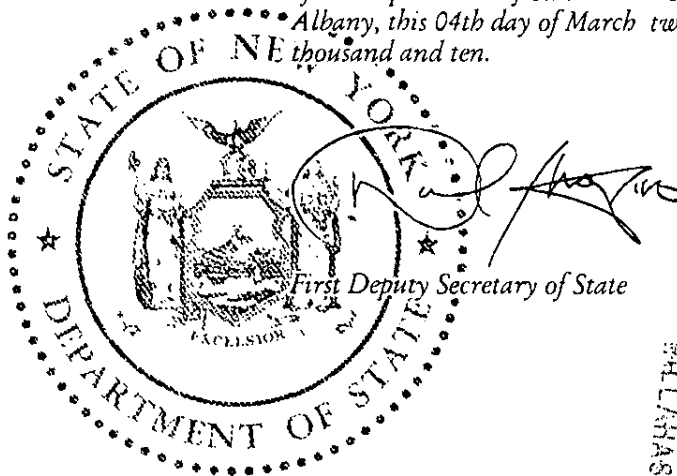
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SHERIFF'S OFFICE
HALLANDALE BEACH, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ARON SECURITY, INC. was filed on 05/15/1995, 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.

The Biennial Statement is past due.

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 04th day of March two
thousand and ten.



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2010 MAR 22 AM 11:30
CLERK OF THE COURT
ALBANY, NEW YORK