**Division of Corporations** 

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## Florida Department of State

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### FOREIGN PROFIT/NONPROFIT CORPORATION BP Worldwide Security, Inc.

Certificate of Status	0
Certified Copy	1
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Electronic Filing Menu Corporate Filing Menu

T. Sund AUG 24-7010

8/23/2010

#### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

BP WORLDW	DE SECURITY, INC.		
	orporation; must include "INCORPORAT orp," "Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"
(If name unevail	able in Florida, enter alternate corporate na	, mo	adopted for the purpose of manacting business in Florida)
TEXAS		3.	83-0449641
(State or country	under the law of which it is incorporated)	•	(FEI number, if applicable)
02/06/2006		5.	PERPETUAL
	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")
8085 HILL CRO	(SEE SECTIONS 607.150) & 60	17.1	n Florida, if prior to registration) 502, F.S., to determine penalty liability)
	(SEE SECTIONS 607.150) & 60 FT ST STE 304 HOUSTON, TX 77081 (Principal office	7.1 -10 add	502, F.S., to determine penalty liability) 05 ress)
	(SEE SECTIONS 607.150) & 60 FT ST STE 304 HOUSTON, TX 77081	7.1 -10 add	502, F.S., to determine penalty liability) 05 (ress)
	(SEE SECTIONS 607.1501 & 60 FT ST STE 304 HOUSTON, TX 77081 (Principal office OFT ST STE 304 HOUSTON, TX 77084 (Current mailing	7.1 -10 add	502, F.S., to determine penalty liability) 05 (ress)
8065 HILLCRO	(SEE SECTIONS 607.1501 & 60 FT ST STE 304 HOUSTON, TX 77081 (Principal office OFT ST STE 304 HOUSTON, TX 77084 (Current mailing	7.1 -10 add 1-10 add	502, F.S., to determine penalty liability)  05  05  05  05  05
Security Control (Purpose)	(SEE SECTIONS 607.1501 & 60 FT ST STE 304 HOUSTON, TX 77081  (Principal office OFT ST STE 304 HOUSTON, TX 77084  (Current mailing	07.1 -10 add 1-10 adc	502, F.S., to determine penalty liability)  05  105  105  108  108  109  109  109  109  109  109
Security Control (Purpose)	(SEE SECTIONS 607.1501 & 60 FT ST STE 304 HOUSTON, TX 77081 (Principal office OFT ST STE 304 HOUSTON, TX 77084 (Current mailing actor a) of corporation authorized in home state of	77.1 -10 add 1-10 add (P.0	502, F.S., to determine penalty liability)  05  105  105  108  109  109  109  109  109  109  109
Security Control (Purpose) Name and streeth	(SEE SECTIONS 607.150) & 60 FT ST STE 304 HOUSTON, TX 77081 (Principal office OFT ST STE 304 HOUSTON, TX 77084 (Current mailing actor a) of corporation authorized in home state of et address of Florida registered agent:	77.1 -10 add 1-10 add (P.0	502, F.S., to determine penalty liability)  05  105  105  108  109  109  109  109  109  109  109
Security Control (Purpose) Name and street	(SEE SECTIONS 607.150) & 60 FT ST STE 304 HOUSTON, TX 77081  (Principal office OFT ST STE 304 HOUSTON, TX 77084  (Current mailing actor a) of corporation authorized in home state of Et address of Florida registered agent: ( REGISTERED AGENT SOLUTIONS	77.1 -10 add 1-10 add (P.0	502, F.S., to determine penalty liability)  05  105  105  108  109  109  109  109  109  109  109

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.

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:		977
A. DIRECTORS	22 E	
Chairman: Julie Jennings	řã 😤	, <sup>23</sup>
Address: 2418 Beacon Hill		₽
Wichita, Ks 67220		رب
Vice Chairman:		24
Address:		-
		•
Director;		-
Address:		-
		•
Director:		-
Address:	<u> </u>	-
	<del></del>	-
B. OFFICERS		
President: Julie Jennings		_
Address: 2418 Beacon Hill	, ,, <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>	-
Wichita, KS 67220	·	-
Vice President: Rochelle Benson		-
Address: 11818 Negra Dr Houston, TX 77065		
		_
Secretary:		•
Address:		-
Trossurer:		-
	·	-
Address:	R-101 341	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directo	rs.	
13. Both Al Benson	•	
(Signature of Director or Officer listed in number 12 of the application)		-
14, Rochelle Benson - Vice President		_
(Typed or printed name and capacity of person signing application)		

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Hope Andrade Secretary of State

# Office of the Secretary of State

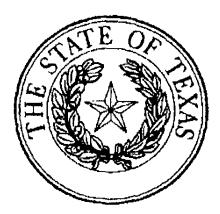
#### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for BP Worldwide Security, Inc. (file number 800608857), a Domestic For-Profit Corporation, was filed in this office on February 06, 2006.

It is further certified that the entity status in Texas is in existence.

SECRETARY OF STATE

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 23, 2010.



Hope Andrade Secretary of State

Phone: (512) 463-5555 Prepared by: SOS-WEB Come visit us on the internet at http://www.sos.state.tx.us/

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