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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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4/6/11

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** AMTEX SECURITY INCORPORATED

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:

ROBERT LOTT

Name of Person

AMTEX SECURITY INCORPORATED

Firm/Company

P.O. BOX 1837

Address

CORPUS CHRISTI, TX 78403

City/State and Zip code

rlott@amtexsecurity.com

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

For further information concerning this matter, please call:

Wesley E. Terry

Name of Person

at ( 954 ) 829-1878

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

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DIVISION OF CORPORATIONS

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. AMTEX SECURITY INCORPORATED**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

**AMTEX SECURITY SERVICES INC.**

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

**2. TEXAS**

(State or country under the law of which it is incorporated)

**3. 74-2332068**

(FEI number, if applicable)

**4. JUNE 11, 1984**

(Date of incorporation)

**5. PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

**6. NONE**

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

**7. 5729 LEOPARD STREET BLDG 1, CORPUS CHRISTI, TX 78408**

(Principal office address)

**P.O. BOX 1837, CORPUS CHRISTI, TX 78403**

(Current mailing address)

**8. TO PERFORM US GOVERNMENT CONTRACTS**

(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: WESLEY E. TERRY

Office Address: 1640 NW 100 TERRACE

PLANTATION

(City)

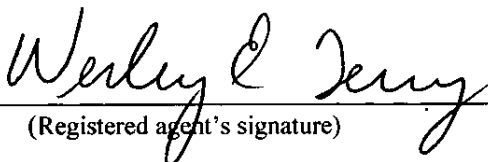
, Florida 33322

(Zip code)

SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
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**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.*



(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:

**A. DIRECTORS**

Chairman: Wesley E. Terry

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DIVISION OF CORPORATIONS

Address: 1640 NW 100 Terrace

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Plantation, FL 33322

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Wesley E. Terry

Address: 1640 NW 100 Terrace

Plantation, FL 33322

Vice President: Wesley E. Terry

Address: 1640 NW 100 Terrace

Plantation, FL 33322

Secretary: Wesley E. Terry

Address: 1640 NW 100 Terrace, Plantation, FL 33322

Treasurer: Wesley E. Terry

Address: 1640 NW 100 Terrace, Plantation, FL 33322

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Wesley E. Terry, President

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

*Wesley E. Terry*



## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for AMTEX SECURITY, INC. (file number 70844400), a Domestic For-Profit Corporation, was filed in this office on June 11, 1984.

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

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 March 28, 2011.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State

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