

08/23/2012 15:03

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EMPIRE CORP KIT

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Division of Corporations

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F12000003498

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

53268

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

zsq - tec securitas corp.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 25a-tee Securitas Corp.
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:

Peter J. Addison
Name of Person
EnerTec corp.
Firm/Company
828 NE 17 Way #3
Address
Fort Lauderdale FL 33304
City/State and Zip code
Paddison@ener-tee.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter J. Addison at (954) 525 1237
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

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EMPIRE CORP KIT

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850-617-6381

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Fax Server



August 23, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ZSQ - TEC SECURITAS CORP.
REF: W12000043912

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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 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) 245-6052.

Jessica A Fason
Regulatory Specialist II

FAX Aud. #: H12000210797
Letter Number: 812A00021665

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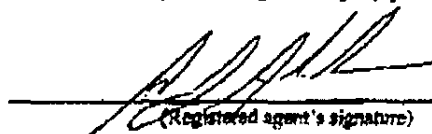
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. ZSA-tee Securitas Corp.
(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. Monaira-Biscanle España 3. C.I.F. ES B 54185846
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. _____ 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. SEP. 01. 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 828 NE 17 Way, #3 Fort Lauderdale FL 33304
(Principal office address)
- _____ (Current mailing address)
8. ZSA-tee Securitas S.L. Branch in FL.
(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: Blair J. Addison
Office Address: 828 NE 17 Way, #3
Fort Lauderdale Florida 33304
(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: Peter J. AddisonAddress: 828 NE 17 Way, #3
Fort Lauderdale FL 33304

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Peter J. AddisonAddress: 828 NE 17 Way, #3
Fort Lauderdale FL 33304Vice President: Thomas D. AddisonAddress: Calle Cullera 41
03724 Moraira, Alicante, España

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. Peter J. Addison Thomas D. Addison
(Typed or printed name and capacity of person signing application)



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C E R T I F I C A T I O N

Date 2012-08-22

I, Mr. José Antonio Montaña Burguillo, residing in Gata de Gorgos (Alicante) Arbocers, 49, with DNI 30401520M, representing the Commercial Advisors Jávea MRM. SL residing in Jávea (Alicante) Av de Palmela, 23 with CIF: B54550041.

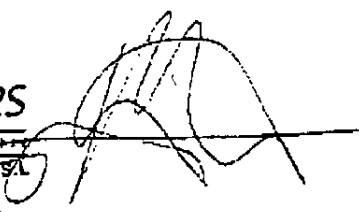
Do Hereby certify ZS Q-TEC SEGURITAS, S.L., registration nº B54185848, is duly incorporated under the laws of Spain (Alicante) is in good standing and has a legal corporate existence so far as the record of this office show, as of the 22 August 2012.

And I do hereby further certify that the taxes have been paid to date.

And I do hereby further certify that the annual reports have been filed to date.

Signed: José Antonio Montaña Burguillo
Director
Jávea Asesores MRM, S.L.

12 AUG 23 AM 11:25


Jávea Asesores

Fiscal - Laboral - Contable
Jávea Asesores, M.R.M. S.L.
CIF: B54550041
Avd. Palmela, 23 bajo
03730 Jávea (Alicante)
Tel. 96 579 63 41

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