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(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB -6 PM 12:51

PC 2/17/12
WTT-64055



12 FEB -6 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 29, 2011

PROFESSIONAL SECURITY AND SURVEILLANCE SERVICES, INC.
ATTN: CARLOS DAVILA, JR.
303 GENERAL VALERO AVE, SUITE 302
FARJARDO, PUERTO RICO 00738,

SUBJECT: PROFESSIONAL SECURITY AND SURVEILLANCE SERVICES, INC.
Ref Number: W11000064055

We have received your document for **PROFESSIONAL SECURITY AND SURVEILLANCE SERVICES, INC.** and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 245-8901.

Pamela Smith
Regulatory Specialist II

Letter Number: 311A00028748

NOTICE: This document contains information that is exempt from public release under the provisions of the Freedom of Information Act (5 U.S.C. 552). It is the policy of the Department of State to protect such information from unauthorized disclosure. It is requested that you do not disseminate this information outside the Department of State without the express written approval of the Department of State. If you are a contractor or consultant to the Department of State, you are reminded that you are not to release this information to the public or to other personnel without the express written approval of the Department of State. If you are a member of the public, you are reminded that you are not to release this information to the public or to other personnel without the express written approval of the Department of State. If you are a member of the media, you are reminded that you are not to release this information to the public or to other personnel without the express written approval of the Department of State. If you are a member of the public, you are reminded that you are not to release this information to the public or to other personnel without the express written approval of the Department of State.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Professional Security and Surveillance 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:

Carlos Davila, Jr.

Name of Person

Professional Security and Surveillance Services, Inc.

Firm/Company

303 General Valero Ave., Suite 302

Address

Fajardo, Puerto Rico 00738

City/State and Zip code

davilaprosec@aol.com

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

For further information concerning this matter, please call:

Zaida Roldan

Name of Person

at (787) 552 - 2929

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. Professional Security and Surveillance 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. Puerto Rico, USA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 29th, 2011 5. PERPETUAL
(Date of incorporation) (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. 303 General Valero Ave., Suite 302, Fajardo, Puerto Rico 00738
(Principal office address)

303 General Valero Ave., Suite 302, Fajardo, Puerto Rico 00738
(Current mailing address)

8. Any and all lawful business
(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)

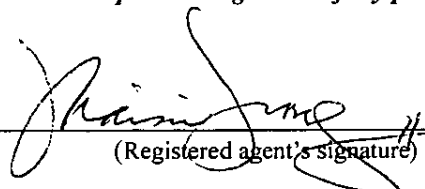
Name: Maisie Wong

Office Address: 175 S.W. 7th Street, Unit 1602

Miami, Florida 33130
(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)

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: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Carlos Davila

Address: 175 S.W. 7th Street, Suite 1602

Miami, Florida 33130

Vice President: _____

Address: _____

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

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. Carlos Davila

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

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DIVISION OF CORPORATIONS
12 FEB - 9 PM 2:31

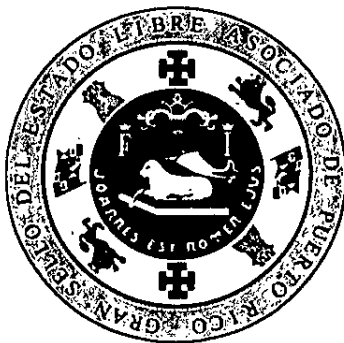


Government of Puerto Rico
DEPARTMENT OF STATE
San Juan, Puerto Rico

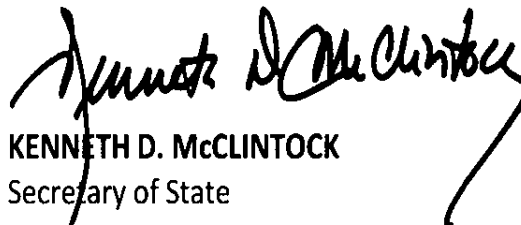
CERTIFICATE OF GOOD STANDING

I, **KENNETH D. McCLINTOCK**, Secretary of State of the Government of Puerto Rico,

CERTIFY: That, **PROFESSIONAL SECURITY AND SURVEILLANCE SERVICES CORPORATION**, register number **193874**, a for profit domestic corporation, organized under the laws of Puerto Rico, has complied with the filing of its Annual Reports.



IN WITNESS WHEREOF, I hereby sign this certificate, in the City of San Juan, today, **January 30, 2012**.


KENNETH D. McCLINTOCK
Secretary of State

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To validate this certificate go to: <http://www.estado.gobierno.pr>

This certificate can be validated up to 2 times before its expiration date of 29-Apr-2012.

Certificate Validation Number: **15909-31457550**