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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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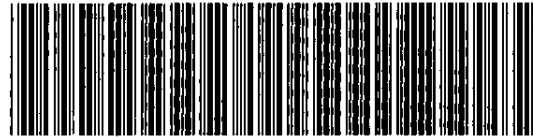
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

MRB
5/28

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Municipal Emergency Services, 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:

Ellen Cavanaugh
Name of Person
Municipal Emergency Services, Inc.
Firm/Company
75 Glen Road, Suite 207
Address
Sandy Hook, CT 06482
City/State and Zip code
ecavanaugh@mesfire.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ellen Cavanaugh at (203) 304-4104
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. Municipal Emergency Services, 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. Nevada 3. 65-1051374
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-13-2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 75 Glen Road, Ste 207, Sandy Hook, CT 06482
(Principal office address)
75 Glen Road, Ste 207, Sandy Hook, CT 06482
(Current mailing address)
8. Sale & service of fire fighting equipment
(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: NRAI Services, Inc
Office Address: 2731 Executive Park Drive, Suite 4
Weston, Florida 33331
(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.

Nori Geremia, Ass't Secretary
(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:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: _____

See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

See Attached List

Address: _____

Vice President: _____

Address: _____

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. _____

Thomas X. Hubregson, President

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

Municipal Emergency Services, Inc.

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Current Company Officers:

Thomas X. Hubregsen, President & CEO

Office: 75 Glen Road, Suite 207, Sandy Hook, CT 06482

Since 12/31/2004

DOB: 12/5/1960

Michael F. Bonnet, CFO & Secretary

Office: 405 Park Avenue, Suite 701, New York, NY 10022

Since 12/31/2004

DOB: 12/23/1962

James Cummings, Vice President Finance

Office: 75 Glen Road, Suite 207, Sandy Hook, CT 06482

Since 11/1/2006

DOB: 2/5/1960

**Jeffrey R. Johnson, Vice President Operations
Service & Operations**

Office: 75 Glen Road, Suite 207, Sandy Hook, CT 06482

Since 11/1/2007

DOB: 7/4/1969

John Skaryak, Vice President Marketing

Office: 75 Glen Road, Suite 207, Sandy Hook, CT 06482

Since 11/1/2007

DOB: 4/11/1961

Current Directors:

Michael F. Bonnet, CFO, Director

Since 12/31/2004

Expires 1/1/2011

**Thomas X. Hubregsen, President & CEO
Chairman of the Board**

Since 12/31/2004

Expires 1/1/2011

John McNulty, Director

Office: 75 Glen Road, Sandy Hook, CT 06482

Since 12/31/2004

Expires 1/1/2011

DOB: 7/24/1953

Andy Hubregsen, Secretary

Office: 405 Park Avenue, Suite 701, New York, NY 10022

Since 3/1/2008

Expires 1/1/2011

DOB: 7/21/1962

SECRETARY OF STATE



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MUNICIPAL EMERGENCY SERVICES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 13, 2000, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 21, 2010.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20100521-0205
You may verify this electronic certificate
online at <http://www.nvsos.gov/>