

F11000004242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

WH-48201

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT 20 PM 10/11

APPROVED
AND
FILED

WH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Gideon's 300 Security 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:

Lawrence Moore

Name of Person

Gideon's 300 Security Services, Inc.

Firm/Company

16901 Dixie Highway

Address

Hazel Crest, IL 60429

City/State and Zip code

info@g300security.com

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

For further information concerning this matter, please call:

Lawrence Moore

Name of Person

at (708) 335-4380

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2011

LAWRENCE MOORE
16901 DIXIE HIGHWAY
HAZEL CREST, IL 60429

SUBJECT: GIDEON'S 300 SECURITY SERVICES, INC.
Ref. Number: W11000048201

We have received your document for GIDEON'S 300 SECURITY SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 911A00021577

**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. Gideon's 300 Security Services, 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. Illinois

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

3. 36-4478328

(FEI number, if applicable)

4. 08/2001

(Date of incorporation)

5. Perpetual

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

6. 16901 Dixie Highway, Hazel Crest, IL 60429

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

No Business Has been Transacted

7. 16901 Dixie Highway, Hazel Crest, IL 60429

(Principal office address)

16901 Dixie Highway, Hazel Crest, IL 60429

(Current mailing address)

8. To provide armed and unarmed security guards and detective services

(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: Julian Elliott Hooker

Office Address: 2657 NW 27th Avenue

Boca Raton

(City)

, Florida 33434

(Zip code)

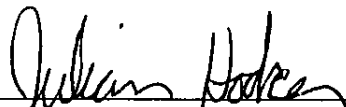
SECRET
STATE
TALLAHASSEE
FLORIDA

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AUG 11 2011

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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Lawrence Moore

11 OCT 20 PM 4:07

Address: 3106 Hawthorne Lane
Hazel Crest, IL 60429

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: n/a

Address: n/a

n/a

Director: Lawrence Moore

Address: 3106 Hawthorne Lane
Hazel Crest, IL 60429

Director: n/a

Address: n/a

n/a

B. OFFICERS

President: Lawrence Moore

Address: 3106 Hawthorne Lane
Hazel Crest, IL 60429

Vice President: n/a

Address: n/a

n/a

Secretary: Lawrence Moore

Address: 3106 Hawthorne Lane

Treasurer: Lawrence Moore

Address: 3106 Hawthorne Lane, Hazel Crest, IL 60429

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

13. Lawrence Moore

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. Lawrence Moore, President/Director/CEO

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

File Number 6179-951-6

APPROVED
AND
FILED

11 OCT 20 PM 4:07



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

GIDEON'S 300 SECURITY SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 24, 2001, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 12TH day of JULY A.D. 2011 .

Jesse White

Authentication #: 1119302628

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE