

F12000000244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

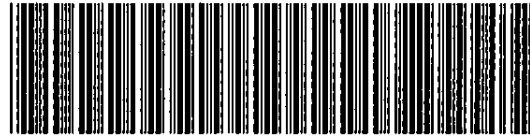
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600215141406

12/19/11--01050--013 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 18 PM 1:38

PS 1/19/14



RECEIVED

12 JAN 18 PM 12:33

FLORIDA DEPARTMENT OF STATE
Division of Corporations
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 20, 2011

NADENE MCGUIRE
POLSINELLI SHUGHART PC
700 WEST 47TH ST, SUITE 1000
KANSAS CITY, MO 64112

SUBJECT: PATRIOT SERVICES, INC.
Ref. Number: W11000063182

We have received your document for PATRIOT SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return 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) 245-6901.

Pamela Smith
Regulatory Specialist II

Letter Number: 311A00028331



Nadene M. McGuire
(816) 360-4326
nmcguire@polsinelli.com

700 West 47th Street, Suite 1000
Kansas City, MO 64112
(816) 753-1000
Fax: (816) 753-1536
www.polsinelli.com

January 12, 2012

Florida Secretary of State
New Filing Section
Corporation Division
P.O. Box 6327
Tallahassee, FL 32314

Re: Patriot Services, Inc.

Dear Ladies and Gentlemen:

Enclosed is an Application by Foreign Corporation for Authorization to Transact Business in Florida for Patriot Services, Inc. that we are returning to you for processing. A Certificate of Good Standing from the Delaware Secretary of State is also enclosed.

Pursuant to your request (copy enclosed), we have selected an alternate name for use in Florida.

We previously submitted to you a Cover Letter and a check in the amount of \$70.00 for the filing fee.

Please forward evidence of filing of the Application to the undersigned.

If you have any questions, please let us know.

Very truly yours,

A handwritten signature in cursive script that reads "Nadene M. McGuire".

Nadene M. McGuire
Paralegal

NMM
Enclosures

Chicago Dallas Denver Edwardsville Jefferson City Kansas City Los Angeles New York
Overland Park Phoenix St. Joseph St. Louis Springfield Topeka Washington, DC Wilmington DE

In California, Polsinelli Shughart LLP



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December 13, 2011

Florida Secretary of State
New Filing Section
Corporation Division
P.O. Box 6327
Tallahassee, FL 32314

Re: Patriot Services, Inc.

Dear Ladies and Gentlemen:

Enclosed is an Application by Foreign Corporation for Authorization to Transact Business in Florida for Patriot Services, Inc. that we are forwarding to you for processing. A Cover Letter and Certificate of Good Standing from the Delaware Secretary of State are also enclosed. A check in the amount of \$70.00 is enclosed to cover the filing fee.

Please forward evidence of filing of the Application to the undersigned.

If you have any questions, please let us know.

Very truly yours,

A handwritten signature in black ink that reads "Nadene M. McGuire".

Nadene M. McGuire
Paralegal

NMM
Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Patriot 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:

Nadene McGuire, Paralegal

Name of Person

Polsinelli Shughart PC

Firm/Company

700 West 47th Street, Suite 1000

Address

Kansas City, MO 64112

City/State and Zip code

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

For further information concerning this matter, please call:

Nadene McGuire

at (816) 360-4326

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. Patriot Services, Inc.

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

Patriot Services Holdings, Inc.

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

2. Delaware

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

3. 32-0361695

(FEL number, if applicable)

4. November 22, 2011

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

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

7. 401 East Las Olas Blvd., 16th Floor, Fort Lauderdale, FL 33301

(Principal office address)

401 East Las Olas Blvd., 16th Floor, Fort Lauderdale, FL 33301

(Current mailing address)

To conduct an insurance services business and all activities related thereto and in connection therewith, and
to conduct any and all other business that corporations may lawfully perform in the State of Florida.

8. (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: Steven M. Mariano

Office Address: 401 East Las Olas Blvd., 16th Floor

Fort Lauderdale, Florida 33301

(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.*



(Registered agent's signature)

Steven M. Mariano

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 JAN 18 PM 1:38
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: Steven M. Mariano

Address: 401 East Las Olas Blvd., 16th Floor, Fort Lauderdale, FL 33301

Vice Chairman: None

Address: _____

Director: Steven M. Mariano

Address: 401 East Las Olas Blvd., 16th Floor, Fort Lauderdale, FL 33301

Director: Ted Bryant

Address: 401 East Las Olas Blvd., 16th Floor, Fort Lauderdale, FL 33301

B. OFFICERS

President: Steven M. Mariano

Address: 401 East Las Olas Blvd., 16th Floor, Fort Lauderdale, FL 33301

Vice President: & Assistant Secretary: Kimberly Davis

Address: 401 East Las Olas Blvd., 16th Floor, Fort Lauderdale, FL 33301

Secretary: Chris Pizzo

Address: 401 East Las Olas Blvd., 16th Floor, Fort Lauderdale, FL 33301

Treasurer: None

Address: _____

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. Steven M. Mariano, President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 18 PM 1:38

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PATRIOT SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF DECEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PATRIOT SERVICES, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 2011.

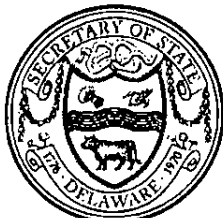
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

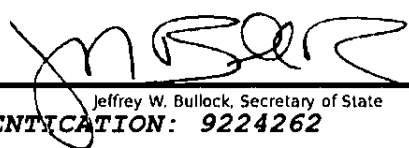
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 18 PM 1:38

5070246 8300

111287294

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9224262

DATE: 12-13-11