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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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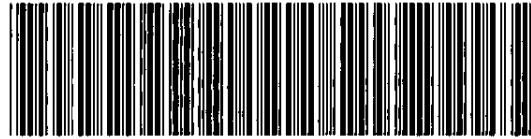
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 JUN 30 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

010-29571

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Arrow Executive Management 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:

Alexander J. Caro

Name of Person

Arrow Executive Management Inc.

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



RECEIVED

10 JUN 30 AM 10:38

FLORIDA DEPARTMENT OF STATE

Division of Corporations

June 21, 2010

ALEXANDER J. CARO
ARROW EXECUTIVE MANAGEMENT INC.
60 KNICKERBOCKER AVE
BOHEMIA, NY 11716

SUBJECT: ARROW EXECUTIVE MANAGEMENT INC.
Ref. Number: W10000029571

We have received your document for ARROW EXECUTIVE MANAGEMENT INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 010A00015243

NOTICE: The Department of State is not responsible for the accuracy of the information provided in this document. The information is provided for informational purposes only. The Department of State is not responsible for the accuracy of the information provided in this document. The information is provided for informational purposes only.

**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. Arrow Executive Management 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. 14-1853822

(FEI number, if applicable)

4. 10/31/02

(Date of incorporation)

5. perpetual

(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 11716

(Principal office address)

60 Knickerbocker Ave, Bohemia NY 11716

(Current mailing address)

8. Provide staffing and payroll to 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

(City)

, Florida 33810

(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:

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A. DIRECTORS

Chairman: Alexander J. Caro

10 JUN 30 PM 2: 59

Address: 60 Knickerbocker Ave , Bohemia NY 11716

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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, President & CEO

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

State of New York
Department of State

} ss:

FILED

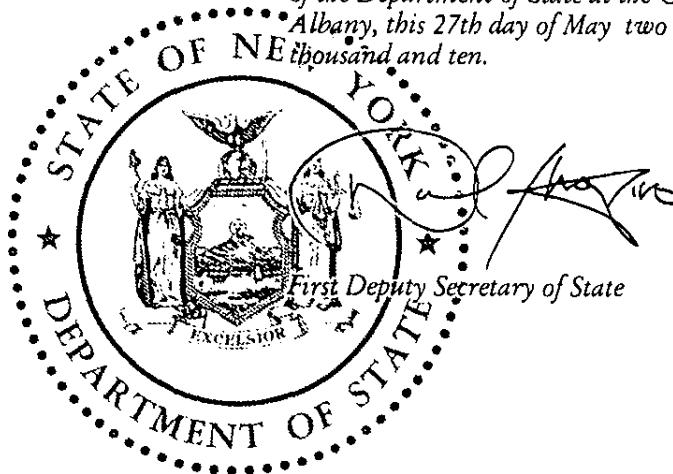
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I hereby certify, that the Certificate of Incorporation of ARROW EXECUTIVE MANAGEMENT INC. was filed on 10/31/2002, 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 27th day of May two
thousand and ten.



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